

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

March 4, 2020 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

To Attend: Carlo DiCandia – Algoma Insurance

Declarations of Pecuniary Interest

1. Motion to accept Agenda as presented.
2. Approve Minutes of the Regular meeting of February 5, 2020.
3. Roads:
 - a) Road Superintendent Update
 - b) Request from resident to address condition of Stills Side Road
 - c) Proposed meeting dates with St. Joseph Twp re K Line Agreement
 - d) API attendance at upcoming meeting
4. Fire/Emergency Management:
 - a) Compliance for 2019 Emergency Management requirements
5. Planning:
 - a) Clarification on Accessory Structures on vacant lots re proposed shipping container by-law
 - b) Clarification of Comments to MNRF re groyne removal
 - c) Review of Zoning By-law Section 4.21.1 and 4.21.4
 - d) Provincial Policy Statement
6. Building/By-Law Enforcement:
 - a) Tulloch Invoices for January 2020
7. Administration:
 - a) Statement of Council Remuneration Expenses for 2019
 - b) Amend Bylaw re Appointments 2020
 - c) Ernie Eddy Ice Fishing Derby 2020
 - d) Village invoices for 2019: Landfill/Recycling/Hydrant Maintenance
 - e) ***Insurance proposal 2020-2021***
8. Correspondence from other municipalities/agencies:
 - a) Area initiative to pursue Asset Management Software from Public Sector Digest
 - b) Jocelyn Township Share Shed and Food Bank support
 - c) Mike Mantha, MPP Constituency Meeting – Hilton Township – March 18th
 - d) Aggregates (MNRF) – Proposed Regulatory Changes
 - e) St. Joseph Island Horticultural Society – Invitation to District Meeting – April 15th
 - f) FYI – Great Lakes Waterfront Trail brochure
9. Available Clerk's Office: Minutes Jocelyn/St. Joseph/Village HB
10. Township Bills: \$ as per Voucher No. 02-20.
11. Confirmatory Bylaw
12. Adjourn