

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

May 6, 2015 – 6:30 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Pecuniary Interest

- Delegations:
1. Joe Books – Emergency Management Training (6:30 pm)
 2. Public Meeting re Zoning Amendment – Brickyard Road (7:30 pm)
 3. Roy Broadhagen – Update from Historical Society re Cenotaph (7:45 pm)

1. Motion to accept Agenda as presented.
2. Approve Minutes of the meeting of April 1, 2015 and April 29, 2015 as presented.
3. Roads:
 - a) Roads Update by Road Superintendent
 - b) Amalgamated Tender Results
 - c) Algoma Power Road Superintendents' Meeting – Minutes
 - d) Follow-up from resident re Hwy 548 poor road condition
4. Fire/Emergency Management:
 - a) Clerk Report re Fire Dept Training/update to written report
 - b) Suggest date for Fire Board Budget Meeting
 - c) Sharing Emergency Centre Generator maintenance costs
5. Planning:
 - a) By-law re Zoning Amendment (Brickyard Road)
6. Building/By-Law Enforcement:
 - a) Tulloch Invoices for March 2015
 - b) Notice of Increase to Building Inspection Contract Rate – any change to our Fees?
7. Administration:
 - a) Audit complete: Financial Statements for 2014
 - b) Library Budget 2015/Librarian's Year in Review/Capacity Building Grant 2014/2015
 - c) Horticultural Society – request for financial contribution
 - d) CAFC – request for financial contribution
 - e) Senior of the Year 2015
 - f) Museum Budget 2015
 - g) Graduations 2015 – donations?
 - h) Recreation – Township Office/Parking Lot available for interested residents re Country Road Tour?
 - i) Schedule date for 2015 Budget Meeting
8. Correspondence from other municipalities/agencies:
 - a) OPP – Citizen Self Reporting
 - b) ADSAB – Financial Statements for 2014 – Dianne Holt report

Correspondence:

9. Available Clerk's Office: Minutes - Jocelyn/St. Joseph/Village
10. Township Bills: \$ as per Voucher No. 04-15.
11. Confirmatory Bylaw
12. Adjourn