

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

May 1, 2019 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

To Attend: **7:00 pm** – Barb Jackson/Sandy Palandra – Trefry Centre services
7:30 pm – Tom Desjardin – Snowmobile Club use of road allowances

Declarations of Pecuniary Interest

1. Motion to accept Agenda as presented.
2. Approve Minutes of meeting of April 3, 2019, as presented.
3. Roads:
 - a) Update by Road Superintendent
 - b) Amalgamated Tender results/Revised projections for 2019 construction projects
 - c) Gravel Tender for 2019
4. Fire/Emergency Management:
 - a)
5. Planning:
 - a) Follow-up on restricted building locations – Red Maple Dr/Deeming By-laws
 - b) Follow-up with MNR on Crown lot usage
 - c) Follow-up with Planning Board on Township-wide rezoning Crown lots
 - d) Notice of Passing Zoning Amendment #2019-01
6. Building/By-Law Enforcement:
 - a) Tulloch Invoice March 2019
7. Administration:
 - a) Storage Building roof leaking
 - b) Provincial phasing out of Vacant Unit Rebate and Vacant/Excess Land discounts
 - c) Museum Budget 2019
 - d) Report from Integrity Commissioner as follow-up to training session
 - e) Additional software options for emailing taxbills through TMM/AMO re “Modernization” grant \$
 - f) Fifteen year pledge to SAH completed 2018 – decision on continuing prior to budget
 - g) Audit 2018 summary/Budget review date?
 - h) Library Budget 2019
8. Correspondence from other municipalities/agencies:
 - a) Correspondence from Fisheries and Oceans – temporary water level equipment – Hilton Beach
 - b) East Algoma Chiefs, Mayors and Reeves Council
 - c) Mike Mantha – provincial reductions to funding for libraries
 - d) Algoma Family Services – requesting support Residential Withdrawal Management Service Facility
 - e) OPP invitation to meet with Island Council representatives/Community Safety Well Being Plan

Correspondence:

9. Available Clerk’s Office: Minutes Jocelyn/St. Joseph; Village Hilton Beach
10. Township Bills: \$ as per Voucher No. 04-19.
11. Confirmatory Bylaw
12. Adjourn