

THE CORPORATION OF THE TOWNSHIP OF HILTON

**A G E N D A**

Regular Meeting

May 7, 2014 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

Declarations of Pecuniary Interest

To Attend: 7:00 pm – Joe Books – EMO Annual Training Requirements for 2014

1. Motion to accept Agenda as presented.
2. Approve Minutes of the meeting of April 2, 2014 as presented.
3. Roads:
  - a) Roads Update by Road Superintendent
  - b) Amalgamated Tender Results
  - c) Discuss Roads Working Capital Balance re audit completion
  - d) Federal Gas Tax Agreement changes/confirmation funds for 2014-2018
  - e) ***OGRA - \$50 rebate***
  - f) ***Closed Session – property owner with road issue***
4. Fire/Emergency Management:
  - a) Reminder to Fire Board Members: Fire Board Mtg (Budget) May 13/14 @ 7:30 pm
5. Planning:
  - a) Rezoning required?
6. Building/By-Law Enforcement:
  - a) Tulloch Invoices for March 2014/Year to date cost vs fees
7. Administration:
  - a) Audit completed – adopt Financial Statements for 2013
  - b) New Minimum Wage effective June 1/14 – amend wage scale certain positions
  - c) Review council honoraria; employee vacation benefits; Clerk vacation relief wage prior to budget mtg
  - d) Graduation donations: CASS/SJI Central School
  - e) Senior of the Year
  - f) Museum Budget for 2014
  - g) New printer/copier possibilities
8. Correspondence from other municipalities/agencies:
  - a) Excerpts from Final Report from AMO re OPP Billing Steering Committee
  - b) Five Year Energy Plan deadline
  - c) Library Minutes

**Correspondence:**

9. Available Clerk's Office: Minutes Jocelyn/St. Joseph/Village
10. Township Bills: \$ as per Voucher No. 04-14.
11. Confirmatory Bylaw
12. Adjourn