

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular/Public Meeting

October 8, 2014 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

To attend : Maureen O'Shea : North Channel Nurse Practitioner Led Clinic

Declarations of Pecuniary Interest

1. Motion to accept Agenda as presented.
2. Approve Minutes of the meeting of September 22, 2014 as presented.
3. Roads:
 - a) Ministry of Transport Road Closure
 - b) MN trail – need for markers
4. Fire/Emergency Management
 - a) Emergency Notes: things to improve
 - b) ***Fire Board Meeting - alternate date***
5. Planning:
 - a) ***Draft Shoreroad Allowance Survey re Hamilton Drive***
6. Building/By-Law Enforcement:
 - a) Tulloch Invoices for August 2014/Year to date cost vs fees
7. Administration:
 - a) Federal Gas Tax Agreement
 - b) Response from Village re: request for waive of tipping fees/carcass trench
 - c) Training Workshop November 5 on Publisher
 - d) Election – School Board- Village - ***Bylaw***
 - e) ***OPP Costing for 2015***
8. Correspondence from other municipalities/agencies:
 - a) TSSA and local gas stations – Tarbutt/***Jocelyn*** Correspondence
 - b) Nurse Practitioner Clinic questions answered
 - c) Library Minutes
 - d) Freshwater Coalition – How to Handle Beavers

Correspondence:

9. Available Clerk's Office: Minutes:/St. Joseph/Jocelyn/Village
10. Township Bills: \$83,785.48 as per Voucher No. 09-14.
11. Confirmatory Bylaw
12. Adjourn