THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES

Special Meeting September 22, 2014 10:00 a.m.

Present: Absent:

Reeve: Rodney Wood Pat Garside

Councillors: Dianne Holt

Robert Jerrard Dave Leask

Acting Clerk: Sherry Hoover

There were no disclosures of pecuniary interest.

Moved by Robert Jerrard 2014-114

Seconded by Dave Leask

Resolved that we do accept the Agenda as presented. * Carried *

Moved by Dianne Holt 2014-115

Seconded by Robert Jerrard

Resolved that we do approve the Minutes of the meeting of September 3, 2014, as presented. * Carried *

Moved by Dave Leask 2014-116

Seconded by Dianne Holt

Resolved that we give first, second and third and final reading and pass By-law 1113-14, being a By-law to authorize the appointment of a Compliance Audit Joint Committee for Central Algoma Area Municipalities. * Carried *

Correspondence was received from Richard Laude concerning a deposit of hot ashes at the dump. Residents are asked to be sure that ashes are out completely before depositing them at the dump site and to ensure that they place them in the designated area. Council also discussed the possibility that residents be allowed to deposit, without any cost, brush caused by the recent wind storm on September 4th. Since the dump is owned by the Village of Hilton Beach, the Acting Clerk will make this request to the Village. Of further consideration was also a request to provide a specific trench at the dump where carcasses from hunting could be deposited. The Acting Clerk will make this request to the Village as well.

Moved by Dave Leask 2014-117

Seconded by Robert Jerrard

Resolved that we do pass By-Law No. 1114-14 being a by-law to confirm the proceedings of this meeting of Council held on September 22, 2014. *Carried*

Moved by Robert Jerrard 2014-118

Seconded by Dianne Holt

Resolved that we do adjourn at 10:50 a.m., Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, October 8, 2014 or at the call of the Reeve. *Carried*

Rodney Wood, Reeve Sherry Hoover, Acting Clerk Treasurer

Hilton Community Projects Recreation Committee welcomes all children to the Hilton Township Office (2983 Base Line) for treats and a photo on Friday, October 31, 2014 from 5:30 pm to 7:30 pm.



Anyone who would like to drop off treats for the children is welcome to bring them to the Hilton Township Municipal Office during regular hours. Thankyou!