THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting
February 9, 2022 – 7:00 p.m.
Council Chamber - Hilton Township Municipal Building

Declarations of Pecuniary Interest

1. Motion to accept Agenda as presented.

2. Approve Minutes of the Regular meeting of January 12, 2022, as presented.

3. Roads:
    a) Road Superintendent Update:
    b) Draft 10 year Asset Management Plan/Clerk Report
    c) Resolution authorizing road projects for 2022 re amalgamated tender submission
    d) API – 2022 Delegation to Council ?

4. Fire/Emergency Management:
    a)

5. Planning:
    a) Zoning amendment for reduced setback for addition to seasonal residence
    b) Rebuilding structure on land zoned Open Space
    c) Short Term Rentals – resolution to support continued study and implement Interim Control Bylaw
    d) Garage/Home to be built within one month time difference – waive ZA requirement?
    e) Official Plan review update

6. Building/By-Law Enforcement:
    a) Tulloch Invoices costs vs fees for Jan 2022 year
    b) Comments from area municipality re bylaw enforcement

7. Administration:
    a) Statistics Canada CPI change for 2021 (4.8%)
    b) By-law to adopt updated wage grid/Council honorarium
    c) By-law - MMP - Municipal Modernization Intake 3 – grant application approved for Review and Implementation stages / MMP – *Original 2019 review unused funds*
    d) By-Law NORDS – grant application received for 2021/2022 funding
    e) ICIP – update on Consultation process
    f) Insurance Renewal for 2022 – 2023
    g) Legal changes to excess funds resulting from tenders for property tax sales

8. Correspondence from other municipalities/agencies:
    a) CARHSC meeting – council attendee
    b) Central Algoma Freshwater Coalition – Membership request for 2022
    c) Request for support on behalf Primary Care Team East Algoma

9. Available Clerk's Office: Minutes Jocelyn/St. Joseph/Village HB

10. Township Bills: $ 76,388.99 as per Voucher No. 01-22.

11. Confirmatory Bylaw

12. Adjourn