

THE CORPORATION OF THE TOWNSHIP OF HILTON

A G E N D A

Regular Meeting

February 8, 2023 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

To Attend: 7:10 pm - Steve Richards/Lorraine Barre re potential zoning amendment for fence

Declarations of Pecuniary Interest

1. Motion to accept Agenda as presented.
2. Approve Minutes of the Regular meeting of January 4, 2023, as presented.
3. Roads:
 - a) Road Superintendent Update:
 - b) Roads Report re proposed fence Hilton Road
 - b) Resolution for amalgamated tender requirements 2023
4. Fire/Emergency Management:
 - a)
5. Planning:
 - a) By-law for Short Term Rental Interim Control Extension
 - b) Reduced setback inquiry re proposed dwelling in between two developed lots
 - c) By-law for NWOOP Agreement
6. Building/By-Law Enforcement:
 - a) Tulloch Invoices costs vs fees for 2022 year
 - b) By-law Enforcement inquiry
7. Administration:
 - a) Asset Management Plan 2022 - \$40k grant funding received
 - b) By-law for Extension to Municipal Modernization Program Intake 3/MMAH correspondence
 - c) CPI from Dec 2021 to Dec 2022/ Clerk Report / Resolution amending current wage grid
 - d) By-law to Amend existing Working Conditions By-law to reflect CPI for period Nov to Nov and change in pension eligibility
 - e) Insurance Renewal March 2023 – 2024/possible to move March 1st meeting to March 8th?
 - f) Integrity Commissioner Training – March 30/23 – Laird Hall
 - g) Email from Resident re Township Issues/Report from Clerk
 - h) Plans for making front door accessible
8. Correspondence from other municipalities/agencies:
 - a) Algoma Public Health Board Member nomination 2023
 - b) Request for Support CAIS students re skating at Johnson Arena
 - c) OPP – Calls for Service Billing Summary Report Dec 2022
9. Township Bills: **\$97,017.80** as per Voucher No. 01-23.
10. Confirmatory Bylaw
11. Adjourn