INCORPORATED VILLAGE OF HILTON BEACH

**AGENDA**

Council Meeting – July 10, 2024

 **6:00 PM**

**Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

**DECLARATIONS of PECUNIARY INTEREST**

**DELEGATIONS**

**APPROVAL OF MINUTES**

1. Council Meeting Minutes of June 10, 2024

**VOUCHERS**

1. Vouchers 2024 -06

**MISCELLANEOUS REPORTS**

1. Report from Road Superintendent
2. Report from Clerk

**PREVIOUS BUSINESS**

1. CEMC for the Village of Hilton Beach
2. Chicken Survey – review and consideration to amend by-law 2020-09 -to regulate and prohibit the keeping of certain kinds of animals within the Village of Hilton Beach
3. Fundraising Dance for Community Hall Kitchen on August 17th
4. Landfill – 2 quotes for scrap metal removal
5. Land disposition – 2 lots

**NEW BUSINESS**

**MAYOR/COUNCILOR ITEMS**

1. Hilton Union Fire Department – Budget 2024
2. Recreation events
	* + 1. Car Show
			2. Arts at the Dock
			3. Community Night

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**CORRESPONDENCE-REQUEST FOR SUPPORT**

1. North Shore Health Network Foundation Golf Tournament
2. Township of Brudenell, Lyndoch and Raglan RE: Household food insecurity
3. Township of North Dundas RE: Infrastructure small rural municipalities
4. Municipality of Tweed RE: Implement sustainable funding for small municipalities
5. Township of North Glengarry RE: Small rural municipalities challenges to fund capital assets
6. Township of Larder RE: For the Province of Ontario to provide financial assistance to complete Asset Retirement Obligations (ARO)

**CORRESPONDENCE -INFORMATION**

1. Township of Pelee RE: Affordability of Water and Wastewater Systems
2. Township of Brudenell, Lyndoch and Raglan RE: Jurisdiction of Ontario’s Ombudsman
3. Mary Stevens RE: Support of Natalie Allard’s request to change the use of her property for senior housing

**REPORTS/MINUTES**

1. Recreation minutes of June 17, 2024
2. ADSAB minutes of March 28, 2024
3. Hilton Union Public Library Board Meeting Minutes of May 13.2024
4. Landfill Site Monthly Report of June 2024
5. Algoma District Services Administration Board Financial Statements 2023

**ADJOURN TO CLOSED MEETING**

**BY-LAWS**

1. By-law No. 2024-15 being a By-law to authorize the Village of Hilton Beach and the Clerk to execute the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues pursuant to the Canada Community-Building Fund.
2. By-law No. 2024-16 being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 10 day July 2024

**ADJOURNMENT**