INCORPORATED VILLAGE OF HILTON BEACH

**AGENDA**

Council Meeting – June 12, 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 April 10, 2024

**VOUCHERS**

1. Voucher 2024 -05

**MISCELLANEOUS REPORTS**

1. Report from Road Superintendent
2. Report from Clerk

**PREVIOUS BUSINESS**

1. CEMC for the Village of Hilton Beach
2. Port-a-potties – rentals
3. 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
4. Fundraising Dance for Community Hall Kitchen on August 17th

**NEW BUSINESS**

1. St. Joseph Island Museum RE: Letter of thanks for support/2024 Budget

**MAYOR/COUNCILOR ITEMS**

1. Hilton Union Fire Department –

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**CORRESPONDENCE-REQUEST FOR SUPPORT**

1. Callander RE: Urging the Government to Promptly Resume Assessment Cycle

**CORRESPONDENCE -INFORMATION**

1. Township of Pelee RE: Affordability of Water and Wastewater Systems
2. Township of Pelee RE: Sustainable Infrastructure Funding for Small Municipalities
3. East Ferris RE: Ontario and Federal Government to implement sustainable infrastructure funding for small municipalities
4. Kensington Conservancy RE: Corporate Sponsorship
5. Town of Cochrane RE: Increase Ontario Community Infrastructure Fund
6. Township of Georgian Bay RE: Ontario and Federal Government to implement sustainable infrastructure funding
7. Township of Alnwick RE: Request Province to Undertake with AMO a Comprehensive Review of Municipal Finances Across Ontario
8. Township of St. Joseph RE: Notice of passing Zoning Amendment 2024-14
9. North Shore Health Network RE: Press Release about going digital
10. North Shore Health Network RE: Press Release bout expanding geriatric outpatient services at Thessalon site
11. Scott Wilson – Hummingbird Energy RE: Energy Audits and Building Assessments
12. Gardiner Marine Ltd. Change of costs for some services for 2024
13. O.P.P RE 2025 Municipal Policing Billing Statement Property Count
14. Algoma District Services Administration Board RE: ADSAB Alternate Apportionment Model
15. Mary Stevens RE Public municipal spaces
16. Town of Cochrane R: Operational Budget Funding
17. St. Joseph Island Planning Board RE: APH Fees

**REPORTS/MINUTES**

1. Recreation minutes of May 16, 2024
2. ADSAB minutes of March 28, 2024
3. St. Joseph Island Museum minutes of April 29, 2024
4. Ontario Clean Water Agency – Intertek Audit Report June 3, 2024

**ADJOURN TO CLOSED MEETING**

**BY-LAWS**

1. By-law No. 2024-13 being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 8th day of May 2024

**ADJOURNMENT**