

Therefore, an amendment to the agreement was required and pricing was obtained from the contractor who had completed the 10th Side Road component.

The following by-law was passed.

17-95 Moved by Brian Dukes
 Seconded by Ken Ward

Resolved that we pass By-Law No. 2017-1381 being a by-law to enter into an *amended contribution agreement* with the Ministry of Agriculture and Food and Rural Affairs required to access the Ontario Community Infrastructure Fund Top Up Application Component Funding (10th Side Road Hill and P Line Guard Rail Installation) (OCIF AC3-3018) Cd.

Information on addressing a vacant seat on Council was discussed. Council has options regarding the process to be used when seeking a replacement. They can decide to have an election or they can appoint a new member. The following resolution was passed, acknowledging that they will appoint a new member.

17-96 Moved by Janet Callahan
 Seconded by Ken Ward

Whereas the office of a member of Council has become vacant, Therefore, pursuant to Section 263(1) of the Municipal Act, the municipality shall fill the vacancy by appointing a person who has consented to accept the office; And necessary advertisements will be placed for this vacancy. Cd.

The Essentials of Municipal Fire Protection and Emergency Management Seminar will be held in Hilton Beach on October 5th, 2017. This event is sponsored by the Office of the Fire Marshall as well as the Townships of Jocelyn, Hilton, Hilton Village and Tarbutt. The cost is \$20.00 per registrant. Councillor Dukes and the Clerk will attend on behalf of Council and the information has been provided to the volunteer fire department but will be circulated again.

17-97 Moved by Janet Callahan
 Seconded by Brian Dukes

Resolved that we do send Brian Dukes and the Clerk to the Essential Training Session in Hilton Beach on October 5, 2017. Cd.

Correspondence was received from the Royal Canadian Legion advising of Legion Week, being September 17th to September 23, 2017 and a request that the municipality promote Legion Week and declare this proclamation. Council was in agreement and the following resolution was passed.

17-98 Moved by Brian Dukes
 Seconded by Ken Ward

Resolved that we do declare the week of September 17-23, 2017 Legion week and support their proclamation of the same. Cd.

A copy of correspondence was received from Tulloch Engineering regarding the Hilton Beach Cenotaph Project and a repair estimate. The preliminary estimate of the cost for repairs and restoration totals \$55,000.00. It is expected that funding will be obtained from the Royal Canadian Legion, other funding agencies, and fundraising efforts.

17-99 Moved by Ken Ward
Seconded by Brian Dukes

Resolved that we acknowledge receipt of the consultant's report regarding the cenotaph repair in Hilton Village. Cd.

Other items of correspondence were received:

- 1) Algoma Power Inc. - information and feedback received
- 2) North Channel Hockey Association – donation request
- 3) Carol Hughes – confirmation of support of the Bridge of Heroes
- 4) Patrick Brown – PC government will reform Ontario's joint and several liability system
- 5) OPP – calls for service summary for July
- 6) Algoma Public Health – advising that as of January 1, 2018, septic fees will increase (Class 4 septic system fee costs \$750 and as of January 1, 2018 will increase to \$850.00.
- 7) Sylvia Jones – MPP – Dufferin/Caledon - introduced a private members bill regarding untreated and partially treated sewage being by-passed sewage treatment plants. Bill 141 would require MOE to report and make public such by-passes to the public within 24 hours of a by-pass being reported

17-100 Moved by Brian Dukes
Seconded by Janet Callahan

Resolved that we pass By-law No. 2017-82 being a by-law to confirm the proceedings of the meeting held of Council on September 5, 2017.
Cd.

17-101 Moved by Ken Ward
Seconded by Janet Callahan

Resolved that we agree to adjourn and meet again at the call of the Reeve.
Cd.

Reeve Mark Henderson

Clerk Treasurer Janet Boucher