



MINUTES - COUNCIL MEETING December 16, 2020

The Council of the Township of Hilliard met on December 16, 2020 at the hour of 7:00 p.m., for a regular meeting.

Attendance:

| | |
|-------------------------|-------------------|
| Reeve | Laurie Bolesworth |
| Councillors | Carolyn Gilbert |
| | Karen Peckover |
| | Bruce Murphy |
| | David Noel |
| Clerk | Vaughn Finch |
| Roads Superintendent | Ross Martin |
| Financial Administrator | Wendy Belanger |

1. Call to Order:

Reeve Laurie Bolesworth called the meeting to order at 7:00 p.m.

2. Declarations of Pecuniary Interest:

None

3. Agenda:

2020-130
Gilbert
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, accept the agenda, with the following additions:
7.5 Economic Development Partnership
10.1 Council meetings times and Virtual Meetings

| RECORDED VOTE | | | | | |
|---------------|--------------------|------------------|-------------|---------------|-----------------|
| Councillor | Bolesworth, Laurie | Gilbert, Carolyn | Noel, David | Murphy, Bruce | Peckover, Karen |
| For | ✓ | ✓ | ✓ | ✓ | ✓ |
| Against | | | | | |

“carried”

4. Minutes:

2020-131
Peckover
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of November 18, 2020 as circulated.

| RECORDED VOTE | | | | | |
|---------------|--------------------|------------------|-------------|---------------|-----------------|
| Councillor | Bolesworth, Laurie | Gilbert, Carolyn | Noel, David | Murphy, Bruce | Peckover, Karen |
| For | ✓ | ✓ | ✓ | ✓ | ✓ |
| Against | | | | | |

“carried”

5. Guests:

None

6. Roads Department Business and Report:

6.1 Attached "Roads Report"

2020-132

Peckover

Noel

THAT we, the Council of the Corporation of the Township of Hilliard, accept the Roads Report.

| RECORDED VOTE | | | | | |
|---------------|--------------------|------------------|-------------|---------------|-----------------|
| Councillor | Bolesworth, Laurie | Gilbert, Carolyn | Noel, David | Murphy, Bruce | Peckover, Karen |
| For | ✓ | ✓ | ✓ | ✓ | ✓ |
| Against | | | | | |

"carried"

7. Clerks Department Business and Report:

7.1 Attached "Clerks Report"

2020-133

Gilbert

Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, accept the Clerks Report.

| RECORDED VOTE | | | | | |
|---------------|--------------------|------------------|-------------|---------------|-----------------|
| Councillor | Bolesworth, Laurie | Gilbert, Carolyn | Noel, David | Murphy, Bruce | Peckover, Karen |
| For | ✓ | ✓ | ✓ | ✓ | ✓ |
| Against | | | | | |

"carried"

7.2 By-Law \$1578 to Appoint Officers and Members of Committees

2020-134

Peckover

Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, approve BY-LAW #1578 BEING A BY-LAW TO APPOINT OFFICERS AND MEMBERS OF COMMITTEES IN/FOR THE TOWNSHIP OF HILLIARD AND TO REPEAL BY-LAW #1532, A BY-LAW TO APPOINT OFFICERS IN THE TOWNSHIP OF HILLIARD, AND TO REPEAL BY-LAW #1531, A BY-LAW TO APPOINT MEMBERS TO COMMITTEES IN THE TOWNSHIP OF HILLIARD.

| RECORDED VOTE | | | | | |
|---------------|--------------------|------------------|-------------|---------------|-----------------|
| Councillor | Bolesworth, Laurie | Gilbert, Carolyn | Noel, David | Murphy, Bruce | Peckover, Karen |
| For | ✓ | ✓ | ✓ | ✓ | ✓ |
| Against | | | | | |

"carried"

7.3 Office Rental during Covid

The issue of having an external business (EXP) renting space in the Township Office during COVID was discussed. It was decided that approved EXP staff would be allowed to use the rented space during January, as EXP has informed the Township that they will not be in the space for February and March. Council will look at local case numbers in March and hold another discussion at that time if required.

7.4 COVID-19 Resilience Infrastructure application

2020-135

Noel
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, apply to the Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure Stream in the amount of \$100,000 for the construction of an addition to the Township Office; AND

THAT the Reeve and Clerk are authorized to sign and submit any forms and paperwork required as part of the application.

| RECORDED VOTE | | | | | |
|---------------|--------------------|------------------|-------------|---------------|-----------------|
| Councillor | Bolesworth, Laurie | Gilbert, Carolyn | Noel, David | Murphy, Bruce | Peckover, Karen |
| For | ✓ | ✓ | ✓ | ✓ | ✓ |
| Against | | | | | |

“carried”

7.5 Economic Development Partnership

A discussion was had regarding a potential regional partnership with the aim of planning for and furthering local economic development initiatives. Council directed the Clerk to send letters to the Townships of Brethour, Casey, Harley, Hudson, Kerns, Armstrong, and the Village of Thornloe to invite them to discuss this at some point in 2021.

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2020-136

Gilbert
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, receive the Financial Report and approve payment of accounts in the amount of \$33,987.45.

| RECORDED VOTE | | | | | |
|---------------|--------------------|------------------|-------------|---------------|-----------------|
| Councillor | Bolesworth, Laurie | Gilbert, Carolyn | Noel, David | Murphy, Bruce | Peckover, Karen |
| For | ✓ | ✓ | ✓ | ✓ | ✓ |
| Against | | | | | |

“carried”

8.2 Financial Administrator Probation

2020-137

Peckover
Noel

THAT we, the Council of the Corporation of the Township of Hilliard, approve that Wendy Belanger is released from probation effective December 22nd 2020 and receives a salary of \$23/hr and three weeks holiday per year.

| RECORDED VOTE | | | | | |
|---------------|--------------------|------------------|-------------|---------------|-----------------|
| Councillor | Bolesworth, Laurie | Gilbert, Carolyn | Noel, David | Murphy, Bruce | Peckover, Karen |
| For | ✓ | ✓ | ✓ | ✓ | ✓ |
| Against | | | | | |

“carried”

8.3 Third Party Budget Review

Funding was received earlier in the year, to hire a 3rd Party consultant to review the budget process and lines. The report was completed and provided to Council as well as to the Auditor. The items in the report will be included, as feasible, in future budgeting and financial operations/planning.

9. Correspondence:

2020-138

Gilbert

Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, receive and file all correspondence.

| RECORDED VOTE | | | | | |
|---------------|--------------------|------------------|-------------|---------------|-----------------|
| Councillor | Bolesworth, Laurie | Gilbert, Carolyn | Noel, David | Murphy, Bruce | Peckover, Karen |
| For | ✓ | ✓ | ✓ | ✓ | ✓ |
| Against | | | | | |

“carried”

9.1 Letters

9.1 MPP John Vanthof year-end report

9.2 Resolutions

9.2.1 Marmora & Lake 2020-11 LOR Accessibility for Ontarians

9.2.2 Grey Highlands resolution re Bill 229

9.2.3 Matachewan re: DTSSAB revenue loss

9.2.4 Matachewan re: Broadband internet

9.3 General and Information

None

9.4 Grants

None

10. New Business:

10.1 Council meeting times and Virtual Meetings

Discussion was had on current meeting time of 7pm, and Council decided to leave it as such. Council will also monitor THU direction and local cases of COVID when deciding if/when to once again hold virtual Council meetings.

11. Reports and/or Minutes from Meetings:

2020-139

Peckover

Noel

THAT we, the Council of the Corporation of the Township of Hilliard, receive and file all reports and minutes.

| RECORDED VOTE | | | | | |
|---------------|--------------------|------------------|-------------|---------------|-----------------|
| Councillor | Bolesworth, Laurie | Gilbert, Carolyn | Noel, David | Murphy, Bruce | Peckover, Karen |
| For | ✓ | ✓ | ✓ | ✓ | ✓ |
| Against | | | | | |

“carried”

11.1 Recreation Committee

-None

11.2 Earlton-Temiskaming Regional Airport

-None

11.3 Temiskaming Health Unit

-None

11.4 Temiskaming Municipal Building Association

-None

11.5 Temiskaming Mayors Action Group

- None

11.6 Waste Disposal Site Committee

-None

11.7 Hilliardton Marsh Research and Education Centre

-None

11.8 Community Policing

-December meeting has been cancelled due to Covid-19

12. By-Law:

2020-140

Peckover

Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law #1579, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on December 16, 2020 a first, second, third and final reading this 16th day of December 2020.

| RECORDED VOTE | | | | | |
|---------------|--------------------|------------------|-------------|---------------|-----------------|
| Councillor | Bolesworth, Laurie | Gilbert, Carolyn | Noel, David | Murphy, Bruce | Peckover, Karen |
| For | ✓ | ✓ | ✓ | ✓ | ✓ |
| Against | | | | | |

“carried”

13. Adjournment:

2020-141

Gilbert

Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next regular meeting at 7pm on January 20, 2021 or at the call of the Reeve.

| RECORDED VOTE | | | | | |
|---------------|--------------------|------------------|-------------|---------------|-----------------|
| Councillor | Bolesworth, Laurie | Gilbert, Carolyn | Noel, David | Murphy, Bruce | Peckover, Karen |
| For | ✓ | ✓ | ✓ | ✓ | ✓ |
| Against | | | | | |

“carried”

Reeve

Clerk