



**MINUTES - COUNCIL MEETING January 20, 2021**

The Council of the Township of Hilliard met via teleconference on January 20, 2020 at the hour of 7:00 p.m., for a regular meeting.

**Attendance:**

Reeve	Laurie Bolesworth
Councillors	Carolyn Gilbert (absent)
	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:**

**2021-001**  
Peckover  
Noel

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:**

**2021-002**  
Noel  
Murphy

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of December 16, 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"

2021-003

Murphy  
Peckover

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"

2021-004

Peckover  
Murphy

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 2021-01 Temporary Borrowing

2021-005

Murphy  
Noel

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2021-01 A BY-LAW OF THE TOWNSHIP OF HILLIARD TO AUTHORIZE BORROWING FROM TIME TO TIME TO MEET CURRENT EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021.

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

"carried"

7.3 By-Law 2021-02 Interim Tax Levy

**2021-006**

Noel  
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2021-02 a by-law to provide for an interim tax levy for the year 2021.

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

“carried”

7.4 Provincial Offences Advisory Committee

This committee requires a representative to serve on behalf of several Townships. If Council members are interested they will notify the Clerk by January 27<sup>th</sup>. Clerk is to send Council more information about the Committee and meeting times.

**8. Financials and Accounts:**

8.1 Financial Reports and Payment of Accounts

**2021-007**

Murphy  
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 \$67,186.30.

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

“carried”

**9. Correspondence:**

**2021-008**

Noel  
Murphy

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

None

9.2 Resolutions

9.2.1 Charlton and Dack re: Insurance Premiums

9.3 General and Information

9.3.1 DTSSAB re: Off-Road Unit

9.4 Grants

9.4.1 Safe Restart Funding of \$20,000 (capital) –included in Clerks Report

**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:**

2021-009

Murphy

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 Earleton-Temiskaming Regional Airport

-October and November 2020 meeting minutes

-October and November 2020 Financials

11.3 Timiskaming 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

-None

**12. By-Law:**

2021-010

Murphy

Noel

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2021-03, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on January 20, 2021 a first, second, third and final reading this 20th day of January 2021.

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

“carried”

**13. Adjournment:**

2021-011

Peckover

Murphy

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next regular meeting at 7pm on February 17, 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