



MINUTES - COUNCIL MEETING February 17, 2021

The Council of the Township of Hilliard met via teleconference on February 17, 2021 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:

Reeve Bolesworth declared conflict with 7.1, item 22 and did not participate in the discussion.

3. Agenda:

2021-012
 Gilbert
 Noel

THAT we, the Council of the Corporation of the Township of Hilliard, accept the agenda.

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

"carried"

4. Minutes:

2021-013
 Peckover
 Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of January 20, 2021 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"

2021-014

Noel

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"

2021-015

Murphy

Noel

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"

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2021-016

Peckover

Gilbert

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 \$32,316.93.

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

"carried"

9. Correspondence:

2021-017

Noel
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, receive and file all correspondence; AND
THAT \$100.00 is donated to the Little Claybelt Homesteaders Museum: AND
THAT a letter of support is sent to Bell with regard to their funding application to increase internet coverage in the region: AND
THAT more information on initiatives is requested from the Physician Recruitment and Retention Committee.

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

“carried”

9.1 Letters

9.1.1 Request from Physician Recruitment and Retention Committee

9.1.2 Request from Little Claybelt Homesteaders Museum

9.1.3 OPSEU Local 317 re: closure of Ontario Fire College

9.2 Resolutions

9.2.1 Twp of Evanturel re: Closure of Ontario Fire College

9.3 General and Information

None

9.4 Grants

None

10. New Business:

10.1 Outdoor Rink

Councillor Noel advised that he has researched some costing on and has a group of volunteers interested in creating a rink at the old ballfield property next winter. Council discussed and approved, in principal, the creation of an outdoor winter skating rink. Council directed staff to work with Councillor Noel on planning and costing, and directed staff to look for funding for the construction.

10.2 Staff benefits

Council discussed the feasibility of offering benefits/pension and directed staff to investigate options and costing. Staff are to report back once information has been obtained.

11. Reports and/or Minutes from Meetings:

2021-018

Murphy
Peckover

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 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:

2021-019

Gilbert

Murphy

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2021-04, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on February 17, 2021 a first, second, third and final reading this 17th day of February 2021.

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

"carried"

13. Adjournment:

2021-020

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 March 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