



MINUTES - COUNCIL MEETING March 17, 2021

The Council of the Township of Hilliard met on March 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 (absent) |
| 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:

2021-021

Peckover
Gilbert

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:

2021-022

Murphy
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of February 17, 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"

2021-023

Murphy
Gilbert

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"

2021-024

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 Covid Mask Policy and Safety Plan

2021-025

Murphy
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, approve the Covid Mask Policy and Safety Plan.

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

"carried"

7.3 POA Advisory Committee

2021-026

Peckover

Murphy

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby appoint Jason Kramp as our representative to the POA Committee.

| 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

2021-027

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 \$34,278.54.

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

“carried”

8.2 Draft 2021 Budget discussion

A draft budget was presented and discussed. Council directed staff as follows:

- provide a cost analysis of some preferred roads allocation items for next meeting
- the next draft will also show both a 0% and a 0.5% levy increase, for Council consideration
- staff benefits for Clerk, Roads Superintendent, and Financial Administrator are approved in principle, staff are to provide options once researched.
- staff included a remuneration increase of \$50 per meeting for Reeve and Council, as the rate has not been increased for at least 5 years. Council will consider this at the next meeting, and asked staff to create a remuneration grid for Council consideration.
- support approved for Fishing Derby, Campground/Park, and Winter Skating Rink (Recreation Committee)

9. Correspondence:

2021-028

Peckover

Gilbert

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
None

9.3 General and Information
None

9.4 Grants
Covid, additional \$15,000 received which can be used for operating/capital or held in reserve

10. New Business:

10.1 Blind Line Drain

As finances have improved, Council directed staff to apply again this year to Infrastructure Ontario for financing to complete the drain construction. Financing was applied for in 2020 but not received as financials were not strong enough over the preceding 5 years.

10.2 Recreation Committee

Council discussed the Recreation Committee and decided as follows:

- a call will be issued for potential members to submit a letter of interest to be on the committee
- the committee will be charged with overseeing the fishing derby, park/campground, and winter outdoor rink
- members will be assigned to the specific areas (fishing derby, park/campground, winter outdoor rink)
- funding will be included annually in the budget to support these activities

11. Reports and/or Minutes from Meetings:

2021-029

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 Earltan-Temiskaming Regional Airport
-None

11.3 Timiskaming Health Unit
-None

11.4 Temiskaming Municipal / Building Association
- February 2021: meeting minutes, Town of Latchford Resolution re: community safety plan, FONOM update

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:

2021-030

Murphy
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2021-05, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on March 17, 2021 a first, second, third and final reading this 17th day of March 2021.

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

“carried”

13. Adjournment:

2021-031

Peckover
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next regular meeting at 7pm on April 21, 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