



MINUTES - COUNCIL MEETING April 21, 2021

The Council of the Township of Hilliard met on April 21, 2021 at the hour of 7:00 p.m., for a regular meeting via teleconference.

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:

2021-032

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:

2021-033

Noel
Murphy

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

2021-034

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"

2021-035

Gilbert

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"

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2021-036

Peckover

Murphy

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 \$25,048.36.

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

"carried"

8.2 Draft 2021 Budget Discussion

- Staff was directed to place the approx. \$111,000 in unallocated roads budget money into a reserve line, until further information can be obtained on costs for equipment purchase/rental/leasing
- higher priority items are grader, brush hog, and backhoe
- gas tax funding was utilized for some operating costs, which allowed for \$10,000 to be placed for potential addition to the hall
- a 0.5% increase to the levy was approved, Councillor Murphy was opposed to the levy increase
- budget will be passed at a special meeting to be scheduled at item #13

9. Correspondence:

2021-037

Noel
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

None

9.2 Resolutions

None

9.3 General and Information

None

9.4 Grants

None

10. New Business:

None

11. Reports and/or Minutes from Meetings:

2021-038

Murphy
Gilbert

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

-Dec 2020 meeting minutes

11.3 Timiskaming Health Unit

-None

11.4 Temiskaming Municipal / Building Association

- 2020 Financial Statements

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:

2021-039

Gilbert

Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2021-06, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on April 21, 2021 a first, second, third and final reading this 21st day of April 2021.

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

“carried”

13. Adjournment:

2021-40

Murphy

Noel

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next SPECIAL meeting at 6:30pm on April 28, 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