



MINUTES - COUNCIL MEETING April 28, 2021

The Council of the Township of Hilliard met on April 28, 2021 at the hour of 6:30 p.m., for a special 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 6:30 p.m.

2. Declarations of Pecuniary Interest:

None

3. Agenda:

2021-041

Noel
Peckover

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:

2021-042

Gilbert
Noel

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of April 21, 2021 as circulated.

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

“carried”

5. Guests:

Ed Gorecki, Drainage Superintendent

6. Clerks Department Business and Report:

7.1 Drainage Superintendent re: 2021 maintenance

Ed Gorecki provided Council with information regarding completing maintenance, which was partially completed last year, on the Koch drain. Cost will be approximately \$4000 and costs are eligible for OMAFRA grant program. Ed recommended issuing an RFQ for the work, and offered to assist with the RFQ creation. Council will discuss further at the next meeting and will advise staff and Ed on proceeding.

7. Financials and Accounts:

8.1 By-Law 2021-07 To Adopt the 2021 Municipal Budget

2021-043

Noel
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 \$25,048.36.

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

“carried”

8. By-Law:

2021-044

Peckover
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2021-08, 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 28, 2021 a first, second, third and final reading this 28th day of April 2021.

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

“carried”

9. Adjournment:

2021-45

Peckover
Noel

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next regular meeting at 7:00pm on May 19, 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