



MINUTES - COUNCIL MEETING May 19, 2021

The Council of the Township of Hilliard met on May 19th, 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 (absent)

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:

2021-046
Peckover
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, accept the agenda with the following addition:
9.1.2 Physician Recruitment and Retention Committee

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

“carried”

4. Minutes:

2021-047
Murphy
Noel

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of April 28, 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"

2021-048

Noel
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"

6.2 Gravel Tenders

2021-049

Peckover
Murphy

THAT we, the Council of the Corporation of the Township of Hilliard, accept the quote for the supply and delivery of Winter Sand to the Township Office in Hilliardton; and the supply, load, haul and application of 5/8" Granular "M" on roadways within the Township of Hilliard from Don and D. Scott Connors

at a cost of:

QUOTED PRICE PER METRIC TONNE of 5/8" GRANULAR "M" \$14.50

QUOTED PRICE PER METRIC TONNE of WINTER SAND \$9.75

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

"carried"

6.3 Grass Cutting, Brush Cutting, and Ditch clearing Tenders

Discussion was held on which areas might require ditching this year and the high priority areas. Roads Superintendent to bring a list to next meeting.

Grass cutting and ditching will be discussed at the next meeting.

6.4 Bridge Maintenance

Cutting of brush around and under bridges was discussed. Roads Superintendent to look at condition later in the year.

7. Clerks Department Business and Report:

7.1 Attached "Clerks Report"

2021-050

Noel
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 City of Temiskaming Shores By-law No. 2021-049: Inter-municipal Agreement with Municipal Area Partners with respect to the Provincial Offences Act

2021-051

Peckover
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby accept and approve the signing of The Corporation of the City of Temiskaming Shores By-law No. 2021-049: Inter-municipal Agreement with Municipal Area Partners with respect to the Provincial Offences Act.

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

“carried”

7.3 2021 Drainage maintenance (from April 28th meeting report)

Council discussed completing the maintenance required on Koch Drain and decided to proceed with the Drainage Superintendent’s recommendation on releasing an RFQ for the work. The Drainage Superintendent can provide a sample for the RFQ and the Clerk will release once ready.

7.4 Employee Policy Revision re: holidays carried forward from previous year must be used by Dec. 31st

2021-052

Noel
Murphy

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby approve a revision to the Municipal Employee Policy, stating that any holiday time carried forward from the previous year must be used annually by Dec. 31st.

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

“Deferred to next meeting”

7.5 Employee Benefits, costs, and payment

2021-053

Gilbert
Noel

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby approve that staff benefits, as presented, be given to the positions of Clerk-Treasurer, Financial Administrator, and Roads Superintendent with a co-pay of
80% Township
20% Employee

AND THAT staff is directed to proceed as soon as feasible;

AND THAT the Reeve, Clerk, Financial Administrator, and Roads Superintendent are authorized to sign and submit any forms, paperwork, or information required.

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

2021-054

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 \$69,039.93.

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

“carried”

8.2 By-Law 2021 - 09 Tax Rates

2021-055

Gilbert

Noel

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby approve BY-LAW 2021 – 09 BEING A BY-LAW TO PROVIDE FOR THE ADOPTION OF TAX RATES AND TO FURTHER PROVIDE FOR PENALTY AND INTEREST IN DEFAULT OF PAYMENT THEREFORE FOR THE YEAR 2021.

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

“carried”

8.3 By-Law 2021 - 10 Tax Ratios

2021-056

Gilbert

Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby approve BY-LAW 2021 – 10 BEING A BY-LAW TO ESTABLISH THE TAX RATIOS FOR THE YEAR 2021.

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

“carried”

8.4 Discussion on monthly financial reports

Financial Administrator is to provide information on budget and actuals going forward. Feedback will be provided by Council at next meeting.

9. Correspondence:

2021-057

Murphy
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

9.1.1 Tri-Town Sno-Travellers re: damage to Pineheights Road

9.1.2 Physician Recruitment and Retention Committee

Council approved a contribution of \$669 per year, up to and including 2024, to the Committee

9.2 Resolutions

None

9.3 General and Information

9.3.1 ONE District School Board re: Community Policy

9.3.2 MMAH re: Invitation to Council Code of Conduct consultation

9.4 Grants

None

10. New Business:

None

11. Reports and/or Minutes from Meetings:

2021-058

Noel
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 Earleton-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:

2021-059

Murphy
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2021-11, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on May 19, 2021 a first, second, third and final reading this 19th day of May 2021.

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

“carried”

13. Adjournment:

2021-060

Murphy
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next regular meeting at 7pm on June 16, 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