



MINUTES - COUNCIL MEETING June 23, 2021

The Council of the Township of Hilliard met on June 23rd, 2021 at the hour of 7:00 p.m., for a regular meeting.

Attendance:

Reeve	Laurie Bolesworth
Councillors	Carolyn Gilbert (absent due to covid vaccine side effects)
	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:

2021-061
Peckover
Murphy

THAT we, the Council of the Corporation of the Township of Hilliard, accept the agenda with the following addition:
10.2 Pits operating in the Township
10.3 Resident request to reduce or eliminate Severance fees

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

“carried”

4. Minutes:

2021-062
Murphy
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of May 19, 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"

2021-063

Peckover

Murphy

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 Grass Cutting, Brush Cutting, and Ditching

Discussion was held on higher-priority areas requiring ditching, and a budget of \$30,000 was approved for ditching at the Road Superintendent's discretion.

Grass cutting along Township roads will be tendered out for 2021.

7. Clerks Department Business and Report:

7.1 Attached "Clerks Report"

2021-064

Noel

Peckover

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 Employee Policy and benefits discussion

Discussion was held about specifics of employee benefits and vacation/lieu time. Staff to investigate and bring draft wording for Employee Policy revision to next Council meeting. Items include extended leave of absence payments, parental leave payments, amount of lieu time which can be accumulated, and vacation usage.

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2021-065

Peckover

Noel

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 \$79,098.96.

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

"carried"

9. Correspondence:

2021-066

Peckover

Noel

THAT we, the Council of the Corporation of the Township of Hilliard, receive and file all correspondence; AND
THAT Wilbert Carson is to be sent a letter advising of approval of request for replacement culvert, as well as asking for the electric fence to be moved as requested by Northern Telephone; AND
THAT Chris Hunt is advised that the Township will discuss the water issue

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

“carried”

9.1 Letters

- 9.1.1 Wilbert Carson re: culvert and roads
- 9.1.2 Northern Tel re: electric fence on stop sign
- 9.1.3 Chris Hunt Letter re: water issue

9.2 Resolutions

None

9.3 General and Information

None

9.4 Grants

None

10. New Business:

10.1 OPP Board

2021-067

Peckover

Murphy

Whereas the Ministry of the Solicitor General has developed a framework for the creation of an OPP Detachment Board(s) for those municipalities and First Nation communities receiving direct and/or supplemental services from the Ontario Provincial Police (OPP); and

Whereas, under the framework, municipalities and First Nations receiving services from the OPP are being asked to submit one proposal per detachment indicating the composition of their board and, if needed, a rationale for multiple boards and the composition of each additional board; and

Whereas the Ministry of the Solicitor General has further indicated that municipalities and First Nations working on a joint proposal shall select one municipality or First Nation to complete and submit the proposal; and

Whereas the Temiskaming Detachment of the OPP serves 19 municipalities and one First Nation; and

Whereas the Ministry of the Solicitor General has requested that municipalities and First Nations within a detachment work together to determine the composition of their board(s) as well as the manner in which they will submit their proposal to the Ministry; and

Whereas representatives of each municipality and the Temagami First Nation met on May 20, 2021 to discuss a proposal for the establishment of three Police Services Boards for the Temiskaming Detachment; and

Whereas, in order to finalize the composition of the three Police Services Boards, it is imperative to have formal indication from each municipality and First Nation regarding their willingness to participate; and

Whereas a municipality or First Nation that chooses not to participate on a detachment board, and forfeits their seat, must provide formal notification so it can be included as part of the proposal to the Ministry of the Solicitor General.

Now therefore be it resolved that the Township of Hilliard hereby agrees to participate in the establishment of three Police Services Boards for the Temiskaming Detachment of the Ontario Provincial Police; and

Further that the Township of Hilliard hereby agrees that the City of Temiskaming Shores shall be responsible for the coordination and submission of a joint proposal on behalf of all 19 municipalities and the Temagami First Nation to the Ministry of the Solicitor General.

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

“carried”

10.2 Pits operating in the Township

Council directed the Clerk to look into pits operating the Township, and if there are regulations/requirements that need to be followed for their operation

10.3 Resident request to reduce or eliminate Severance fees

Council discussed the possibility of eliminating or reducing the fees associated with severances in the Township. Currently there is a requirement of 5% of land value to be paid to the Township for parkland. Council will further discuss at the July meeting.

11. Reports and/or Minutes from Meetings:

2021-068

Peckover

Noel

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 Temiskaming 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. Closed Session re: litigation

2021-069

Murphy
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, enter into Closed session at 9:02pm regarding litigation.

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

“carried”

2021-070

Murphy
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, rise from Closed session at 9:28pm.

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

“carried”

13. By-Law:

2021-071

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 June 23, 2021 a first, second, third and final reading this 23rd day of July 2021.

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

“carried”

13. Adjournment:

2021-072

Murphy

Noel

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