



MINUTES - COUNCIL MEETING July 21, 2021

The Council of the Township of Hilliard met on July 21st, 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
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:

2021-073
Peckover
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, accept the agenda with the following addition:

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

"carried"

4. Minutes:

2021-074
Peckover
Noel

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of June 23, 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"

2021-075

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 RFQ

2021-076

Noel

Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, accept the submission, for RFP 2021-GRASS, from R. J. Cote Contracting in the amount of \$10,00 per km.

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

"carried"

6.3 Equipment Rates Discussion

Updated Equipment and Material Rates were approved:

- Truck #1 \$90/hr
- Truck #1 w/ equipment \$110/hr
- Grader \$125/hr
- Grader w/ operator \$150/hr
- Steamer w/ Operator \$125/hr

Sand \$120/truckload

7. Clerks Department Business and Report:

7.1 Attached "Clerks Report"

2021-077

Noel

Gilbert

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 revision discussion

Clerk will bring back revised policy to next meeting for approval

7.3 Resident Request for reduction/elimination of severance fees

Council discussed and agreed that the "in lieu of parkland" fee will be 3% for 2021, 4% in 2022, and 5% in 2023 and beyond.

7.4 RFQ's for Bridge Inspections and Koch Drain Maintenance

2021-078

Peckover

Murphy

WHEREAS RFQ's have been issued for Bridge inspections and Koch Drain maintenance: AND

WHEREAS the deadlines are July 23rd and July 26th 2021; AND

WHEREAS Council does not meet again until August 18th; AND

WHEREAS Council wishes to proceed with the inspections and maintenance without holding a special meeting;

NOW THEREFORE we, the Council of the Corporation of the Township of Hilliard, approve that the awarding of the Bridge Inspections and Koch Drain Maintenance will be awarded by the Reeve and the Clerk, after the Clerk has circulated the results to Council via email in order to receive feedback.

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

"carried"

2021-079

Gilbert

Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, approve the creation of a sub-committee to oversee the potential building of an addition to the Township building, including design/location, awarding of contract to build, and overseeing the building of the addition; AND

THAT the sub-committee is authorized to make decisions, regarding the above, on behalf of Council, within a budget of \$100,000: AND

THAT the members are Karen Peckover, David Noel, and Laurie Bolesworth.

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

2021-080

Noel

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 \$54,503.27.

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

"carried"

2021-081
Peckover
Murphy

THAT we, the Council of the Corporation of the Township of Hilliard, approve the transfer of \$30,000 from reserves to Ditching.

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

“carried”

9. Correspondence:

2021-082
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
CCRF (Canadian Community Revitalization Fund)

10. New Business:

10.1 Earlton Library

Council discussed a request to pay money to the Earlton Library so that Hilliard residents could use it for free or at a discounted price. Council will not put money toward the library, but approved the creation of a “Free Little Library” in Hilliard. Location and specifics to be discussed at next meeting.

11. Reports and/or Minutes from Meetings:

2021-083
Gilbert
Murphy

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
-July 15th 2021 meeting minutes

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. Closed Session re: staff evaluations

2021-084

Noel
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, enter into Closed session at 8:31pm regarding staff annual evaluations.

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

“carried”

2021-085

Peckover
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, rise from Closed session at 9:27pm.

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

“carried”

13. By-Law:

2021-086

Murphy
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2021-13, 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 21, 2021 a first, second, third and final reading this 21st day of July 2021.

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

"carried"

13. Adjournment:

2021-087

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 August 18, 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