



**MINUTES - COUNCIL MEETING November 24, 2021**

The Council of the Township of Hilliard met on November 24, 2021 at the hour of 7:00 p.m., for a meeting.

**Attendance:**

Reeve	Laurie Bolesworth (via phone)
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:**

**2021-130**  
Gilbert  
Noel

THAT we, the Council of the Corporation of the Township of Hilliard, approve the agenda.

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

"carried"

**4. Minutes:**

**2021-131**  
Noel  
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of October 20 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  
Ted Oldfield, Legal Counsel (via phone)

**6. Roads Department Business and Report:**

6.1 Attached "Roads Report"

2021-132

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".

6.2 Letter from Drainage Superintendent re: Conc 3-4 Municipal Drain

- Council discussed the Drainage Superintendent's letter
- Roads Superintendent will investigate moving the rocks from the culvert, sand bags and filter cloth, and other options (in coordination with the Drainage Superintendent) in the Spring

**7. Clerks Department Business and Report:**

7.1 Attached "Clerks Report"

2021-133

Gilbert  
Noel

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 Vaccination Policy

Council discussed draft and changes/additions. Clerk is to bring final draft to next meeting for approval.

7.3 Staff Appreciation

Staff will receive a \$75 gift card each for annual appreciation.

**8. Financials and Accounts:**

8.1 Financial Reports and Payment of Accounts

2021-134

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 \$58,675.26.

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

"carried"

**9. Correspondence:**

2021-135

Noel  
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

None

**10. New Business:**

10.2 HMREC Taxes

Deferred to next meeting.

**11. Reports and/or Minutes from Meetings:**

2021-136

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

-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

11.9 DTSSAB  
- None

**12. Closed Session regarding litigation:**

**2021-137**

Gilbert  
Noel

THAT we, the Council of the Corporation of the Township of Hilliard, enter into closed-session at 8pm to discuss litigation.

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

“carried”

**2021-138**

Gilbert  
Murphy

THAT we, the Council of the Corporation of the Township of Hilliard, rise from closed-session at 8:33pm.

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

“carried”

**13. By-Law:**

**2021-139**

Noel  
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2021-18, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on November 24, 2021 a first, second, third and final reading this 24<sup>th</sup> day of November 2021.

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

“carried”

**14. Adjournment:**

2021-140

Murphy  
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting at 7pm on December 15, 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