



MINUTES - COUNCIL MEETING December 16, 2021

The Council of the Township of Hilliard met on December 16, 2021 at the hour of 7:00 p.m., for a 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:

2021-141
Peckover
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, approve the agenda with the following additions:
6.3 NORDS funding
7.7 Keys/locks quote
11.1.1 Outdoor Rink update
11.1.2 Snowman Contest

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

“carried”

4. Minutes:

2021-142
Gilbert
Murphy

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of November 24 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"

2021-143

Peckover

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 Labourers - hiring discussion

- Council discussed and approved the hiring of several casual "on-call" labourers for the Roads Department
- to be advertised for in early 2022

6.3 NORDS funding

- The Township will be receiving approx. \$50,000/year for 5 years for infrastructure projects
- Funders requested to know what the funding will be used for. Council directed Clerk to advise them that ditching would be the main use.

7. Clerks Department Business and Report:

7.1 Attached "Clerks Report"

2021-144

Murphy

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 Vaccination Policy

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

2021-145

Peckover

Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, approve the Vaccination Policy.

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

Deferred to next meeting

7.3 Property Standards Discussion

Council is interested in researching a policy. Council and staff are to bring samples/suggestions/ideas to next meeting.

7.4 Tech Upgrades discussion

The Clerk provided information / pricing to council on potential equipment upgrades for the hall. The information was received by Council for future reference.

7.5 Emergency Planning discussion

The Township Emergency Plan was discussed, and Councillor Murphy appointed as Alternate Chair of the Program Committee. Positions will be appointed with a By-Law in 2022.

7.6 Admin Staff and Thornloe discussion

Council and admin staff discussed the possibility of the admin staff taking on the duties for the Village of Thornloe, in the evenings on their own time and not affiliated with Hilliard Township. Reeve and Councilors expressed their views and potential concerns with this and discussed with staff. The decision is ultimately up to admin staff, and they are to let Council know via email if they are / are not proceeding with applying.

7.7 Keys/locks Quote

The Clerk provided a quote for the installation of new locks and keys for the two garage man-doors. Council approved this for 2022.

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2021-146

Gilbert

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 \$44,379.57.

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

“carried”

9. Correspondence:

2021-147

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 Evanturel re: Scotiabank Closure

9.2 Resolutions

None

9.3 General and Information

None

9.4 Grants

9.4.1 Energizing Life Community Fund - Hydro One

Clerk is to submit application for funding for park upgrades

10. New Business:

10.1 HMREC Taxes

Removed at the request of HMREC

11. Reports and/or Minutes from Meetings:

2021-148

Peckover

Gilbert

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

11.1.1 Outdoor Rink update

Councillor Noel informed Council that the outdoor rink will be ready soon, and the response to the Facebook post about it has been very positive. He will continue to work at it and update as the winter progresses.

11.1.2 Snowman Contest

Council will look into holding a Snowman building contest in 2022. Prizes in different categories could be awarded.

A Rec Committee meeting is to be held in January.

11.2 Earlton-Temiskaming Regional Airport

- July, Aug, Sept 2021 Financials
- July, Aug, Sept Manager's report
- Sept 23 2021 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

- Sept 2 2021 minutes
- OPP Report - None

11.9 DTSSAB

- None

12. By-Law:

2021-149

Gilbert
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2021-19, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on December 16, 2021 a first, second, third and final reading this 16th day of December 2021.

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

“carried”

14. Adjournment:

2021-150

Peckover
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting at 7pm on January 19th, 2022 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