



MINUTES - COUNCIL MEETING January 19, 2022 via teleconference

The Council of the Township of Hilliard met on January 19, 2022 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:

2022-1

Peckover
Murphy

THAT we, the Council of the Corporation of the Township of Hilliard, approve the agenda with the following additions:
10.1 potential severance on Wool Mill Rd

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

“carried”

4. Minutes:

2022-2

Murphy
Noel

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of December 16 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"

-Sections of the old bridge on Hwy 569 have been placed at the park for future use, possibly as entrance "gates"

2022-3

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".

7. Clerks Department Business and Report:

7.1 Attached "Clerks Report"

2022-4

Murphy
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 Vaccination Policy

2022-5

Noel
Murphy

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					

"carried"

7.3 By-Law 2022-01 Temporary Borrowing

2022-6
Peckover
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, approve by-Law 2022-01 A BY-LAW OF THE TOWNSHIP OF HILLIARD TO AUTHORIZE BORROWING FROM TIME TO TIME TO MEET CURRENT EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022.

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

“carried”

7.4 By-Law 2022-02 interim Tax Levy

2022-7
Murphy
Noel

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2022-02 a By-Law to provide for an interim tax levy for the year 2022.

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

“carried”

7.5 Addition to Hall

2022-8
Gilbert
Murphy

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby appoint the following members of Council and staff to score and award RFQ-2022-Hall: Reeve Bolesworth, Deputy Reeve Peckover, Clerk Finch

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

“carried”

7.6 Property Standards discussion

Samples were provided from the By-Law Officer. Council discussed and will look for other samples for information. More discussion to take place at next meeting.

7.7 Outdoor Skating Rink discussion

The Township will budget for the full 25% of the \$75,000 project. Clerk to ask if it can be built at the park rather than at the ballfield site. A well will need to be drilled in either case which will account for a large part of the budget.

7.8 THU funding (\$250) for Little Library enhancements discussion

The money was received and Clerk directed to research “weather-proof” ways to use the funding to hold more books outside.

7.9 Consent Fees discussion

A resident requested to know from Council if they would consider reducing fees associated with a consent application. Council discussed and decided that standard conditions and associated fees would apply to this application and any future applications. This is to ensure fairness.

7.10 Snowman building competition discussion

A contest will be held until March 21st. Anyone who builds a snowman or sculpture, and submits a picture to the Township email, will be entered into 3 draws for a \$25 gift card to a local business. This will help to build spirit in the community.

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2022-9

Murphy
Peckover

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 \$63,603.98.

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

“carried”

9. Correspondence:

2022-10

Gilbert
Noel

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

9.3.1 insect pest management program

9.4 Grants

9.4.1 THU \$250 for enhancements to “Little Library”

10. New Business:

10.1 Potential Severance on Wool Mill Road

A resident requested to know from Council if they would be generally supportive of a severance on Wool Mill road. The matter will be referred to the Planner for a general comment to the owner.

11. Reports and/or Minutes from Meetings:

2022-11

Murphy
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

A meeting will be held on February 8th at 7pm to discuss township activities. Those interested and residents in general will be invited to attend.

11.2 Earleton-Temiskaming Regional Airport

-None

11.3 Timiskaming Health Unit

-None

11.4 Temiskaming Municipal / Building Association

-Boreal Forest Medieval Project information

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. By-Law:

2022-12

Noel
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2022-03, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on January 19, 2022 a first, second, third and final reading this 19th day of January 2022.

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

“carried”

14. Adjournment:

2022-13

Peckover

Gilbert

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