



MINUTES - COUNCIL MEETING February 23, 2022

The Council of the Township of Hilliard met on February 23, 2022 at the hour of 7:00 p.m., for a meeting.

Attendance:

Reeve	Laurie Bolesworth
Councillors	Carolyn Gilbert (absent)
	Karen Peckover
	Bruce Murphy
	David Noel (absent)
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:

2022-14

Peckover

Murphy

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:

2022-15

Murphy

Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of January 19 2022 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"

2022-16

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".

7. Clerks Department Business and Report:

7.1 Attached "Clerks Report"

2022-17

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 By-Law 2022-4 To Appoint Officers and Servants

2022-18

Peckover

Murphy

THAT we, the Council of the Corporation of the Township of Hilliard, approve BY-LAW 2022-4 BEING A BY-LAW TO APPOINT OFFICERS AND SERVANTS FOR THE TOWNSHIP OF HILLIARD FOR THE PURPOSE OF PRESCRIBING THEIR DUTIES AND REMUNERATION WHERE APPLICABLE, ACCORDING TO THE MUNICIPAL ACT 2001, THE EMERGENCY MANAGEMENT CIVIL PROTECTION ACT, O.REG 380/04, THE LIVESTOCK, POULTRY & HONEY BEE ACT R.S.O. 1990 AS AMENDED, THE LINE FENCES ACT R.S.O. 1990 AS AMENDED, AND THE TILE DRAINAGE ACT R.S.O. 1990 AS AMENDED.

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

"carried"

7.3 Property Standards Discussion

General discussion on potential elements of a policy for Hilliard. More discussion to take place at future meetings.

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2022-19

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 \$38,043.66.

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

“carried”

8.2 Draft 2022 Budget discussion

The draft budget was discussed. A new plow truck is to be budgeted for, as the current truck continues to have issues and associated repair costs.

9. Correspondence:

2022-20

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

None

9.2 Resolutions

None

9.3 General and Information

9.3.1 District School Board Ontario Northeast re: 2+1 Roadway Pilot Project

9.4 Grants

None

2022-21

Murphy
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby support the 2+1 Roadway Pilot Project for Highway 11, from North of Hwy 64 to Jumping Caribou Lake Road Hwy 11.

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

“defeated”

10. New Business:

None

11. Reports and/or Minutes from Meetings:

2022-22

Peckover

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 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:

2022-23

Peckover

Murphy

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2022-5, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on February 23, 2022 a first, second, third and final reading this 23rd day of February 2022.

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

"carried"

14. Adjournment:

2022-24

Peckover

Gilbert

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