



MINUTES - COUNCIL MEETING March 16, 2022

The Council of the Township of Hilliard met on March 16, 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:

2022-25

Peckover
Gilbert

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:

2022-26

Gilbert
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of February 23 2022 as circulated.

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

“carried”

5. Guests:

Phil Rivard resident re: consent conditions and fees

-Provided a report and spoke to request to reduce/eliminate fees associated with potential land swap with neighbour. Council received the report and information and advised that they would discuss further at upcoming meetings.

6. Roads Department Business and Report:

6.1 Attached "Roads Report"

-Roads Superintendent advised Council that he found a 2023 Freightliner truck (jn production) that would meet Township needs. Council advised him to proceed with order/purchase, and authorized staff to finance the purchase. Cost will be approximately \$300,000 and will be financed with a long-term loan.

2022-27

Peckover
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, approve the Roads Report., and purchase of a 2023 Freightliner truck.

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"

2022-28

Peckover
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 Property Standards discussion

General discussion on elements of a potential policy for Hilliard. Councillor Murphy advised that Northern Recycling offers cash for vehicles. Council directed Clerk to place this information in the Spring newsletter.

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2022-29

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 \$35,646.78.

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

"carried"

8.2 Staff Salaries and Council Remuneration discussion

2022-30

Peckover

Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby approve the following with regard to staff salaries and Council Remuneration:

Staff Salaries: Roads Superintendent and Clerk \$3/hr raise each in 2022, no further raises until 2025 at the earliest
Financial Administrator \$3/hr raise in 2023, no further raise until 2025 at the earliest

Council Remuneration: \$25 increase per meeting

All are retroactive to January 1st 2022

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

“carried”

8.3 2022 Budget discussion/approval and By-Law 2022-6

The budget was discussed and approved with a 0.5% tax increase. Upgrades to the outdoor skating rink, purchase of a new dump truck, and road-ditching expenditures were all approved within the budget.

2022-31

Peckover

Noel

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2022-6 Being a By-Law to adopt the 2022 Municipal Budget for the Township of Hilliard.

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

“carried”

9. Correspondence:

2022-32

Gilbert

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. By-Law Officer re: fee for service increase

-Rate increase request of \$40/hr was received and approved.

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

10. New Business:

10.1 Staff Annual Evaluation Sheet discussion

-a new sheet was presented and approved for use at future evaluations for staff

10.2 Building Maintenance

-Councillor Noel outlined the importance of ongoing building maintenance

10.3 Outdoor Rink

-the location of the outdoor rink and upgrade was discussed. The rink will remain at the current site (old ballfield) and a plan for the upgrade will be discussed more in the Spring once the snow melts. A new well will still be required as part of the upgrade. The rink will still need to be such that it requires minimal maintenance.

11. Reports and/or Minutes from Meetings:

2022-23

Gilbert

Peckover

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

- Financial reports
- Manager’s reports
- Feb 17th minutes

11.3 Timiskaming Health Unit

-None

11.4 Temiskaming Municipal / Building Association

- Bank reconciliation
- vital signs report

11.5 Temiskaming Mayors Action Group

- None

11.6 Waste Disposal Site Committee

-None

11.7 Hilliardton Marsh Research and Education Centre

- Material from new build at the site could be used by the Township. Councillor Murphy and Roads Superintendent can discuss when the time comes.

11.8 Community Policing

- December 2 2022 Minutes
- OPP report

11.9 DTSSAB

- None

12. By-Law:

2022-34

Gilbert
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2022-7, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on March 16, 2022 a first, second, third and final reading this 16th day of March 2022.

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

“carried”

14. Adjournment:

2022-35

Gilbert
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting at 7pm on April 20th, 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