



**COUNCIL MEETING: May 18, 2022 at 7:00 P.M.**  
**AGENDA**

**1. Call To Order**

**2. Declarations of Pecuniary Interest**

**3. Agenda:**

Motion to approve agenda -***Motion***

**4. Minutes:**

Motion to adopt minutes of April 20, 2022 -***Motion***

**5. Guests:**

None

**6. Roads Department - Business & Report**

6.1 Roads Report –***Motion***

6.2 EXP report re: Veley Road Landslide

6.3 Gravel and Winter Sand supply tenders

**7. Clerks Department - Business & Report**

7.1 Clerks Report -***Motion***

7.2 Koch Drain maintenance

7.3 Hwy 569 / Hilliardton Bridge historical cairn

**8. Financials and Accounts:**

8.1 Motion to receive Financial Reports and approve payments \$32,764.48 -***Motion***

8.2 By-Law 2022-12 LAUTEM INC. DRAIN 2006 AND PINEHEIGHTS FARM DRAIN-THIBAULT BRANCH 1, MAINTENANCE LEVYING

**9. Correspondence and Business Arising from Correspondence**

Motion to receive and file all correspondence -***Motion***

**9.1 Letters:**

9.1.1

**9.2 Resolutions:**

9.2.1

**9.3 General and Information:**

9.3.1 Excess soils letter

**9.4 Grants:**

9.4.1

**10. New Business**

None

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

Motion to receive and file all reports and minutes –*Motion*

**11.1 Recreation Committee**

11.1.1 Rink location discussion

**11.2 Earlton-Temiskaming Regional Airport**

-None

**11.3 Temiskaming Health Unit**

-None

**11.4 Temiskaming Municipal Association / Building Dept**

-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 re: Staff Evaluations**

**13 By-Law:**

Confirmation By-Law 2022-13 –*Motion*

**14. Adjournment**