



MINUTES - COUNCIL MEETING April 20, 2022

The Council of the Township of Hilliard met on April 20, 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:

2022-36

Gilbert

Peckover

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:

2022-37

Peckover

Noel

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of March 16 2022 as circulated.

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

“carried”

5. Guests:

Danielle Girard -KEB re: 2021 Audited Financial Statements presentation

2022-38

Peckover

Murphy

THAT we, the Council of the Corporation of the Township of Hilliard, approve the 2021 Audited Financial Statements.

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

“carried”.

6. Roads Department Business and Report:

6.1 Attached “Roads Report”

2022-39

Noel

Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, approve the Roads Report.

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

“carried”.

6.2 Request from resident re: road / new bridge on Hwy 569

-Council directed the Roads Superintendent to provide MTO/EXP contact information to the resident

6.3 Grass cutting along roads

-Will be tendered out as last year worked well

7. Clerks Department Business and Report:

7.1 Attached “Clerks Report”

2022-40

Gilbert

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 Property Standards discussion

Discussion will continue in the coming months

7.3 Animal Control

The Clerk provided information received from the By-Law Officer regarding animal control. To be discussed further in the coming months.

7.4 Resident request re: consent fees and conditions

Council discussed a second request from property owner to reduced/waive fee associated with consent approval. Council decided that the conditions will remain as originally stated.

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2022-41

Noel
Gilbert

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 \$83,113.27.

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

“carried”

8.2 By-Law 2022-8 – Tax Ratios 2022

2022-42

Peckover
Noel

THAT we, the Council of the Corporation of the Township of Hilliard, approve and adopt BY-LAW 2022-8 BEING A BY-LAW TO ESTABLISH THE TAX RATIOS FOR THE YEAR 2022.

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

“carried”

8.3 By-Law 2022-9 – Tax Rates 2022

2022-43

Gilbert
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, approve and adopt BY-LAW 2022-9 BEING A BY-LAW TO PROVIDE FOR THE ADOPTION OF TAX RATES AND TO FURTHER PROVIDE FOR PENALTY AND INTEREST IN DEFAULT OF PAYMENT THEREFORE FOR THE YEAR 2022.

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

“carried”

9. Correspondence:

2022-44

Peckover
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”

2022-45

Peckover
Gilbert

Whereas developments such as “Boreal Forest Medieval Villages” are being proposed in unincorporated townships within the District of Timiskaming; and

Whereas the developers of these “villages”, or similar sites, are promoting the fact their developments are not subject to zoning by-laws, building permits, planning policies or other municipal/provincial regulations; and

Whereas the Provincial Policy Statement, 2020 states “in territories without municipal organization the focus of development activity shall be related to the sustainable management or use of resources and resource-based recreational uses”; and

Whereas the Provincial Policy Statement, 2020 further states that the development of new permanent townsites within territories without municipal organization shall not be permitted; and

Whereas matters relating to territories without municipal organization are under the sole jurisdiction of the Province of Ontario; and

Whereas the scale of these developments in the unincorporated townships poses a significant concern for the incorporated municipalities in the District of Timiskaming including;

- Demand for services such as landfill, fire protection, police protection and social services;
- Increase demand on our emergency and medical services such as EMS and local hospitals (who are already dealing with capacity issues);
- Environmental impacts to watersheds and groundwater sources:
- Education Services
- Roads and maintenance:

Now therefore be it resolved that the Township of Brethour hereby petitions the Honourable Steve Clark, Minister of Municipal Affairs and Housing to immediately enact a Minister’s Zoning Order under the Planning Act for each of the proposed “Boreal Forest Medieval Village” and similar developments in order to ensure proper planning principles are being adhered to by the developers and that their developments are consistent with the Provincial Policy Statement, 2020; and

Further that a copy of this resolution be forwarded to the Honourable David Piccini, Minister of the Environment, Conservation & Parks; the Honourable Greg Rickford, Minister of Northern Development, Mines Natural Resources & Forestry; John Vanthof, MPP for Timiskaming-Cochrane; the Temiskaming Municipal Association; the Temiskaming Mayors’ Action Group; and the Federation of Northern Ontario Municipalities.

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

“carried”

9.1 Letters

None

9.2 Resolutions

9.2.1 Twp of Coleman re: regulation of Boreal Forest Medieval Villages

9.2.2 Twp of Larder Lake re: regulation of Boreal Forest Medieval Villages

9.3 General and Information

None

9.4 Grants

None

10. New Business:

10.1 911 Authority Service Agreement

2022-46

Noel

Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby approve the NG9-1-1 Authority Service Agreement, and approve the signing of the required documents.

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

“carried”

10.2 Use of Corporate Resources for Election Purposes Policy and By-Law 2022-10

2022-47

Noel

Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby approve the Use of Corporate Resources for Election Purposes Policy and approve By-Law 2022-10 to adopt the policy.

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

“carried”

10.3 Dump Shed

-a new dump shed is to be discussed at the next WDS committee meeting

10.4 Website Update

-the Reeve advised Clerk of some updates required, others are encouraged to advise Clerk of any issues with website as/when they see items

11. Reports and/or Minutes from Meetings:

2022-48

Peckover
Noel

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 Rink location was discussed and will be discussed further at next meeting

11.2 Earleton-Temiskaming Regional Airport

-None

11.3 Timiskaming Health Unit

-None

11.4 Temiskaming Municipal / Building Association

-None

11.5 Temiskaming Mayors Action Group

-Jan 22nd meeting minutes

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:

2022-49

Gilbert
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2022-11, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on April 20, 2022 a first, second, third and final reading this 20th day of April 2022.

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

“carried”

14. Adjournment:

2022-50

Noel

Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting at 7pm on May 18th, 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