



MINUTES - COUNCIL MEETING May 18, 2022

The Council of the Township of Hilliard met on May 18, 2022 at the hour of 6:30 p.m., for a meeting.

Attendance:

Reeve	Laurie Bolesworth
Councillors	Carolyn Gilbert
	Karen Peckover
	Bruce Murphy (absent)
	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 6:30 p.m.

2. Declarations of Pecuniary Interest:

None

3a. Agenda:

2022-51
Peckover
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, approve the agenda as amended.

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

“carried”

3b. Staff Evaluations:

Staff Evaluations were carried out for the Clerk and Roads Superintendent.

4. Minutes:

2022-52
Noel
Gilbert

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of April 20 2022 as amended.

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"

2022-53

Peckover

Noel

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 EXP report re: Veley Road Landslide

The report was received, and discussed, which outlines options for landslide repair. Clerk is to check with EXP on costing on Option 1 and Option 2, before contacting MDRA about proceeding with tendering the work.

6.3 Gravel and Winter Sand supply tenders

2022-54

Peckover

Noel

THAT we, the Council of the Corporation of the Township of Hilliard, accept the bid from Alvin Caldwell Sand & Gravel Ltd. In response to RFP 2022-GR in the amount of \$16.83 for Granular "M" and \$12.80 for Winter Sand.

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"

2022-55

Gilbert

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 Koch Drain Maintenance

Drainage Superintendent provided a report, and correspondence was received from a resident, regarding maintenance on the drain. Council approved the maintenance as required and recommended by Drainage Superintendent.

7.3 Hwy 569 / Hilliardton Bridge historical cairn

Information was received regarding a memorial/historical item for the old bridge. Council directed the Clerk to ask if EXP/FACCA (in charge of creating the memorial) would like the Township to take over the design and installation. A fee would apply to be paid to the Township.

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2022-56

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 \$32,764.48.

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

“carried”

8.2 By-Law 2022-12 – Lautem Inc. Drain 2006 and Pineheights Farm Drain – Thibault Branch 1, maintenance levying

2022-57

Peckover
Noel

THAT we, the Council of the Corporation of the Township of Hilliard, approve and adopt BY-LAW 2022-12 A by-law to provide for the levying of the costs resulting from the maintenance and repair of the Lautem Inc. Drain 2006 and Pineheights Farm Drain- Thibault Branch 1

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

“carried”

9. Correspondence:

2022-58

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”

9.1 Letters

None

9.2 Resolutions

None

9.3 General and Information

9.3.1 Excess Soils Letter

9.4 Grants

None

10. New Business:

10.1 Chairs for Council meetings

The Clerk may purchase new chairs in the fall for Council meetings

11. Reports and/or Minutes from Meetings:

2022-59

Gilbert

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, will be built at park next to campground. Councilor Noel and Clerk will work on the specs and tender for construction

11.1.2 Community Garden

Councilor Noel suggested that the site of the current rink be made into a Community Garden, where food is grown for anyone to have. Soil would need to be purchased, and the garden would fall under the Recreation Committee mandate. Council approved the idea.

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

-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:

2022-60

Peckover

Noel

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2022-13, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on May 18, 2022 a first, second, third and final reading this 18th day of May 2022.

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

“carried”

13. Adjournment:

2022-61

Gilbert

Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting at 7pm on June 15th, 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