



**MINUTES - COUNCIL MEETING June 15, 2022**

The Council of the Township of Hilliard met on June 15, 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:**

**2022-62**

Peckover

Murphy

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”

**4. Minutes:**

**2022-63**

Murphy

Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of May 18 2022.

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

“carried”

**5. Guests:**

Phil and Matt Veley re: consent application fees

- requested more information on why cash-in-lieu fees are applied to severances
- the fees are applied as identified in the Official Plan, and the rate as per Council’s decision previously
- Council to discuss further at next meeting
- Staff to provide Phil and Matt with details of calculation

Yves Beauparlant -EXP Engineer re: agenda item 6.2

**6. Roads Department Business and Report:**

6.1 Attached “Roads Report”

2022-64

Murphy  
Peckover

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”.

-Councillor Peckover can provide a link for online WHMIS and MSDS training for staff

6.2 EXP report re: Veley Road Landslide

The report and options were discussed with Yves Beauparlant, which outlines options for landslide repair. Option 3 from report is the best, but also the costliest at an estimated \$1.6 million. Clerk is to check with MDRA on this and if funding could cover this amount.

Also noted that Option 4 would be effective but would require lots of permits, paper-work and would take years to accomplish.

6.3 Grass tenders

2022-65

Peckover  
Murphy

THAT we, the Council of the Corporation of the Township of Hilliard, accept the bid from R.J. Cote In the amount of \$18.00 per KM for grass cutting services as outlined in RFP 2022-GRASS.

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"

**2022-66**  
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 TOR for Election Compliance Audit Committee and By-Law 2022-14

**2022-67**  
Murphy  
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2022-14 BEING A BY-LAW TO ADOPT THE TIMISKAMING DISTRICT JOINT COMPLIANCE AUDIT COMMITTEE TERMS OF REFERENCE.

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

"carried"

**8. Financials and Accounts:**

8.1 Financial Reports and Payment of Accounts

**2022-68**  
Peckover  
Murphy

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 \$38,219.07.

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

"carried"

**9. Correspondence:**

2022-69

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 Sewage Lagoon**

-regarding upcoming meeting in Armstrong to discuss sewage holding/spreading in their Twp

**9.4 Grants**

None

**10. New Business:**

**10.1 Storage containers** -Councillor Peckover mentioned the idea of purchasing and renting out storage containers to generate income for the Twp. To be discussed further in the future.

**10.2 New Chairs** -Clerk asked if Council would be in favour of purchasing new chair for Council meeting (10 chairs total) as the current chairs are not in very good shape. Council agreed. Clerk to purchase this year or next as budget allows.

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

2022-70

Murphy  
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**

11.1.1 Councilor Noel, Clerk, Roads Superintendent will work on the specs and tender for construction

11.1.2 Community Garden

Is in use, several items are planted

**11.2 Earleton-Temiskaming Regional Airport**

-February and March minutes

-Financials from Feb, March, and April

**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

- Q1 report

**12. By-Law:**

**2022-71**

Peckover

Murphy

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2022-15, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on June 15, 2022 a first, second, third and final reading this 15<sup>th</sup> day of June 2022.

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

“carried”

**13. Adjournment:**

**2022-72**

Murphy

Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting at 7pm on August 17th, 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