



**MINUTES - COUNCIL MEETING August 17, 2022**

The Council of the Township of Hilliard met on August 17, 2022 at the hour of 7:00 p.m., for a meeting.

**Attendance:**

Reeve	Laurie Bolesworth
Councillors	Carolyn Gilbert (absent)
	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 7:00 p.m.

**2. Declarations of Pecuniary Interest:**

None

**3. Agenda:**

2022-73

Noel  
Peckover

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

10.2 Resident Severance

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

“carried”

**4. Minutes:**

2022-74

Noel  
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of June 15 2022.

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"

**2022-75**

Noel

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".

**7. Clerks Department Business and Report:**

7.1 Attached "Clerks Report"

**2022-76**

Noel

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 Tile Loans

**2022-77**

Noel

Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, approve James D. Inglis for a tile loan of \$15,900 pending funding from Ontario Ministry of Agriculture Food and Rural Affairs.

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

"carried"

**2022-78**

Noel  
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, approve James c. Dickinson for a tile loan of \$13,000 pending funding from Ontario Ministry of Agriculture Food and Rural Affairs.

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

“carried”

7.3 Lame Duck Council By-Law 2022-16

**2022-79**

Noel  
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, approve and adopt By-Law 2022-16 BEING A CY-LAW TO AUTHORIZE THE DELEGATION OF AUTHORITY TO THE CLERK-TREASURER FOR CERTAIN ACTS DURING A “LAME DUCK” PERIOD.

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

“carried”

7.4 Heritage Feature for former bridge

**2022-80**

Noel  
Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, request release of funds, to the Township, from FACCA Inc. in the amount of \$26,832.21 as fee for service for the creation/installation of a heritage feature and plaque commemorating the former bridge located on Hwy 569 in Hilliardton.

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

“carried”

7.5 Severance fees discussion

Council discussed the cash-in-lieu condition which is included in severance approvals, and the percentage to be charged. This will be put forward for the new term of Council to discuss and decide on in 2023.

**8. Financials and Accounts:**

8.1 Financial Reports and Payment of Accounts

2022-81

Noel

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 \$91,242.81 for June and \$167,179.18 for July.

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

“carried”

**9. Correspondence:**

2022-82

Noel

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

None

9.4 Grants

Trillium Foundation re: playground equipment

**10. New Business:**

10.1 Designated Parking

Staff were directed to leave space near the front door for residents to park. Signage can be installed if required.

10.2 Resident Severance

A potential severance was discussed as proposed by a resident on Jones Rd. The resident and Planner will be invited to next meeting to discuss requirements with Council.

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

2022-83

Noel

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 Rink must be built this fall or funding will be lost. Clerk to proceed with construction and other spending (if funding is remaining after rink is built) on storage building

#### 11.1.2 Community Garden

Many items now available. Clerk to promote via sign at office, on website and Facebook.

### 11.2 Earleton-Temiskaming Regional Airport

-May minutes

-Financials from May and June

-June Manager's report

### 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:**

2022-84

Noel

Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2022-17, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on August 17, 2022 a first, second, third and final reading this 17<sup>th</sup> day of August 2022.

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

"carried"

**13. Adjournment:**

2022-85

Noe

Peckover

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting at 7pm on September 21<sup>st</sup>, 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