



**MINUTES - COUNCIL MEETING September 26, 2022**

The Council of the Township of Hilliard met on September 26, 2022 at the hour of 7:00 p.m., for a meeting.

**Attendance:**

Reeve	Laurie Bolesworth (LB)
Councillors	Carolyn Gilbert (CG) Karen Peckover (KP) Bruce Murphy (BM) David Noel (DN)
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:**

**2022-86**  
CG  
KP

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

10.1 Truck Loan

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

“carried”

**4. Minutes:**

**2022-87**  
KP  
DN

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of August 17 2022.

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

“carried”

**5. Guests:**

5.1 Proposed Severance, Jones Road -Discussion  
Phil Rivard, Resident  
Jason Ferrigan, J.L. Richards & Associates Limited Planners

Discussion with Council and Guests regarding a proposed severance on Jones Rd.  
Council was not opposed to the suggested severances in general, but several factors and conditions would need to be addressed by the resident as part of the required applications and ultimately to the satisfaction of the Planner and Council:

- is 100m rule, from edge of water, in effect? (Drainage Superintendent could perhaps provide some insight here)
- flooding and erosion concerns (to be addressed through an engineering study)
- ability of the lots to accommodate well and septic (hydrogeological study / evidence from a certified well driller and septic system approval authority) servicing requirements (well and septic)
- evidence of hauled sewage capacity
- Archaeological potential given proximity to the river flag (Planner suggested that "Woodland Heritage Northeast" -Ryan Primrose could help the resident here)
- Engineer's update to Municipal Drain assessment schedule etc. would be a condition of any approved severance(s)
- other drainage or erosion concerns addressed (Drainage Superintendent / Roads Superintendent to provide comment)

With these items addressed, the resident would proceed with applications as below:

- Amendment to Official Plan (some lots would be below the 2 acre minimum)
- Rezoning
- The Consent Application itself for the severances

Standard conditions and cash-in-lieu fees would be applied to any approval(s)

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

6.1 Attached "Roads Report"

2022-88  
DN  
KP

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

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

"carried".

- ditching is complete for 2021
- dump has been cleaned up and covered
- little library installed at old ballfield site (near mailboxes)
- salt has arrived and is mixed/ready for winter use on roads

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

7.1 Attached "Clerks Report"

2022-89  
CG  
KP

THAT we, the Council of the Corporation of the Township of Hilliard, accept the Clerks Report.

IF RECORDED VOTE					
Councillor	Bolesworth, Laurie	Gilbert, Carolyn	Noel, David	Murphy, Bruce	Peckover, Karen

For					
Against					

“carried”

7.2 Timiskaming District Community Safety and Well-Being Plan

**2022-90**  
DN  
KP

THAT we, the Council of the Corporation of the Township of Hilliard, hereby approve that the “Timiskaming District Community Safety and Well-Being Plan” attached to the Report to Council be adopted; and  
THAT the Township of Hilliard approve in principle a contribution for a Community Safety and Well-being (CSWB) Plan resource based on the current apportionments by the District of Timiskaming Social Services Administration Board (DTSSAB), resulting in a district-wide funding approach.

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

“carried”

7.3 By-Law 2022-18 re: Joint Compliance Audit Committee

**2022-91**  
DN  
KP

THAT we, the Council of the Corporation of the Township of Hilliard, hereby approve By-Law 2022-18 BEING A BY-LAW TO ESTABLISH AND APPOINT THE TIMISKAMING DISTRICT JOINT COMPLIANCE AUDIT COMMITTEE

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

“carried”

7.4 WDS Shed

**2022-92**  
KP  
CG

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby award the replacement of the WDS Shed construction to Ray Courchesne in the amount of \$4200 plus tax.

IF 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

2022-93

DN  
CG

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 \$86,530.78 for August.

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

“carried”

**9. Correspondence:**

2022-94

DN  
CG

THAT we, the Council of the Corporation of the Township of Hilliard, receive and file all correspondence.

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

“carried”

9.1 Letters

- 9.1.1 Armstrong Tp Public Library re: service for residents -Clerk to request more information on funding and report back
- 9.1.2 Charlie Angus, MP, re: riding changes

9.2 Resolutions

None

9.3 General and Information

None

9.4 Grants

None

2022-95

KP  
DN

WHEREAS, the proposed Electoral Boundary Commission has proposed to remove one of the electoral ridings from Northern Ontario; and

WHEREAS, the proposal to diminish Northern Ontario’s voice in Parliament will have a detrimental effect on participatory democracy and regional development as the issues in Northern Ontario are completely different than the issues facing the urban south; and

WHEREAS, many of the existing ridings in Northern Ontario are already larger than many European countries, a situation that will be worsened by the addition of massively new regions to service; and

WHEREAS, the proposed new super ridings will force municipalities to compete for a limited amount of riding funding which will further exacerbate inequities in the north; and

WHEREAS, Northern Ontario's population per riding is already much higher than many other rural and isolated regions in Canada's north; and

WHEREAS, the courts have ruled that representation in Canada's democracy is not based merely on population but on regions of interests and the right of citizens to engage with their elected representatives; and

WHEREAS, any changes to electoral boundaries should be based on the principles of maintaining communities of interest within boundaries that are equitable in terms of population and geography

NOW, THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Hilliard calls on the Electoral Boundary Commission to maintain the electoral representation of Northern Ontario and ensure that any boundary changes are done in a manner that responds to regional or local need.

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

"carried"

**10. New Business:**

10.1 Truck Loan

2022-96

DN

KP

THAT we, the Council of the Corporation of the Township of Hilliard, approve and adopt By-Law 2022-19 Being a BY-LAW TO APPROVE THE SUBMISSION OF AN APPLICATION TO ONTARIO INFRASTRUCTURE AND LANDS CORPORATION ("OILC") FOR THE LONG-TERM FINANCING OF CERTAIN CAPITAL WORK(S) OF THE CORPORATION OF THE TOWNSHIP OF HILLIARD (THE "MUNICIPALITY"); AND TO AUTHORIZE THE ENTERING INTO OF A RATE OFFER LETTER AGREEMENT PURSUANT TO WHICH THE MUNICIPALITY WILL ISSUE DEBENTURES TO OILC.

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

"carried"

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

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

2022-97

KP

DN

THAT we, the Council of the Corporation of the Township of Hilliard, approve and adopt By-Law 2022-19 Being a BY-LAW TO APPROVE THE SUBMISSION OF AN APPLICATION TO ONTARIO INFRASTRUCTURE AND LANDS CORPORATION ("OILC") FOR THE LONG-TERM FINANCING OF CERTAIN CAPITAL WORK(S) OF THE CORPORATION OF THE TOWNSHIP OF HILLIARD (THE "MUNICIPALITY"); AND TO AUTHORIZE THE ENTERING INTO OF A RATE OFFER LETTER AGREEMENT PURSUANT TO WHICH THE MUNICIPALITY WILL ISSUE DEBENTURES TO OILC.

IF 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

11.2 Earlton-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. Closed Session re: negotiations**

2022-98

DN

CG

THAT we, the Council of the Corporation of the Township of Hilliard, enter into closed session at 8:51 to discuss negotiations.

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

“carried”

2022-99

CG

KP

THAT we, the Council of the Corporation of the Township of Hilliard, rise from closed session at 9:15pm.

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

“carried”

**13. By-Law:**

**2022-100**

KP  
DN

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2022-20, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on September 26, 2022 a first, second, third and final reading this 26<sup>th</sup> day of September 2022.

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

“carried”

**14. Adjournment:**

**2022-101**

DN  
CG

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting at 7pm on October 19th, 2022 or at the call of the Reeve.

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

“carried”

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk