



**MINUTES - COUNCIL MEETING October 19, 2022**

The Council of the Township of Hilliard met on October 19, 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) -absent
Clerk	Vaughn Finch
Roads Superintendent	Ross Martin -absent
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:**

2022-102

KP  
CG

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

10.1 Vaccination Policy, 10.2 Tax Bills, 10.3 Appreciation for Remembrance Day

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

“carried”

**4. Minutes:**

2022-103

KP  
CG

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of September 26 2022.

IF 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"

2022-104

KP

CG

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".

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

7.1 Attached "Clerks Report"

2022-105

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"

-Clerk to ask By-Officer about contact for river clean-up (trees etc)

7.2 Holidays update, Christmas Office Closure, staff appreciation

-The office will be closed the week of December 26<sup>th</sup> – 30<sup>th</sup> for Christmas

-Gift cards of \$50 will be given to staff in appreciation of their efforts in 2022

**8. Financials and Accounts:**

8.1 Financial Reports and Payment of Accounts

2022-106

KP

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 \$132,633.88 for September.

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

"carried"

**9. Correspondence:**

2022-107

CG  
KP

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 Merrill Bond Retirement

-Clerk to prepare letter from Township

**9.2 Resolutions**

9.2.1 Town of Latchford re: Montreal River

**9.3 General and Information**

None

**9.4 Grants**

9.4.1 Trillium Foundation re: Playground

9.4.2 Asset Management Plan -FCM \$25,000

9.4.3 Trillium Foundation re: Recreation Plan -Clerk to investigate and report to Council via email

2022-108

KP  
CG

Whereas the Montreal River which flows through the District of Temiskaming has 9 different control dams located on it, Duncan Lake, Gowganda, Mistinikon, Indian Chute, Lady Evelyn, Latchford, Hound Chute, Ragged Chute and the Lower Notch with two being controlled by the Ministry of Natural Resources, Forestry and Northern Development (MNR/FND), five by OPG, one by Public Service and Procurement Canada and one by Trans Alta

And Whereas parameters of operation of these dams relating to seasonal water level requirements and other factors are established in a Water Management Plan (WMP) with a reporting system for issues of non-compliance being addressed at a Standing Advisory Committee (SAC) meeting which is convened at least three times a year

And Whereas the Montreal River Water Management Plan (MRWMP) has been approved but never implemented, the Township of Hilliard implores the MNR/FND to expedite the implementation of MRWMP and to create the necessary SAC prior to the year 2023.

And further, that this resolution be forwarded to the Temiskaming Municipal Association and MPP John Vanthof for their support..

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

“carried”

**10. New Business:**

10.1 Vaccination Policy

2022-109

KP  
CG

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby rescind the Township of Hilliard Vaccination Policy, effective immediately.

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

“carried”

10.2 Tax Bills

-a resident would like a reminder of the annual dates when tax bills are due. Staff will advise resident.

10.3 Council will recognize a resident, with family history of military service, with a \$50 gift card on Remembrance Day

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

2022-110

CG

KP

THAT we, the Council of the Corporation of the Township of Hilliard, receive and file all reports and minutes

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 slab has been poured

11.1.2 Rec Committee members met and Fishing Derby will be done again in 2023

-D. Schill has offered to fertilize the soil in the Community Garden in 2023.

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

-Construction has started on the new building at the Marsh

11.8 Community Policing

-None

11.9 DTSSAB

- None

**12. By-Law:**

2022-111

KP  
CG

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2022-21, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on October 19, 2022 a first, second, third and final reading this 19<sup>th</sup> day of October 2022.

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

“carried”

**14. Adjournment:**

2022-112

CG  
KP

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting at 7pm on November 16th, 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