



MINUTES - COUNCIL MEETING November 16, 2022

The Council of the Township of Hilliard met on November 16, 2022 at the hour of 7:00 p.m., for a meeting.

Attendance:

Reeve	Laurie Bolesworth (LB)
Councillors	Karen Peckover (KP)
	Bruce Murphy (BM)
	Dan Lane (DL)
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:

2022-113

BM

KP

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

“carried”

4. Minutes:

2022-114

KP

CG

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

“carried”

2022-115

BM

KP

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of October 19 2022 as amended.

“carried”

5. Guests:

None

6. Roads Department Business and Report:

6.1 Attached "Road Report"

2022-116

KP

BM

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

"carried"

7. Clerks Department Business and Report:

7.1 Attached "Clerk Report"

2022-117

BM

KP

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

"carried"

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2022-118

KP

BM

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 \$135,688.51 for September.

"carried"

8.2 Motion re: Truck Loan

2022-119

BM

KP

RESOLVED:

1. THAT ROYAL BANK OF CANADA ("Royal Bank") is appointed banker for the Customer.
2. THAT FOR CHEQUES/AGREEMENTS/CREDIT/BORROWS ANYONE OF CLERK AND ANYONE OF REEVE are authorized on behalf of the Customer from time to time:
 - (i) to receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
 - (ii) to deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;
 - (iii) to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and
 - (iv) to receive statements, instruments and other items (including paid cheques) and documents relating to the Customer's accounts with or any service of Royal Bank, and to settle and certify the Customer's accounts with Royal Bank.
- (a) to withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;

(b) to sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and

(c) to do, or to authorize any person or persons to do, any one or more of the following:

3. That all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.

4. That Royal Bank be furnished with:

(a) a copy of this Resolution; and

(b) a list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons; each certified by the (1) Reeve and (2) Clerk of the Customer; and

(c) in writing, any authorization made under paragraph 2(c) of this Resolution.

5. That any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account.

“carried”

9. Correspondence:

2022-120

CG

KP

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

“carried”

9.1 Letters

None

9.2 Resolutions

None

9.3 General and Information

9.3.1 TMSA Appointment

9.3.2 THU Board of Health Appointment

9.4 Grants

9.4.1 Trillium Foundation re: Playground

9.4.2 Asset Management Plan -FCM \$25,000

10. New Business:

10.1 Council Vacancy

2022-121

BM

KP

THAT we, the Council of the Corporation of the Township of Hilliard, declare that there is a seat on Council which is vacant, and invite submissions of interest by way of mail and social media to fill the vacancy, with a deadline of December 8th 2022.

“carried”

11. Reports and/or Minutes from Meetings:

2022-122

KP

BM

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

“carried”

11.1 Recreation Committee

11.1.1 Rink slab has been poured

11.2 Earleton-Temiskaming Regional Airport

-July and August Financials

-July and September minutes

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 continues on the new building at the Marsh

11.8 Community Policing

-None

11.9 DTSSAB

- None

12. By-Law:

2022-123

BM

KP

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2022-22, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on November 16, 2022 a first, second, third and final reading this 16th day of November 2022.

“carried”

13. Adjournment:

2022-124

KP

BM

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting at 7pm on December 14th, 2022 or at the call of the Reeve.

“carried”

Reeve

Clerk