



MINUTES - COUNCIL MEETING December 14, 2022

The Council of the Township of Hilliard met on December 14, 2022 at the hour of 7:00 p.m., for a meeting.

Attendance:

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

2022-125

BM

KP

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

“carried”

4. Minutes:

2022-126

BM

KP

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of November 16 2022 as amended.

“carried”

5. Guests:

None

6. Roads Department Business and Report:

2022-127

KP

BM

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby declare the following as surplus: 2005 International Plow Truck VIN 1HTWYAHT25J038843
AND THAT it is to be sold to high bid as of December 31st 2022 at 4pm.

“carried”

6.1 Attached “Road Report”

2022-128

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”

2022-129

BM

KP

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

“carried”

7.2 Council Vacancy Appointment

2022-130

KP

BM

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby appoint David Noel to fill the vacant Council position for the 2023-2026 Term.

“carried”

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2022-131

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 \$45,096.14 for November.

“carried”

9. Correspondence:

2022-132

KP

BM

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

9.3.3 DTSSAB Appointment

9.3.4 DTSSAB re: Community Safety Plan

9.4 Grants

9.4.1 Trillium Foundation re: playground equipment -not successful

9.4.2 Asset Management Plan -FCM \$50,000

9.4.3 AMP IT UP Program -30 hours of free consulting for asset management planning

10. New Business:

10.1 Staff Pension

General discussion about the possibility of pension program (OMERS) for staff. Staff is to look at information/costing and report back.

11. Reports and/or Minutes from Meetings:

2022-133

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, Fishing Derby, Community Garden updates

11.2 Earleton-Temiskaming Regional Airport

-Oct minutes

-Sept and Oct financials

-Sept and Oct 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

-Construction continues on the new building at the Marsh

11.8 Community Policing

OPP Stats

11.9 DTSSAB

None

12. By-Law:

2022-134

BM

KP

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2022-23, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on December 14, 2022 a first, second, third and final reading this 14th day of December 2022.

“carried”

13. Adjournment:

2022-135

KP

BM

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting at 7pm on January 18th, 2023 or at the call of the Reeve.

“carried”

Reeve

Clerk