



## MINUTES - COUNCIL MEETING January 18, 2023

The Council of the Township of Hilliard met on January 18, 2023 at the hour of 7:00 p.m., for a meeting.

### Attendance:

Reeve	Laurie Bolesworth (LB)
Councillors	Dan Lane (DL)
	Bruce Murphy (BM) -absent
	David Noel (DN)
	Karen Peckover (KP)
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:

2023-1

KP

DN

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

“carried”

### 4. Minutes:

2023-2

DN

KP

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of December 14 2022 as amended.

“carried”

### 5. Guests:

None

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

**6.1 Attached "Road Report"**

**2023-3**

KP  
DN

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"**

**2023-4**

DN  
KP

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

"carried"

**7.2 By-Law 2023-01 Temporary Borrowing**

**2023-5**

KP  
DN

THAT we, the Council of the Corporation of the Township of Hilliard, approve Temporary Borrowing By-Law 2023-01.

"carried"

**7.3 By-Law 2023-02 Interim Tax Levy**

**2023-6**

DN  
KP

THAT we, the Council of the Corporation of the Township of Hilliard, approve Interim Tax Levy By-Law 2023-02.

"carried"

**7.4 By-Law 2023-03 Appoint members/representatives**

**2023-7**

KP  
DN

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2023-03 to appoint members and representatives.

"carried"

**7.5 By-Law 2023-04 Bank Loan Agreement for Drain Construction**

**2023-8**

DN  
KP

THAT we, the Council of the Corporation of the Township of Hilliard, approve Bank Loan By-Law 2023-04 for Drain Construction.

"carried"

7.6 Appointment of representative to Provincial Offences Act Committee

**2023-9**

KP  
DN

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby appoint Jean Marc Boileau to the Provincial Offences Act Committee.

“carried”

7.7 Appointment of representative to TMSA Board

**2023-10**

DN  
KP

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby recommend Vaughn Finch as representative to the TMSA Board.

“carried”

7.8 Appointment of representative to THU Board

**2023-11**

KP  
DN

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby appoint Lori Jordan to the THU Board.

“carried”

7.9 Appointment of representative to DTSSAB

**2023-12**

DN  
KP

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby appoint Clifford Fletcher to the DTSSAB.

“carried”

7.10 Addition to Office RFQ response discussion and awarding

**2023-13**

KP  
DN

Deferred

7.11 Planning fees discussion

**2023-14**

DN  
KP

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby set cash-in-lieu fees, as conditions of approved consent applications, as follows: 3% capped at \$5,000.

“carried”

**8. Financials and Accounts:**

8.1 Financial Reports and Payment of Accounts

**2023-15**

KP

DN

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 \$388,328.23 for December 2022.

“carried”

**9. Correspondence:**

**2023-16**

DN

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

None

9.4 Grants

9.4.1 Asset Management Plan -FCM \$50,000

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

**10. New Business:**

None

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

**2023-17**

KP

DN

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 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 continues on the new building at the Marsh

11.8 Community Policing

None

11.9 DTSSAB

None

**12. By-Law:**

**2023-18**

DN

KP

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2023-05, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on January 18, 2023 a first, second, third and final reading this 18<sup>th</sup> day of January 2023.

“carried”

**13. Adjournment:**

**2023-19**

KP

DN

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on February 22<sup>nd</sup> 2023 at 7pm or at the call of the Reeve.

“carried”

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**Reeve**

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**Clerk**