



**MINUTES - COUNCIL MEETING March 22, 2023**

The Council of the Township of Hilliard met on March 22, 2023 at the hour of 7:00 p.m., for a meeting.

**Attendance:**

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

2023-32

BM

DL

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

“carried”

**4. Minutes:**

2023-33

DL

BM

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of February 22 2023 as amended.

“carried”

**5. Guests:**

None

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

6.1 Attached "Road Report"

**2023-34**

BM  
DL

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

"carried"

6.2 Declare pickup truck as surplus

**2023-35**

BM  
DL

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby declare the GMC pickup truck to be surplus, to be sold by staff in "as is" condition, to the highest offer by April 22nd 2023.

"carried"

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

7.1 Attached "Clerk Report"

**2023-36**

DL  
BM

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

"carried"

7.2 Vacant Seat on Council

-deferred to next meeting, Clerk to send out letters to all ratepayers advertising the vacant seat.

7.3 By-Law 2023-09 Right of Entry

**2023-37**

BM  
DL

THAT we, the Council of the Corporation of the Township of Hilliard, hereby approve Right of Entry By-Law 2023-09.

"carried"

**8. Financials and Accounts:**

8.1 Financial Reports and Payment of Accounts

**2023-38**

DL  
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 \$68,670.28 for February 2023.

"carried"

8.2 Draft 2023 Budget discussion

General discussion on the draft budget, approved in principle.

**9. Correspondence:**

**2023-39**

BM  
DL

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

“carried”

**2023-40**

DL  
BM

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby direct the Clerk to apply for funding in the amount of \$60,000 to upgrade the washrooms in Hilliardton Hall to make them accessible, enabling older adults and people with disabilities to continue participating in, and contributing to, all aspects of community life.

“carried”

**9.1 Letters**

None

**9.2 Resolutions**

None

**9.3 General and Information**

- 9.3.1 Karen Gerrard re: Ministry of Education and Elections
- 9.3.2 Karen Gerrard re: Vulnerable Persons Registry
- 9.3.3 Karen Gerrard re: Vacant Council Seat

**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
- 9.4.3 2023-24 Inclusive Community Grants

**10. New Business:**

None

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

**2023-41**

DL  
KP

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**

None

**11.3 Timiskaming Health Unit**

January 2023 minutes

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

-Council and staff from Hilliard and Brethour Townships are invited to attend the opening of the new Visitors Centre and HMREC on June 3rd.

11.8 Community Policing

None

11.9 DTSSAB

None

**12. By-Law:**

**2023-42**

BM

DL

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2023-10, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on March 22, 2023 a first, second, third and final reading this 22<sup>nd</sup> day of March 2023.

“carried”

**13. Adjournment:**

**2023-43**

DL

BM

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on April 19<sup>th</sup> 2023 at 7pm or at the call of the Reeve.

“carried”

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**Reeve**

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**Clerk**