



**COUNCIL MEETING: June 21, 2023 at 7:00 P.M.**  
**AGENDA**

**1. Call to Order**

**2. Declarations of Pecuniary Interest**

**3. Agenda:**

Motion to approve agenda **-Motion**

**4. Minutes:**

Motion to adopt minutes of May 24, 2023 **-Motion**

**5. Guests:**

Sid Peckover (HJilliard), Pauline Peddie (Thornloe), Jim (Eco-Logix -Attendant) for 8:30pm discussion on WDS

**6. Roads Department - Business & Report**

6.1 Roads Report –**Motion**

6.2 Grass cutting along roads **-Motion**

6.3 Resident request to buy unused portion of road

**7. Clerks Department - Business & Report**

7.1 Clerks Report **-Motion**

7.2 Animal Control discussion

7.3 THU Rep **-Motion**

7.4 Asset Management Update **-Motion**

7.5 Livestock Valuator fee

7.6 Furnace upgrade awarding of contract **-Motion**

**8. Financials and Accounts:**

8.1 Motion to receive Financial Reports and approve payments of \$94,392.97 for May 2023 **-Motion**

**9. Correspondence and Business Arising from Correspondence**

Motion to receive and file all correspondence, reports, and minutes **-Motion**

**9.1 Letters / Resolutions / General and Information:**

**9.2 Grants:**

-Asset Management Plan -FCM \$50,000 received

-2023-24 Inclusive Community Grant Washroom Upgrades

-NOHFC Roads Intern

-Trillium Playground Equipment

**9.3 Recreation Committee**

-Rink, Fishing Derby, Community Garden updates

-meeting minutes

**9.4 Earlton-Temiskaming Regional Airport**

-Minutes / Financials / Manager's Report

**9.5 Temiskaming Health Unit**

-General information

**9.6 Temiskaming Municipal Association / Building Dept**

-None

**9.7 Temiskaming Mayors Action Group**

-None

**9.8 Waste Disposal Site Committee**

-None

**9.9 Hilliardton Marsh Research and Education Centre**

-None

**9.10 Community Policing**

-Minutes and general information

**9.11 DTSSAB**

-None

**10. New Business**

8:30pm WDS chat

**11. By-Law:**

Confirmation By-Law 2023-16 ***-Motion***

**12. Adjournment**