



MINUTES - COUNCIL MEETING May 24, 2023

The Council of the Township of Hilliard met on May 24, 2023 at the hour of 7:00 p.m., for a meeting.

Attendance:

Reeve	Laurie Bolesworth (LB) -absent
Councillors	Betty Carleton (BC)
	Dan Lane (DL)
	Bruce Murphy (BM)
	Karen Peckover (KP)
Clerk	Vaughn Finch
Roads Superintendent	Ross Martin
Financial Administrator	Wendy Belanger

1. Call to Order:

Deputy Reeve Karen Peckover called the meeting to order at 7:00 p.m.

2. Declarations of Pecuniary Interest:

None

3. Agenda:

2023-57

BC

DL

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

“carried”

4. Minutes:

2023-58

DL

BC

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of April 19 2023.

“carried”

5. Guests:

None

6. Roads Department Business and Report:

6.1 Attached "Road Report"

2023-59

BC

DL

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

"carried"

6.2 Gravel RFQ

2023-60

DL

BC

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby award Roads Materials contract (RFQ-2023-GR) to Don & D. Scott Connors at a cost of Gran "M" \$19.00 & Sand \$13.25.

"carried"

6.3 Couttsville Rd condition discussion

General discussion on road conditions, which have improved.

6.4 Grass Cutting along roads discussion

Roads Superintendent and Council discussed and approved the issue of RFQ again for roadside grass-cutting for 2023.

6.5 Veley Road Landslide

2023-61

BC

DL

THAT we, the Council of the Corporation of the Township of Hilliard, approve that the Roads Superintendent and Clerk-Treasurer can award the contract for the repair of Veley Road Landslide; AND

THAT the Reeve and/or Deputy Reeve and staff can sign any required contracts or documents in order to begin the repair work.

"carried"

7. Clerks Department Business and Report:

7.1 Attached "Clerk Report"

2023-62

DL

BC

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

"carried"

7.2 Livestock Valuator Appointment

2023-63

BC

DL

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby appoint Eric Seed and Brandon Corbin as Livestock Valuers.

"carried"

7.3 Animal Control discussion

Dogs and animals running on Twp roads was noted and discussed. Clerk informed Council that a By-Law was just drafted for Brethour Twp. To be circulated to Council and discussed at next meeting.

7.4 Accessibility Plan review

2023-64

DL

BC

THAT we, the Council of the Corporation of the Township of Hilliard, approve the updated Accessibility Plan.

“carried”

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2023-65

BC

DL

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 \$239,898.21 for April 2023.

“carried”

9. Correspondence:

2023-66

DL

BC

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

“carried”

9.1 Letters / Resolutions / General and Information

-GTA Strategies re: Opioid Crisis

9.2 Grants

-Asset Management Plan -FCM \$50,000

-2023-24 Inclusive Community Grant – Washroom Upgrades

-NOHFC -Roads Intern

-Trillium Playground Equipment

10. New Business:

None

11. Reports and/or Minutes from Meetings:

2023-67

BC

DL

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
Minutes / Financials / Manager's Report

11.3 Timiskaming Health Unit
General Information

11.4 Temiskaming Municipal / Building Association
None

11.5 Temiskaming Mayors Action Group
None

11.6 Waste Disposal Site Committee
Belinda (Eco-Logix) and community reps to be invited to next meeting to discuss tipping fees and WDS operation for general information

11.7 Hilliardton Marsh Research and Education Centre
-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:

2023-68

DL

BC

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2023-15, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on May 24, 2023 a first, second, third and final reading this 24th day of May 2023.

"carried"

13. Adjournment:

2023-69

BC

DL

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on June 21st 2023 at 7pm or at the call of the Reeve.

"carried"

Reeve

Clerk