



## MINUTES - COUNCIL MEETING June 21, 2023

The Council of the Township of Hilliard met on June 21, 2023 at the hour of 7:00 p.m., for a meeting.

### Attendance:

Reeve	Laurie Bolesworth (LB)
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:

Reeve Bolesworth called the meeting to order at 7:00 p.m.

### 2. Declarations of Pecuniary Interest:

None

### 3. Agenda:

2023-70

KP

BC

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

“carried”

### 4. Minutes:

2023-71

BC

KP

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of May 24 2023.

“carried”

### 5. Guests:

Pauline Peddie, Sid Peckover, Jim (Eco-Logix dump attendant) re WDS operations.

-general discussion and questions on the operation of the WDS and tipping fees. Belinda (Owner) will be asked to meet with municipal reps for higher level questions on operations and policies for the WDS. The contract for operation of the WDS expires this year and will need to be tendered again soon. Clerk to send current contract details to Thornloe reps for their information.

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

**6.1 Attached "Road Report"**

Grader continues to need repairs but parts are being found to keep it going for now. Gravel program almost complete for 2023 other than a few spots.

**2023-72**

KP  
BC

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

"carried"

**6.2 Grass RFQ**

**2023-73**

KP  
BM

THAT we, the Council of the Corporation of the Township of Hilliard, award the 2023 grass cutting along roadsides to Rene Cote at \$18/km.

"carried"

**6.3 Resident Request to buy unused portion of road**

General discussion on the request for resident to purchase Russell Rd off of Hwy 569. Council directed Clerk to investigate this and report back on the possibility and ramifications.

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

**7.1 Attached "Clerk Report"**

**2023-74**

KP  
BC

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

"carried"

**7.2 Animal Control discussion**

Discussion on the possibility of adopting a similar by-law as Brethour Township. Clerk to draft for next meeting and further discussion will take place.

**7.3 THU Rep**

**2023-75**

BC  
KP

THAT we, the Council of the Corporation of the Township of Hilliard, hereby appoint Gord Saunders as representative to the Health Unit.

"carried"

7.4 Asset Management Update

**2023-76**

BC

KP

THAT we, the Council of the Corporation of the Township of Hilliard, hereby award the contract for updating of the Asset Management Plan to PSD Citywide.

“carried”

7.5 Livestock Valuator Fee

The fee shall be \$50 for the work and \$50 for mileage, total of \$100 per call.

7.6 Furnace Upgrade awarding of contract

**2023-77**

KP

BC

THAT we, the Council of the Corporation of the Township of Hilliard, hereby award the contract for replacing shop and hall furnaces to Packard Plumbing and Heating.

“carried”

**8. Financials and Accounts:**

8.1 Financial Reports and Payment of Accounts

**2023-78**

BC

KP

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 \$94,392.97 for May 2023.

“carried”

**9. Correspondence:**

**2023-79**

BC

KP

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

“carried”

**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:**

None

**11. By-Law:**

**2023-80**

KP

BC

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2023-16, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on June 21, 2023 a first, second, third and final reading this 21<sup>st</sup> day of June 2023.

“carried”

**13. Adjournment:**

**2023-81**

BC

KP

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on July 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**