



## MINUTES - COUNCIL MEETING July 19, 2023

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

Attendance:

Reeve	Laurie Bolesworth (LB)
Councillors	Betty Carleton (BC)
	Dan Lane (DL) -absent
	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:**

2023-82

KP

BM

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

“carried”

**4. Minutes:**

2023-83

BM

KP

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of June 21 2023.

“carried”

**5. Guests:**

Danielle Girard, Kemp Elliott & Blair LLP, Chartered Professional Accountants  
-Presented 2022 Audited Financial Statements

**2023-84**  
BC  
KP

THAT we, the Council of the Corporation of the Township of Hilliard, receive and approve the Audited Financial Statements for 2022.

“carried”

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

6.1 Attached “Road Report”

- By-Law Officer will be sent re: Township will be ditching within Road Allowance in the future so any crops planted there will be lost
- Brethour Council to be asked about sharing Truck/driver hour for hour to help with each other’s ditching as it is more cost-effective for both Townships
- some cleanup work will be carried out at Thornloe cemetery

**2023-85**  
KP  
BM

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

“carried”

6.2 Bi-Annual Bridge and Culvert Inspections

**2023-86**  
BM  
KP

THAT we, the Council of the Corporation of the Township of Hilliard, hereby award the 2023 Bridge and Culvert inspections to ART Engineering.

“carried”

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

7.1 Attached “Clerk Report”

**2023-87**  
BM  
KP

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

“carried”

**8. Financials and Accounts:**

8.1 Financial Reports and Payment of Accounts

**2023-88**  
KP  
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 \$87,585.90 for June 2023.

“carried”

**9. Correspondence:**

2023-89

BM

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**

- General Correspondence, reports/minutes

**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:**

By-Law 2023-17 To Appoint Building Official and staff  
By-Law 2023-18 To set building permit criteria and fees

**2023-90**

KP  
BM

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2023-17 TO APPOINT A CHIEF BUILDING OFFICIAL, INSPECTORS, AND A FIRE PREVENTION OFFICER: AND

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2023-18 BEING A BY-LAW RESPECTING CONSTRUCTION, DEMOLITION AND CHANGE OF USE PERMITS AND INSPECTIONS.

“carried”

**11. By-Law:**

**2023-91**

KP  
BM

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2023-17, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on July 19, 2023 a first, second, third and final reading this 19<sup>th</sup> day of July 2023.

“carried”

**13. Adjournment:**

**2023-92**

BM  
KP

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on September 20<sup>th</sup> 2023 at 7pm or at the call of the Reeve.

“carried”

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**Reeve**

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**Clerk**