



## MINUTES - COUNCIL MEETING September 20, 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)
	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:

2023-93

BC

KP

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

“carried”

### 4. Minutes:

2023-94

KP

DL

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

“carried”

**5. Guests:**

Phillip Veley -resident  
David Noel -resident

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

6.1 Attached "Road Report"

**2023-95**

KP  
BC

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

**2023-96**

KP  
DL

THAT we, the Council of the Corporation of the Township of Hilliard, hereby approve the closing of River Road, from Veley Road to Jones Road, at the discretion of the Roads Superintendent.

"carried"

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

7.1 Attached "Clerk Report"

**2023-97**

DL  
KP

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

"carried"

7.2 TMSA By-Law 2023-18 second, third and final reading

**2023-98**

DL  
KP

THAT we, the Council of the Corporation of the Township of Hilliard, hereby give By-Law 2023-18 a second, third and final reading this 20<sup>th</sup> day of September 2023.

"carried"

7.3 LED sign training

-Reeve Bolesworth and Roads employee will be shown how to manage the LED sign

## **8. Financials and Accounts:**

### **8.1 Financial Reports and Payment of Accounts**

**2023-99**

KP

DL

THAT we, the Council of the Corporation of the Township of Hilliard, receive the Financial Report and approve payment of accounts in the amounts in the amount of \$76,768.31 for July and \$209,890.34 for August 2023.

“carried”

## **9. Correspondence:**

**2023-100**

DL

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:**

-Phil Veley re: contingency for road / landslide

-Councillor Murphy left the meeting at 7:50pm

-Phil agreed to allow Township onto property for Creek cleanout as required, and will also provide contact information for a company who could give quote for work

-Township will contact Province regarding planning for if the road is taken out before the landslide is repaired

-Township will get quotes from contact Phil provides, as well as from another company, to carry out creek cleanout

-Township will ask MNR if permits are required for road repair as per EXP report

### **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:**

**2023-101**

DL  
KP

THAT we, the Council of the Corporation of the Township of Hilliard, enter into close session at 8:14pm regarding staffing.

“carried”

**2023-102**

KP  
BC

THAT we, the Council of the Corporation of the Township of Hilliard, rise from close session at 9:00pm.

“carried”

-Clerk-Treasurer and Financial Administrator are leaving their positions as of October 2<sup>nd</sup>. They will be available to assist during the transition and for questions/guidance for new staff. Time spent and mileage used on/for Hilliard/Brethour items will be billed, based on employee’s hourly rate, to Hilliard Township to be reimbursed to Charlton and Dack.

**11. By-Law:**

**2023-103**

KP  
BC

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2023-20, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on September 20, 2023 a first, second, third and final reading this 20<sup>th</sup> day of September 2023.

“carried”

**13. Adjournment:**

**2023-104**

KP  
DL

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**