



MINUTES - COUNCIL MEETING October 18, 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)
	Karen Peckover (KP)
Clerk-Treasurer	Wendy Belanger
Roads Superintendent	Ross Martin (absent)
Roads Worker	Jake Nichols

1. Call to Order:

Reeve Bolesworth called the meeting to order at 6:55 p.m.

1.1 By-Law 2023-21 Appointing Clerk-Treasurer

2023-105

KP
BC

THAT we, the Council of the Corporation of the Township of Hilliard, approve Appointing Clerk-Treasurer By-Law 2023-21

“carried”

1.2 By-Law 2023-22 Appointing Clerk-Treasurer

2023-106

KP
DL

THAT we, the Council of the Corporation of the Township of Hilliard, approve Appointing Clerk-Treasurer By-Law 2023-22

“carried”

2. Declarations of Pecuniary Interest:

None

3. Agenda:

2023-107

BC
KP

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

“carried”

4. Minutes:

2023-108

KP

DL

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of September 20 2023.

“carried”

5. Guests:

None

6. Roads Department Business and Report:

6.1 Attached “Road Report”

2023-109

BC

DL

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

“carried”

7. Clerks Department Business and Report:

7.1 Attached “Clerk Report”

2023-110

KP

BC

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

“carried”

7.2 Vacant Council Seat

2023-111

DL

KP

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby declare that there is a vacant seat on Council, and direct the Clerk-Treasurer to obtain submissions of interest in filling the seat, with a deadline of November 8th 2023

“carried”

7.3 New Office Hours

2023-112

BC

DL

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby approve that the new office hours are September to end of April, Monday to Friday 8:30am to 4:30pm
May to end of August, Monday to Friday 8:00am to 4:00pm.

“carried”

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2023-113

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 amount of \$122,012.11 for September 2023.

“carried”

8.2 Conc V Blind Line Drain Assessments

Payment Terms for Conc V Blind Line Drain Assessments will be as follows:

-All assessments will be interest free for the first year

-If the assessment is less than \$5000.00 1 year will be given to pay the amount in full

-If the assessment is \$5000.00 or more 3 years will be given to pay the amount in full with interest being added to the principal in Years 2 and 3

9. Correspondence:

2023-114

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:

None

9.2 Grants:

-Asset Management Plan -FCM \$50,000 received, plan created, in “Word” document so can be altered/updated

-2023-24 Inclusive Community Grant Washroom Upgrades - declined

-NOHFC Roads Intern – approved for \$35,000

-Trillium Playground Equipment – declined

-Community Placemaking Grant Shelter at Outdoor Rink

9.3 Recreation Committee

-Rink, Fishing Derby, Community Garden updates

-meeting minutes

9.4 Earleton-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:

2023-115

KP

BC

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2023-23, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on October 18, 2023 a first, second, third and final reading this 18th day of October 2023.

“carried”

13. Adjournment:

2023-116

DL

KP

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on November 15, 2023 at 7pm or at the call of the Reeve.

“carried”

Reeve

Clerk