



MINUTES - COUNCIL MEETING November 21, 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

1. Call to Order:

Reeve Bolesworth called the meeting to order at 6:52 p.m.

2. Declarations of Pecuniary Interest:

None

3. Agenda:

2023-117

BC

DL

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

“carried”

4. Minutes:

2023-118

DL

BC

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of October 18 2023.

“carried”

5. Guests:

None

6. Roads Department Business and Report:

6.1 Attached "Road Report"

2023-119

DL

KP

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"

2023-120

BC

DL

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

"carried"

7.2 2023 Holidays update, Christmas Office Closure, staff appreciation

-The office will be closed the week of December 25th – Jan 1st for Christmas

-Gift cards of \$100 will be given to staff in appreciation of their efforts in 2023

7.3 LED Sign training

-Arrangements have been made for staff to be trained once the sign is working

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2023-121

DL

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 \$54,187.83 for October 2023.

"carried"

8.2 By-Law 2023-24 Concession V Blind Line Drain Construction Assessments second, third and final reading

2023-122

KP

DL

THAT we, the Council of the Corporation of the Township of Hilliard, hereby give By-Law 2023-24 a second, third and final reading this 21st day of November 2023.

"carried"

9. Correspondence:

2023-123

DL

BC

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:

2023-124

KP

DL

WHEREAS police services in Ontario do not currently have the legal tools to penalize the dangerous maneuver of vehicles passing vehicular traffic on the left on two solid yellow lines;

AND WHEREAS this dangerous maneuver has had devastating effects on the residents of Northern Ontario Municipalities which centre around Highways 11 and 17, and who must use these highways as main thoroughfares;

AND WHEREAS Guy Bourgoquin, MPP Mushkegowuk-James Bay, is preparing a bill to make it completely illegal for a vehicle to pass on the left side of a lane when it is marked with two solid yellow lines;

NOW THEREFORE the council of the Corporation of the Township of Hilliard, in the District of Temiskaming, hereby resolves to support the initiative of MPP Bourgoquin in the preparation of this very important bill.

“carried”

9.2 Grants:

- Asset Management Plan -FCM \$50,000 received, plan created, in “Word” document so can be altered/updated
- NOHFC Roads Intern – approved for \$35,000
- Community Placemaking Grant Shelter at Outdoor Rink
- Community Energy Preparedness Grant

9.3 Recreation Committee

-None

9.4 Earlton-Temiskaming Regional Airport

-Minutes / Financials / Manager’s Report

9.5 Temiskaming Health Unit

2023-125

BC

KP

WHEREAS the method of allocation for Board of Health expenses is governed by Ontario Regulation 489/97 under the Health Protection and Promotion Act;

AND WHEREAS the Board of Health of the Timiskaming Health Unit currently uses the most recent enumeration conducted by the Municipal Property and Assessment Corporation to allocate expenses;

AND WHEREAS the Board of Health of the Timiskaming Health Unit feels that changing the method of allocation to utilize the most recent Census conducted by Statistics Canada allows for a more accurate and equitable distribution of expenditures;

THAT we, the Council of the Corporation of the Township of Hilliard, support the recommendation to move to Census based allocation for board of health expenditures effective January 1 2024.

“carried”

2023-126

KP
DL

THAT we, the Council of the Corporation of the Township of Hilliard, support returning excess funds to the Timiskaming Health Unit and select Option 2 which would be \$3134.02.

“defeated”

2023-127

KP
DL

That we, the Council of the Corporation of the Township of Hilliard, do not support returning funds to the Timiskaming Health Unit and would like our Timiskaming Health Unit representative to ask how financial needs are going to be addressed moving forward.

“carried”

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:

2023-128

KP
BC

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2023-25, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on November 21, 2023 a first, second, third and final reading this 21st day of November 2023.

“carried”

13. Adjournment:

2023-129

DL

KP

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on December 20, 2023 at 7pm or at the call of the Reeve.

“carried”

Reeve

Clerk