



MINUTES - COUNCIL MEETING December 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)
	Karen Peckover (KP)
Clerk-Treasurer	Wendy Belanger
Roads Superintendent	Ross Martin

1. Call to Order:

Reeve Bolesworth called the meeting to order at 6:59 p.m.

2. Declarations of Pecuniary Interest:

None

3. Agenda:

2023-130

KP

BC

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

“carried”

4. Minutes:

2023-131

DL

KP

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

“carried”

5. Guests:

None

6. Roads Department Business and Report:

6.1 Attached "Road Report"

2023-132

BC

DL

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

"carried"

6.2 Veley Road

- Damage occurred to Veley Road Bridge, from heavy equipment crossing, after load restriction signs were posted. Roads Superintendent, Ross Martin, has contacted the company responsible to discuss and is also requesting no further activity on Veley Road.

7. Clerks Department Business and Report:

7.1 Attached "Clerk Report"

2023-133

KP

BC

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

"carried"

7.2 By-Law 2023-26 Bank Loan Agreement for Veley Road Landslide

2023-134

BC

KP

THAT we, the Council of the Corporation of the Township of Hilliard, approve Bank Loan By-Law 2023-26 for the Veley Road Landslide.

"carried"

7.3 Council Vacancy Appointment

2023-135

KP

DL

THAT we, the Council of the Corporation of the Township of Hilliard, hereby appoint Phil Veley.

"carried"

7.4 LED Sign

-Due to the hall addition, the sign will need to be disconnected until Spring 2024.

7.5 Lautem Drain

- A request has been made to include a culvert at the end of the Lautem Drain, Ed Gorecki, Drainage Superintendent, has been contacted and will assess all options in the new year.

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2023-136

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 \$82,657.58 for November 2023.

“carried”

9. Correspondence:

2023-137

KP

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:

9.2 Grants:

- NOHFC Roads Intern – approved for \$35,000
- Community Placemaking Grant Shelter at Outdoor Rink
- Community Energy Preparedness Grant

9.3 Recreation Committee

- Rink, Fishing Derby, Community Garden updates

9.4 Earlton-Temiskaming Regional Airport

- Minutes / Financials / Manager’s Report

9.5 Temiskaming Health Unit

- Minutes and 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:

2023-138

KP

DL

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2023-27, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on December 20, 2023 a first, second, third and final reading this 20th day of December 2023.

“carried”

13. Adjournment:

2023-139

BC

KP

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on January 17, 2024 at 7pm or at the call of the Reeve.

“carried”

Reeve

Clerk