



MINUTES - COUNCIL MEETING January 17, 2024

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)
	Phil Veley (PV)
Clerk-Treasurer	Wendy Belanger
Roads Superintendent	Ross Martin

1. Call to Order:

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

2. Declarations of Pecuniary Interest:

None

3. Agenda:

2024-1

KP

BC

THAT we, the Council of the Corporation of the Township of Hilliard, approve the agenda with the following additions:

7.7 Reprint of Hilliard History Book

7.8 Brethour Shared Services – **Motion**

“carried”

4. Minutes:

2024-2

PV

KP

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

“carried”

5. Guests:

None

6. Roads Department Business and Report:

6.1 Attached "Road Report"

2024-3

BC

PV

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"

2024-4

KP

BC

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

"carried"

7.2 By-Law 2024-01 Temporary Borrowing

2024-5

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, approve Temporary Borrowing By-Law 2024-01.

"carried"

7.3 By-Law 2024-02 Interim Tax Levy

2024-6

BC

PV

THAT we, the Council of the Corporation of the Township of Hilliard, approve Interim Tax Levy By-Law 2024-02.

"carried"

7.4 Discussion to appoint members/representatives

-Members/representatives will be appointed next council meeting.

7.5 LED Sign

-Sign will be reconnected once hall addition is complete.

7.6 Review Code of Conduct

-Clerk directed to update Code of Conduct and bring back to Council.

7.7 Reprint of Hilliard History Book

-Permission given to Little Claybelt Homesteaders Museum to reprint additional copies of The History of Hilliard book.

7.8 Brethour Shared Services

2024-7

KP
BC

THAT we, the Council of the Corporation of the Township of Hilliard, approve discontinuing the Shared Services Agreement with Brethour Township, effective April 1 2024.

“carried”

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2024-8

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 \$91,441.22 for December 2023.

“carried”

9. Correspondence:

2024-9

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:

2024-10

BC
DL

WHEREAS Canada has adopted 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the Township of Hilliard recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT the Township of Hilliard continues to endorse the 988 crisis line initiative; and will display the 988 information poster in all municipal/City buildings.

“carried”

9.2 Grants:

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

2024-11

KP

DL

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2024-3, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on January 17, 2024 a first, second, third and final reading this 17th day of January 2024.

“carried”

12. Adjournment:

2024-12

BC

KP

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on February 21, 2024 at 7pm or at the call of the Reeve.

“carried”

Reeve

Clerk