



## MINUTES - COUNCIL MEETING February 21, 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 6:59 p.m.

### 2. Declarations of Pecuniary Interest:

None

### 3. Agenda:

2024-13

BC

PV

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

“carried”

### 4. Minutes:

2024-14

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of January 17 2024.

“carried”

### 5. Guests:

None

### 6. Roads Department Business and Report:

6.1 Attached “Road Report”

2024-15

KP

BC

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”

**2024-16**

KP

PV

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

“carried”

7.2 By-Law 2024-04 Animal Control

**2024-17**

PV

BC

THAT we, the Council of the Corporation of the Township of Hilliard, approve Animal Control By-Law 2024-04.

“defeated”

7.3 By-Law 2024-05 Appoint Members/Representatives

**2024-18**

BC

KP

THAT we, the Council of the Corporation of the Township of Hilliard, approve Appoint Members/Representatives By-Law 2024-05.

“carried”

7.4 Review Code of Conduct

-Council adopted revised Code of Conduct.

7.5 Discussion Veley Road Landslide

-Road will need to be closed for landslide repair so an alternate route needs to be determined.

-Once the route has been determined Hydro One will be contacted to move hydro lines.

7.6 Discussion Conc V Blind Line Drain

-By-Law will be passed to remove the crossing at the end of Conc V Blind Line Drain.

**8. Financials and Accounts:**

8.1 Financial Reports and Payment of Accounts

**2024-19**

KP

PV

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 \$44,473.63 for January 2024.

“carried”

8.2 Draft 2024 Budget Discussion

- Special meeting will be held to discuss the 2024 Budget.

**9. Correspondence:**

2024-20

BC

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:**

-Physician Recruitment and Retention Committee – deferred

-Ed Gorecki, Drainage Superintendent

**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:**

2024-21

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2024-06, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on February 21, 2024 a first, second, third and final reading this 21<sup>st</sup> day of February 2024.

“carried”

**12. Adjournment:**

**2024-22**

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on March 20, 2024 at 7pm or at the call of the Reeve.

“carried”

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**Reeve**

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**Clerk**