



## MINUTES - COUNCIL MEETING April 17, 2024

The Council of the Township of Hilliard met at the hour of 6:30 p.m., for a meeting.

### Attendance:

Reeve	Laurie Bolesworth (LB)
Councillors	Betty Carleton (BC) - absent
	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 6:30 p.m.

### 2. Declarations of Pecuniary Interest:

None

### 3a. Agenda:

2024-43

KP

DL

THAT we, the Council of the Corporation of the Township of Hilliard, approve the agenda with the following additions:  
6.2 Emergency Committee questions

“carried”

### 3b. Staff Evaluations

Evaluations were completed with the Roads Superintendent and Clerk-Treasurer. Clerk-Treasurer requested increase to amount of lieu time she can accumulate, to 37.5 hours. Approved by Council.

### 4. Minutes:

2024-44

DL

KP

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of March 26, 2024.

“carried”

### 5. Guests:

None

### 6. Roads Department Business and Report:

6.1 Attached “Road Report”

**2024-45**

DL  
PV

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

“carried”

6.2 Emergency Committee questions

-The township will follow the Emergency Management guidelines.

**7. Clerks Department Business and Report:**

7.1 Attached “Clerk Report”

**2024-46**

KP  
PV

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

“carried”

7.2 By-Law 2024-12 Abandon Drain Crossing Conc V Blind Line Drain

**2024-47**

PV  
DL

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2024-12 being a By-Law to abandon a drain crossing on roll # 5434-000001-17800-0000 of the Conc V Blind Line Drain.

“carried”

**8. Financials and Accounts:**

8.1 Financial Reports and Payment of Accounts

**2024-48**

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 \$49,983.06 for March 2024.

“carried”

8.2 By-Law 2024-13 Tax Rates 2024

**2024-49**

DL  
PV

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2024-13 being a By-Law to adopt the 2024 Tax Rates for the Township of Hilliard.

“carried”

8.3 By-Law 2024-14 Tax Ratios 2024

**2024-50**

PV  
KP

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2024-14 being a By-Law to adopt the 2024 Tax Ratios for the Township of Hilliard.

“carried”

**9. Correspondence:**

**2024-51**

KP

DL

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

**9.2 Grants:**

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

-Canada Post Community Foundation

-Inclusive Community 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:**

**2024-52**

DL

PV

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2024-15, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on April 17, 2024 a first, second, third and final reading this 17<sup>th</sup> day of April 2024.

“carried”

**12. Adjournment:**

**2024-53**

KP

DL

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on May 15, 2024 at 7pm or at the call of the Reeve.

“carried”

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**Reeve**

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**Clerk**