



MINUTES - COUNCIL MEETING May 15, 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) - 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 7:00 p.m.

2. Declarations of Pecuniary Interest:

None

3a. Agenda:

2024-54

KP

PV

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

6.2 Gravel RFQ - **Motion**

9.5 Elect a Potential Candidate for Joint Representative of Timiskaming Board of Health-**Motion**

“carried”

4. Minutes:

2024-55

PV

KP

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

“carried”

5. Guests:

None

6. Roads Department Business and Report:

6.1 Attached “Road Report”

2024-56

KP

PV

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

“carried”

6.2 Gravel RFQ

2024-57

KP
PV

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby award Roads Materials contract (RFP-2024-GR) to Connors Sand & Gravel at a cost of \$19/metric tonne 5/8” Granular “M” and \$13.25/metric tonne winter sand.

“carried”

7. Clerks Department Business and Report:

7.1 Attached “Clerk Report”

2024-58

PV
KP

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

“carried”

7.2 By-Law 2024-16 Govern the Proceedings of the Temiskaming OPP Detachment Board 2 – North End

2024-59

PV
KP

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2024-16 being a By-Law to Govern the Proceedings of the Temiskaming OPP Detachment Board 2 – North End.

“carried”

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2024-60

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 \$133,272.41 for April 2024.

“carried”

9. Correspondence:

2024-61

PV
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 – Council decided not to send a contribution for 2024.
- A request was made to add a crossing to the end of the Lautem Drain and council decided to employ a drainage engineer for a preliminary report.

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

2024-62

PV
KP

THAT we, the Council of the Corporation of the Township of Hilliard, elect Laurie Bolesworth as a potential candidate for joint representative of the Timiskaming Board of Health for municipalities of Englehart, Chamberlain, Charlton & Dack, Evanturel and Hilliard.

“carried”

9.6 Temiskaming Municipal Association / Building Dept

- Minutes and general information

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:

2024-63

PV
KP

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2024-17, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on May 15, 2024 a first,

second, third and final reading this 15th day of May 2024.

“carried”

12. Adjournment:

2024-64

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on June 19, 2024 at 7pm or at the call of the Reeve.

“carried”

Reeve

Clerk