



MINUTES - COUNCIL MEETING June 19, 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) - absent
	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 7:13 p.m.

2. Declarations of Pecuniary Interest:

None

3a. Agenda:

2024-65

KP

PV

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

“carried”

4. Minutes:

2024-66

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of May 15, 2024.

“carried”

5. Guests:

Danielle Girard, Kemp Elliott & Blair LLP, Chartered Professional Accountants
-Presented 2023 Audited Financial Statements

2024-67

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, receive and approve the Audited Financial Statements for 2023.

“carried”

6. Roads Department Business and Report:

6.1 Attached “Road Report”

2024-68

PV
KP

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

“carried”

6.2 Grass Cutting Along Roadsides RFQ

2024-69

KP
PV

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby award the 2023 Grass Cutting Along Roadsides (RFP-2024-GRASS) to Rene Cote at a cost of \$17.50/km,

“carried”

7. Clerks Department Business and Report:

7.1 Attached “Clerk Report”

2024-70

PV
KP

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

“carried”

7.2 Calling Upon the Province of Ontario to Provide Financial Assistance for Municipalities to Complete the ARO

2024-71

PV
KP

THAT we, the Council of the Corporation of the Township of Hilliard, hereby call upon the province of Ontario to provide financial assistance to municipalities to complete the ARO.

“carried”

7.3 By-Law 2024-18 Authorizing an Agreement with Other Municipalities for the Cost Sharing Sum for the Joint Operation and Maintenance of a Fire Department and Communications System

2024-72

KP
PV

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2024-18, being a by-law to Authorize the Execution of an Agreement with Other Municipalities for the Cost Sharing Sum for the Joint Operation and Maintenance of a Fire Department and Communications System.

“carried”

7.4 By-Law 2024-19 Authorizing an Agreement with the Association of the Municipalities of Ontario

2024-73

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2024-19, being a by-law to authorize a Municipal Funding Agreement on the Canada Community-Building Fund between The Association of Municipalities of Ontario and The Township of Hilliard.

“carried”

7.5 Discussion Renting Upstairs as Office Space

- Clerk directed to advertise 2 office spaces at \$500/month for each space

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2024-74

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 \$609,442.19 for May 2024.

“carried”

9. Correspondence:

2024-75

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:

-Community Hospice Care Working Committee – council requested more information

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

-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:

2024-76

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2024-20, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on June 19, 2024 a first, second, third and final reading this 19th day of June 2024.

“carried”

12. Adjournment:

2024-77

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on June 20, 2024 at 4:15pm or at the call of the Reeve.

“carried”

Reeve

Clerk