



## MINUTES - COUNCIL MEETING July 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) - 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 6:56 p.m.

### 2. Declarations of Pecuniary Interest:

None

### 3. Agenda:

2024-81

KP

PV

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

“carried”

### 4. Minutes:

2024-82

PV

DL

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of June 19, 2024.

“carried”

2024-83

DL

KP

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of June 20, 2024.

“carried”

### 5. Guests:

None

**6. Roads Department Business and Report:**

6.1 Attached "Road Report"

**2024-84**

DL  
PV

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

"carried"

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

7.1 Attached "Clerk Report"

**2024-85**

KP  
PV

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

"carried"

7.2 By-Law 2024-22 A by-law regarding Clean, Safe Properties

**2024-86**

PV  
DL

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2024-22, being a by-law regarding Clean, Safe Properties.

"carried"

7.3 Township Logo

-Clerk directed to calculate costs of changing logo

7.4 Location of Lending Library

-Location of Lending Library will be revisited at November's council meeting

7.5 Township Property

- Clerk directed to do title searches for Township property

**8. Financials and Accounts:**

8.1 Financial Reports and Payment of Accounts

**2024-87**

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 \$928,208.01 for June 2024.

"carried"

**9. Correspondence:**

**2024-88**

KP

PV

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 decided not to send a donation for 2024.

**2024-89**

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, urge the Province of Ontario to recognize the physician shortage in the Township of Hilliard and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care.

“carried”

**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

- Municipal Proclamation – International Overdose Awareness Day – posted on Township of Hilliard website

**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:**

**2024-90**

KP

DL

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2024-23, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on July 17, 2024 a first, second, third and final reading this 17<sup>th</sup> day of July 2024.

“carried”

**12. Adjournment:**

**2024-91**

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on September 18, 2024 at 7:00pm or at the call of the Reeve.

“carried”

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**Reeve**

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**Clerk**