



## MINUTES - COUNCIL MEETING September 18, 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) – absent
	Karen Peckover (KP) – via phone
	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

### 3. Agenda:

2024-92

BC

PV

THAT we, the Council of the Corporation of the Township of Hilliard, approve the agenda with the following additions:  
9.10 Timiskaming OPP Detachment Board 2 – North End – Acclaimed Community Representative - **Motion**

“carried”

### 4. Minutes:

2024-93

PV

BC

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

“carried”

### 5. Guests:

None

### 6. Roads Department Business and Report:

6.1 Attached “Road Report”

2024-94

PV

BC

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”

**2024-95**

BC

PV

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

“carried”

7.2 By-Law 2024-24 A by-law regarding the Council-Staff Relations Policy

**2024-96**

PV

BC

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2024-24, being a by-law regarding the Council-Staff Relations Policy.

“carried”

7.3 By-Law 2024-25 A by-law regarding the Accountability and Transparency Policy

**2024-97**

BC

PV

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2024-25, being a by-law regarding the Accountability and Transparency Policy.

“carried”

7.4 By-Law 2024-26 A by-law regarding the Pregnancy and Parental Leave for Members of Council Policy

**2024-98**

PV

BC

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2024-26, being a by-law regarding the Pregnancy and Parental Leave for Members of Council Policy.

“carried”

7.5 By-Law 2024-27 A by-law regarding the Tree Canopy and Natural Vegetation Policy

**2024-99**

PV

BC

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2024-27, being a by-law regarding the Tree Canopy and Natural Vegetation Policy.

“carried”

7.6 Clerk Bonus Re: Thornloe Responsibilities

**2024-100**

PV

BC

THAT we, the Council of the Corporation of the Township of Hilliard, approve a bonus for the Clerk-Treasurer in the amount of \$500/month for the added responsibilities of providing services to The Village of Thornloe from Sept 16, 2024 to Dec 16, 2024.

“carried”

**8. Financials and Accounts:**

**8.1 Financial Reports and Payment of Accounts**

**2024-101**

PV  
BC

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 \$868,333.92 for July 2024.

“carried”

**2024-102**

PV  
BC

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 \$85,524.51 for August 2024.

“carried”

**9. Correspondence:**

**2024-103**

BC  
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:**

**2024-104**

PV  
BC

THAT we, the Council of the Corporation of the Township of Hilliard, agree to enter into an agreement with the Armstrong Township Public Library and agree to forward payment equal to the Provincial Grant received for library service, for the year 2025, to the Armstrong Township Public Library.

“carried”

**9.2 Grants:**

- NOHFC Roads Intern – approved for \$35,000
- Canada Post Community Foundation - declined
- Inclusive Community Grant – declined
- Library 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

**2024-105**

BC

PV

THAT we, the Council of the Corporation of the Township of Hilliard, choose Brittney Smart as the Community Representative for the Temiskaming OPP Detachment Board 2 – North End.

“carried”

**2024-106**

PV

BC

THAT the Council of the Corporation of the Township of Hilliard does hereby endorse the letter from the Municipality of Tweed and request the Government to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities.

“carried”

**2024-107**

BC

PV

THAT the Council of the Corporation of the Township of Hilliard hereby confirms its choice of Paul Chipperton to the position of Community Representative for the Temiskaming OPP Detachment Board 2 – North End.

“carried”

**9.11 DTSSAB**

-None

**10. New Business:**

None

**11. By-Law:**

**2024-108**

PV  
BC

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2024-28, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on September 18, 2024 a first, second, third and final reading this 18<sup>th</sup> day of September 2024.

“carried”

**12. Adjournment:**

**2024-109**

BC  
PV

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on October 22, 2024 at 7:00pm or at the call of the Reeve.

“carried”

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**Reeve**

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**Clerk**