



MINUTES - COUNCIL MEETING October 23, 2024

The Council of the Township of Hilliard met at the hour of 4:30 p.m., for a meeting.

Attendance:

Reeve	Laurie Bolesworth (LB)
Councillors	Betty Carleton (BC)
	Dan Lane (DL)
	Karen Peckover (KP)
	Phil Veley (PV)
Clerk-Treasurer	Wendy Belanger
Roads	Jacob Nichols

1. Call to Order:

Reeve Bolesworth called the meeting to order at 4:29 p.m.

2. Declarations of Pecuniary Interest:

None

3. Agenda:

2024-110

BC

PV

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

“carried”

4. Minutes:

2024-111

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of September 18, 2024.

“carried”

5. Guests:

None

6. Roads Department Business and Report:

6.1 Attached “Road Report”

2024-112

BC

KP

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

“carried”

6.2 Improvement to the Lautem Inc. Drain

2024-113

PV

BC

BE IT RESOLVED that R.J. Burnside & Associates Limited be appointed as engineer to prepare a report under Section 78 of the Drainage Act, R.S.O. 1990. for improvement to the Lautem Inc. Drain. The appointment is not to take effect until thirty (30) days after notification to the MNR as required by the provisions of the Drainage Act, R.S.O. 1990.

“carried”

7. Clerks Department Business and Report:

7.1 Attached “Clerk Report”

2024-114

BC

PV

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

“carried”

7.2 By-Law 2024-29 A by-law to Appoint an Integrity Commissioner

2024-115

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2024-29, being a by-law to Appoint an Integrity Commissioner.

“carried”

7.3 By-Law 2024-30 A by-law regarding the Administration of Authority

2024-116

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2024-30, being a by-law regarding the Administration of Authority.

“carried”

7.4 Holidays update, Christmas Office Closure, Staff Appreciation

-Holidays are scheduled to be used by the end of the year

-The office will be closed December 24 – January 1st for Christmas

-Gift cards of \$100 will be given to staff in appreciation of their efforts in 2024

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2024-117

PV

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 \$203,304.03 for September 2024.

“carried”

8.2 Line of Credit

2024-118

KP

BC

THAT we, the Council of the Corporation of the Township of Hilliard, approve a line of credit in the amount of \$250,000.

“carried”

9. Correspondence:

2024-119

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:

2024-120

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, agree to increase the Drainage Superintendent’s, Ed Gorecki, wage to \$40 per hour and \$0.70/km for mileage, the CRA rate, effective January 1, 2024.

“carried”

9.2 Grants:

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

-Library Grant

9.3 Recreation Committee

-Rink, Fishing Derby, Community Garden updates

9.4 Earlton-Temiskaming Regional Airport

-Minutes / Financials / Manager’s Report

-Registration vs. Certification Advisory Memo

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
-OPP 2025 Billing Statement

9.11 DTSSAB

-None

10. New Business:

10.1 Closed Session

2024-121

KP
PV

THAT we, the Council of the Corporation of the Township of Hilliard, enter into closed session at 5:18 pm.

“carried”

2024-122

KP
PV

THAT we, the Council of the Corporation of the Township of Hilliard, rise from closed session at 5:29 pm.

“carried”

11. By-Law:

2024-123

PV
KP

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2024-31, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on October 23, 2024 a first, second, third and final reading this 23rd day of October 2024.

“carried”

12. Adjournment:

2024-124

PV
KP

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on November 20, 2024 at 7:00pm or at the call of the Reeve.

“carried”

Reeve

Clerk