



MINUTES - COUNCIL MEETING November 20, 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) |
| | 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:

2024-125

KP

BC

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

“carried”

4. Minutes:

2024-126

BC

PV

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the minutes of October 23, 2024.

“carried”

5. Guests:

None

6. Roads Department Business and Report:

6.1 Attached “Road Report”

2024-127

PV

KP

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”

2024-128

PV

KP

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

“carried”

7.2 Location of Lending Library

-Council decided to move the Little Lending Library over to the Municipal Building

7.3 Christmas Newsletter

-Clerk will prepare a draft of newsletter, adding items discussed, and send to council for review.

7.4 Meeting Time for Council Meetings

2024-129

KP

BC

THAT we, the Council of the Corporation of the Township of Hilliard, approve changing the monthly meeting time for council meetings to 4:30pm.

“carried”

7.5 Council Remuneration

2024-130

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, approve the remuneration for the Reeve to be \$200 per council meeting, the remuneration for Councilors to be \$175 per council meeting and the remuneration per meeting outside of council to be \$100, effective January 1, 2025.

“carried”

7.6 Emergency Management Annual Tabletop Exercise and Program Committee Review 2024

2024-131

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, acknowledge that the Emergency Management Annual Tabletop Exercise and Program Committee Review have been completed for the year 2024.

“carried”

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2024-132

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 \$286,451.71 for October 2024.

“carried”

9. Correspondence:

2024-133

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:

2024-134

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, hereby resolves to support the letter from the Township of Evanturel in their request urging the Government of the Province of Ontario to investigate and remedy the situation regarding the replacement of road signage on highways in the District of Temiskaming;

AND FURTHER that this resolution be directed to John Vanthof, MPP Timiskaming-Cochrane; and forwarded to the Honourable Prabmeet Sarkaria – Minister of Transportation and other entities noted in the letter; and the Municipalities in the District of Temiskaming.

“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

9.5 Temiskaming Health Unit

-Minutes and general information

-Northeastern Public Health Unit Board of Health

9.6 Temiskaming Municipal Association / Building Dept

-Minutes and general information

9.7 Temiskaming Mayors Action Group

-None

9.8 Waste Disposal Site Committee

-Update

9.9 Hilliardton Marsh Research and Education Centre

-None

9.10 Community Policing

-Minutes and general information

9.11 DTSSAB

-Overview and general information

10. New Business:

10.1 Closed Session

2024-135

KP

BC

THAT we, the Council of the Corporation of the Township of Hilliard, enter into closed session at 7:45 pm.

“carried”

2024-136

BC

KP

THAT we, the Council of the Corporation of the Township of Hilliard, rise from closed session at 8:02 pm.

“carried”

11. By-Law:

2024-137

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2024-32, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on November 20, 2024 a first, second, third and final reading this 20th day of November 2024.

“carried”

12. Adjournment:

2024-138

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on December 18, 2024 at 4:30pm or at the call of the Reeve.

“carried”

Reeve

Clerk