



MINUTES - COUNCIL MEETING January 13, 2025

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) - 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 4:30 p.m.

2. Declarations of Pecuniary Interest:

None

3. Agenda:

2025-1

KP

PV

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

“carried”

4. Minutes:

2025-2

PV

KP

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

“carried”

5. Guests:

None

6. Roads Department Business and Report:

6.1 Attached “Road Report”

2025-3

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”

2025-4

KP

PV

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

“carried”

7.2 By-Law 2025-01 Temporary Borrowing By-Law

2025-5

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, approve Temporary Borrowing By-Law 2025-01.

“carried”

7.3 By-Law 2025-02 Interim Tax Levy By-Law

2025-6

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, approve Interim Tax Levy By-Law 2025-02.

“carried”

7.4 Discussion to appoint members/representatives

-Members/representatives will be appointed next council meeting.

7.5 Discussion – Eco-Logix contract and dump attendant

-Revisit at the June council meeting.

7.6 TMSA Recommendation to Adopt Planning as a Mandatory Service

2025-7

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, agree that the Temiskaming Municipal Services Association (TMSA) adopt planning services as a mandatory core offering.

“carried”

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2025-8

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 \$52,885.62 for December 2024.

“carried”

9. Correspondence:

2025-9

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:

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

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

-Clerk to gather more information in regards to the Secretary Treasurer position for the new OPP Board.

9.11 DTSSAB

-Overview and general information

10. New Business:

-None

11. By-Law:

2025-10

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2025-03, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on January 13, 2025 a first, second, third and final reading this 13th day of January 2025.

“carried”

12. Adjournment:

2025-11

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on February 19, 2025 at 4:30pm or at the call of the Reeve.

“carried”

Reeve

Clerk