



MINUTES - COUNCIL MEETING December 18, 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) - 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 4:28 p.m.

2. Declarations of Pecuniary Interest:

None

3. Agenda:

2024-139

KP

PV

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

“carried”

4. Minutes:

2024-140

DL

KP

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

“carried”

5. Guests:

None

6. Roads Department Business and Report:

6.1 Attached “Road Report”

2024-141

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”

2024-142

KP

DL

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

“carried”

7.2 By-Law 2024-33 Council Remuneration

2024-143

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2024-33, being a By-Law to provide remuneration, allowances and regulate expenses for the Reeve and Council.

“carried”

7.3 By-Law 2024-34 Building Permit Fees

2024-144

DL

PV

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2024-34, being a By-Law respecting construction, demolition and change of use permits and inspections.

“carried”

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2024-145

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 \$43,193.43 for November 2024.

“carried”

9. Correspondence:

2024-146

DL

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:

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

2024-147

DL

PV

WHEREAS the Corporation of the Township of Hilliard is required to appoint a representative to the Northeastern Public Health Unit Board of Health to represent the Rural South region, including the municipalities of Armstrong, Brethour, Casey, Cobalt, Coleman, Harley, Harris, Hilliard, Hudson, Kerns, Latchford, Temagami, and Thornloe;

AND WHEREAS a nomination process has been conducted to select a candidate to represent the municipality on the Board of Health;

AND WHEREAS two candidates have submitted their names for this position;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Hilliard hereby nominates **Carol Lowery** to serve as the municipal representative on the Northeastern Public Health Unit Board of Health until the end of the current term.

AND BE IT FURTHER RESOLVED THAT that the Corporation of the Township of Hilliard hereby agrees to go with a majority vote even if it contradicts the nomination above;

AND BE IT FURTHER RESOLVED THAT in the event of a tie vote among nominees, the Heads of Council of the municipalities within the Rural South region will vote to break the tie, with the decision being determined by majority vote.

"carried"

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

- 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:

2024-148

KP

DL

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2024-35, being a by-law to confirm certain proceedings of the Council of the Corporation of the Township of Hilliard for its meeting held on December 18, 2024 a first, second, third and final reading this 18th day of December 2024.

“carried”

12. Adjournment:

2024-149

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on January 15, 2024 at 4:30pm or at the call of the Reeve.

“carried”

Reeve

Clerk