



COUNCIL MEETING: April 16, 2025 at 4:30 P.M.
AGENDA

1. Call to Order

2. Declarations of Pecuniary Interest

3. Agenda:

Motion to approve agenda -**Motion**

4. Minutes:

Motion to adopt minutes of March 19, 2025 -**Motion**

5. Guests:

Danielle Girard, Kemp Elliott & Blair LLP, Chartered Professional Accountants – **Motion**
-2024 Audited Financial Statements

6. Roads Department - Business & Report

6.1 Roads Report –**Motion**

7. Clerks Department - Business & Report

7.1 Clerks Report -**Motion**

7.2 Declare municipal land at 144010 Hilliardton Rd. surplus – **Motion**

7.3 Discussion re: Drainage Superintendent

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments of \$56,313.19 for March 2025 – **Motion**

8.2 By-Law 2025-08 Budget 2025 – **Motion**

8.3 By-Law 2025-09 Tax Ratios 2025 – **Motion**

8.4 By-Law 2025-10 Tax Rates 2025 – **Motion**

9. Correspondence and Business Arising from Correspondence

Motion to receive and file all correspondence, reports, and minutes -**Motion**

9.1 Letters / Resolutions / General and Information:

9.2 Grants:

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

-Ontario Trillium Foundation Playground Equipment and Benches

-2025 Gro for Good Garden Grant Program Community Garden

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

9.11 DTSSAB

-None

10. New Business

-None

11. By-Law:

Confirmation By-Law 2025-11 - ***Motion***

12. Adjournment