



MINUTES - COUNCIL MEETING March 19, 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)
	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:

2025-24

KP

DL

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

“carried”

4. Minutes:

2025-25

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the meeting minutes of February 19, 2025.

“carried”

5. Guests:

None

6. Roads Department Business and Report:

6.1 Attached “Road Report”

2025-26

PV

BC

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

“carried”

Council approved lieu time accumulation, for Roads Superintendent, to a maximum of 50 hours.

7. Clerks Department Business and Report:

7.1 Attached “Clerk Report”

2025-27

DL

PV

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

“carried”

7.2 GrantMatch Agreement

2025-28

KP

BC

THAT we, the Council of the Corporation of the Township of Hilliard, agree that the Clerk-Treasurer is authorized to sign an agreement with GrantMatch Corp.

“carried”

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2025-29

DL

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 \$37,026.10 for February 2025.

“carried”

8.2 Draft 2025 Budget Discussion

-Budget approved in principle.

9. Correspondence:

2025-30

PV

DL

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 - \$613

-Ontario Trillium Foundation Playground Equipment and Benches

-2025 Gro for Good Garden Grant Program Community Garden

-Planet Youth Timiskaming – Youth Activity Fund Basketball Nets - \$1500

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:

2025-31

KP

BC

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2025-07, being a by-law to confirm certain proceedings of the Council of the Corporation March 2025.

"carried"

12. Adjournment:

2025-32

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on April 16, 2025 at 4:30pm or at the call of the Reeve.

“carried”

Reeve

Clerk