



## MINUTES - COUNCIL MEETING April 16, 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 4:30 p.m.

### 2. Declarations of Pecuniary Interest:

None

### 3. Agenda:

2025-33

KP

PV

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

“carried”

### 4. Minutes:

2025-34

DL

PV

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

“carried”

### 5. Guests:

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

2025-35

KP

DL

THAT we, the Council of the Corporation of the Township of Hilliard, receive and approve the Audited Financial Statements for 2024.

“carried”

**6. Roads Department Business and Report:**

6.1 Attached “Road Report”

**2025-36**

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”

**2025-37**

KP

PV

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

“carried”

7.2 Declare Municipal Land at 144010 Hilliardton Rd. Surplus

**2025-38**

DL

PV

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby declare the land owned by the Hilliardton Recreation Committee located at 144010 Hilliardton Road, Lot 6 Concession 4, PCL 15206SST, to be surplus.

“carried”

7.3 Drainage Superintendent

-Clerk to have discussion with R.J. Burnside & Associates Limited, Tom Pridham, regarding Drainage Superintendent position.

**8. Financials and Accounts:**

8.1 Financial Reports and Payment of Accounts

**2025-39**

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 \$56,313.19 for March 2025.

“carried”

8.2 By-Law 2025-08 Budget 2025

**2025-40**

DL

KP

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2025-08 being a By-Law to adopt the 2025 Municipal Budget for the Township of Hilliard.

“carried”

8.3 By-Law 2025-09 Tax Ratios 2025

**2025-41**

DL

PV

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2025-09 being a By-Law to adopt the 2025 Tax Ratios for the Township of Hilliard.

“carried”

8.4 By-Law 2025-10 Tax Rates 2025

**2025-42**

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2025-10 being a By-Law to adopt the 2025 Tax Rates for the Township of Hilliard.

“carried”

**9. Correspondence:**

**2025-43**

DL

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
- 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:**

2025-44

DL

KP

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2025-11, being a by-law to confirm certain proceedings of the Council of the Corporation April 2025.

“carried”

**12. Adjournment:**

2025-45

DL

PV

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on May 21, 2025 at 4:30pm or at the call of the Reeve.

“carried”

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**Reeve**

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**Clerk**