



COUNCIL MEETING: May 21, 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 April 16, 2025 -**Motion**

Motion to adopt minutes of May 13, 2025 - **Motion**

5. Guests:

Phil Rivard – Request for Zoning Clarification

6. Roads Department - Business & Report

6.1 Roads Report –**Motion**

6.2 Drain Petition – **Motion**

6.3 Gravel RFQ-2025-GR – **Motion**

6.4 Declare 1991 Champion Grader surplus - **Motion**

7. Clerks Department - Business & Report

7.1 Clerks Report -**Motion**

7.2 Declare municipal land at 144010 Hilliardton Rd. to be sold by Real Estate – **Motion**

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments of \$40,619.06 for April 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 - declined

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

- Recommendation from Waste Disposal Site Committee - ***Motion***
- Circular Materials Agreement – ***Motion***

9.9 Hilliardton Marsh Research and Education Centre

- None

9.10 Community Policing

- Minutes and general information

9.11 DTSSAB

- None

10. New Business

- By-Law 2025-13 Change Title of Reeve to Mayor - ***Motion***

11. By-Law:

- Confirmation By-Law 2025-14 - ***Motion***

12. Adjournment