



**COUNCIL MEETING: June 18, 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 May 21, 2025 -*Motion*

**5. Guests:**

None

**6. Roads Department - Business & Report**

6.1 Roads Report –*Motion*

6.2 R.J. Burnside & Associates Limited appointed as engineer for the Hwy 569 & Wool Mill Rd. Municipal Drain Construction - *Motion*

6.3 Grass Cutting RFQ-2025-GRASS – *Motion*

**7. Clerks Department - Business & Report**

7.1 Clerks Report -*Motion*

7.2 Real Estate Listing Draft and Agreement – *Motion*

7.3 Development Agreement - *Motion*

7.4 By-Law Officer Services - *Motion*

**8. Financials and Accounts:**

8.1 Motion to receive Financial Reports and approve payments of \$326,734.16 for May 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:**

-Ontario Trillium Foundation Playground Equipment and Benches

**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**

-Appoint Chair and Meeting Schedule- ***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**

None

**11. By-Law:**

Confirmation By-Law 2025-15 - ***Motion***

**12. Adjournment**