



MINUTES - COUNCIL MEETING July 16, 2025

The Council of the Township of Hilliard met at the hour of 4:30 p.m., for a meeting.

Attendance:

Mayor	Laurie Bolesworth (LB)
Councillors	Betty Carleton (BC) - absent
	Dan Lane (DL)
	Karen Peckover (KP)
	Phil Veley (PV)
Clerk-Treasurer	Wendy Belanger
Roads Superintendent	Ross Martin

1. Call to Order:

Mayor Bolesworth called the meeting to order at 4:30 p.m.

2. Declarations of Pecuniary Interest:

None

3. Agenda:

2025-80

KP

PV

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

“carried”

4. Minutes:

2025-81

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the meeting minutes of June 18, 2025.

“carried”

5. Guests:

None

6. Roads Department Business and Report:

6.1 Attached “Road Report”

2025-82

KP

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”

2025-83

PV

KP

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

“carried”

7.2 By-Law 2025-16 Bank Loan Agreement

2025-84

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2025-16 Bank Loan Agreement for the 2020 John Deere Grader.

“carried”

7.3 Option to Purchase

2025-85

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, approve the Option to Purchase Clause to be included with the Agreement of Purchase and Sale.

“carried”

7.4 By-Law 2025-17 Appoint a By-Law Officer

2025-86

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, approve By-Law 2025-17 to appoint a By-Law Officer.

“carried”

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2025-86A

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 \$129,189.46 for June 2025.

“carried”

9. Correspondence:

2025-87

PV

KP

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:

-Ontario Trillium Foundation Playground Equipment and Benches

9.3 Recreation Committee

-Rink, Fishing Derby, Community Garden updates

-Hourly rate for hall rental is set at \$25/hr

-A cleaning deposit of \$50 will be added to day rentals and a \$25 cleaning deposit will be added to hourly rentals

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

-Update and general information

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:

2025-88

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2025-18, being a by-law to confirm certain proceedings of the Council of the Corporation July 2025.

“carried”

12. Adjournment:

2025-89

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on September 17, 2025 at 4:30pm or at the call of the Mayor.

“carried”

Mayor

Clerk