



MINUTES - COUNCIL MEETING May 20, 2026

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)
	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:

Councillor Lane declared a pecuniary interest with respect to item 7.2.

Councillor Veley declared a pecuniary interest with respect to item 7.3.

3. Agenda:

2026-53

KP

BC

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

“carried”

4. Minutes:

2026-54

BC

PV

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the meeting minutes of April 15, 2026.

“carried”

5. Guests:

None

6. Roads Department Business and Report:

6.1 Attached “Road Report”

2026-55

BC

KP

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

“carried”

6.2 Gravel RFQ-2026-GR

2026-56

PV

BC

THAT we, the Council of the Corporation of the Township of Hilliard, do hereby award Roads Material contract (RFQ-2026-GR) to Connors Sand & Gravel at a cost of \$20.00 per metric tonne for 5/8” Granular M.

“carried”

6.3 Discussion Minimum Maintenance Standards

-Minimum maintenance standards were discussed and can be revisited at a later date.

7. Clerks Department Business and Report:

7.1 Attached “Clerk Report”

2026-57

KP

BC

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

“carried”

7.2 Integrity Commissioner Report Councillor Lane-Recommendation for Council Consideration

2026-58

BC

KP

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Hilliard, have received IC Inquiry Report/Decision - Councillor Lane April 2026;

AND THAT Council accepts the findings contained within the report;

AND THAT Council hereby imposes a suspension of remuneration paid to Councillor Lane for a period of 30 days, effective May 20, 2026.

“carried”

7.3 Integrity Commissioner Report Councillor Veley-Recommendation for Council Consideration

2026-59

PV

KP

BE IT RESOLVED THAT we, the Council of the Corporation of the Township of Hilliard, have received IC Inquiry Report/Decision - Councillor Veley April 2026;

AND THAT Council accepts the findings contained within the report;

AND THAT Council hereby imposes a suspension of remuneration paid to Councillor Veley for a period of 2.5 months, effective May 20, 2026.

“carried”

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2026-60

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 \$58,808.46 for April 2026.

“carried”

9. Correspondence:

9.1 Letters / Resolutions / General and Information:

9.2 Grants:

-Enhancing Access to Spaces for Everyone (EASE) Accessible Washrooms

9.3 Recreation Committee

-Rink and Fishing Derby

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

-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

2026-61

KP

PV

THAT we, the Council of the Corporation of the Township of Hilliard, receive and file all correspondence, reports, and minutes.

“carried”

10. New Business:

-None

11. By-Law:

2026-62

BC

KP

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2026-17, being a by-law to confirm certain proceedings of the Council of the Corporation May 2026.

“carried”

12. Adjournment:

2026-63

PV

KP

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on June 17, 2026 at 4:30pm or at the call of the Mayor.

“carried”

Mayor

Clerk