



MINUTES - COUNCIL MEETING August 19, 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) - absent
	Dan Lane (DL)
	Karen Peckover (KP)
	Phil Veley (PV) - absent
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:

2026-88

KP

DL

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

"carried"

4. Minutes:

2026-89

DL

KP

THAT we, the Council of the Corporation of the Township of Hilliard, adopt the meeting minutes of July 21, 2026.

"carried"

5. Guests:

Members of the public

Councillor Peggy Harrison – Township of Armstrong

5.1 Tom Pridham, Drainage Engineer, R.J. Burnside & Associates Limited

-Presented Lautem Drain Maintenance Report

5.2 By-Law 2026-20 Lautem Inc. Drain Improvement, 2026

2026-90

KP

DL

Be it resolved:

THAT By-law 2026-20, being a By-law to provide for the construction of the Lautem Inc. Drain Improvement, 2026, be given first and second reading; and THAT the Court of Revision be set for Wednesday, September 16, 2026 at 4:30 p.m. at the Hilliard Township Hall;

AND FURTHER THAT the Clerk be instructed to send a copy of the provisional By-law 2026-20 together with a Notice for the Court of Revision to all assessed owners and the Township of Armstrong in accordance with Section 46 of the Drainage Act, 1990; and THAT Laurie Bolesworth and Karen Peckover be appointed by Council to sit as the Township of Hilliard representatives at the Court of Revision.

and FURTHER THAT the Engineer be directed to distribute tenders for the work with tenders to be received by 4:00 PM on Wednesday September 16, 2026; and THAT a provision be added that tenders will be returned unopened in the event of appeals.

“carried”

6. Roads Department Business and Report:

6.1 Attached “Road Report”

2026-91

DL

KP

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”

2026-92

KP

DL

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

“carried”

8. Financials and Accounts:

8.1 Financial Reports and Payment of Accounts

2026-93

DL

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 \$100,294.84 for July 2026.

“carried”

9. Correspondence:

9.1 Letters / Resolutions / General and Information:

9.2 Grants:

- Enhancing Access to Spaces for Everyone (EASE) Accessible Washrooms
- NOHFC Roads Superintendent Intern

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

2026-94

KP

DL

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

"carried"

10. New Business:

10.1 Closed Session

2026-95

DL

KP

THAT we, the Council of the Corporation of the Township of Hilliard, enter into closed session at 5:16 pm.

"carried"

2026-96

KP

DL

THAT we, the Council of the Corporation of the Township of Hilliard, rise from closed session at 5:43 pm.

“carried”

11. By-Law:

2026-97

KP

DL

THAT we, the Council of the Corporation of the Township of Hilliard, give By-Law 2026-21, being a by-law to confirm certain proceedings of the Council of the Corporation August 2026.

“carried”

12. Adjournment:

2026-98

DL

KP

THAT we, the Council of the Corporation of the Township of Hilliard, do now adjourn to the next meeting on September 16, 2026 at 4:30pm or at the call of the Mayor.

“carried”

Mayor

Clerk