

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - February 3<sup>rd</sup>, 2016**  
**HUDSON MUNICIPAL HALL**

Present: Reeve: Larry Craig  
Councillors: Greg Seed, Dan Morrow, Bryan McNair, Martin Woods

Staff: Clerk: Michel Lachapelle  
Roads Superintendent: Shawn Morrow

The meeting commenced at 7:30 p.m.

**1- Call meeting to order & Adoption of Agenda.**

2016-026 **Moved: Martin Woods** **Seconded: Brian McNair**  
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of February 3<sup>rd</sup>, 2016.  
“CARRIED”

2016-027 **Moved: Dan Morrow** **Seconded: Martin Woods**  
That we, the Council of the Township of Hudson do hereby accept the agenda as presented.  
“CARRIED”

**2- Adoption of Minutes**

2016-028 **Moved: Martin Woods** **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of January 6<sup>th</sup>, 2016.  
“CARRIED”

**3- Disclosure of pecuniary interest.**

None

**4- Delegations/Presentations:**

None

**5- Payments of Accounts - Vouchers No. 2016-01**

2016-029 **Moved: Bryan McNair** **Seconded: Greg Seed**  
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2016-01 in the amount of \$24,516.74.  
“CARRIED”

2016-030 **Moved: Greg Seed** **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2016-01 in the amount of \$33,588.35.  
“CARRIED”

2016-031 **Moved: Bryan McNair** **Seconded: Martin Woods**  
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2016-01 in the amount of \$12,490.45.  
“CARRIED”

**6- Reports from Staff and Others**

- a- Roads  
The Roads Superintendent reported that the gas pedal on the loader is broken - ordered the part, it will cost approximately \$300 for the part.  
One cable on the sand shed door is rotted off - did a temporary fix. Will need a new door shortly.  
Cut down some poplar trees on Hillview Road which were interfering with traffic.

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b- Fire Report  
No fires last month.

c- Others:

- 2016-032 **Moved: Bryan McNair**                      **Seconded: Martin Woods**  
That we, the Council of the Township of Hudson do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed:  
i) Earlton-Timiskaming Regional Airport - Minutes of January 21<sup>st</sup>, 2016  
ii) TMBA - CBO 2015 Annual Report  
“CARRIED”

**7- Correspondence for Council Consideration:**

- a- Municipality of West Nipissing - Re Classification of Winter Highway Classes
- b- Municipality of West Nipissing - Amendment to Northern Health Travel Grant
- c- Municipality of West Nipissing - Support for Expansion of Natural Gas Services
- d- Ministry of Natural Resources & Forestry - National Wildlife Community Preparedness Day - FireSmart Canada
- e- Township of Hilliard - Acceptance of 2015 CBO Report
- f- Town of Goderich - Ontario Small Urban Municipalities (OSUM) Conference

- 2016-033 **Moved: Dan Morrow**                      **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, support the Municipality of West Nipissing Resolution No. 2015/507, requesting the Minister of Transportation to expedite its reclassification of all winter highway classes in Northern Ontario as per the *Winter Highway Maintenance Action Plan*, to ensure that each one received the appropriate level of maintenance required during the winter months thus ensuring the safety and security of all northern travellers.  
“CARRIED”

- 2016-034 **Moved: Bryan McNair**                      **Seconded: Martin Woods**  
That we, the Council of the Township of Hudson do hereby, support the Municipality of West Nipissing Resolution No. 2015/508, requesting the Minister of Health and Long Term Care to consider amending the qualifying criteria so that all round trips exceeding 100 km in total travelled distance be eligible for the Northern Health Travel Grant, thus ensuring fair and equitable reimbursements for all Ontario residents who must travel outside of their community for specialized health care services.  
“CARRIED”

- 2016-035 **Moved: Greg Seed**                      **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby support the Municipality of West Nipissing Resolution No. 2015/506, requesting the Minister of Energy to consider expanding the accessibility to natural gas services in Northern Ontario communities in order to provide a similar financial saving opportunity to all northern residents and businesses.  
“CARRIED”

**8- Correspondence for Council's Information:**

- a- Ontario Municipal Management Institute - 2016 Membership
- b- Rural Ontario Municipal Association (ROMA) - ROMA/OGRA Conference
- c- Ministry of Health & Long Term Care - Fluoridation of Water Systems
- d- Ministry of Agriculture Food & Rural Affairs - Drainage Courses & Tile Loan Program
- e- Ministry of Agriculture Food & Rural Affairs - Drain Construction & Improvement 2016
- f- Stewardship Ontario - Blue Box Recycling

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9- **Other Business:**

a- Landfill Site Report

2016-036 **Moved: Greg Seed**

**Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, accept the Landfill Site Cost Report for the Year 2015, as presented by the Treasurer and that it be filed.  
“CARRIED”

b- Firstbrook Pit Report

2016-037 **Moved: Martin Woods**

**Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, accept the Firstbrook Pit Cost Report for the year 2015 as presented by the Treasurer.  
“CARRIED”

c- South Paging Committee 2015 Report

2016-038 **Moved: Dan Morrow**

**Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, accept the South paging Committee Cost sharing Report for 2015, as presented by the Treasurer.  
“CARRIED”

d- Proposed Zoning Amendment - Twin Lakes

2016-039 **Moved: Greg Seed**

**Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, agree to entertain a zoning amendment to reduce the Building Setbacks, Front to 18 metres, Rear to 9 metres, and Side to 5 metres, for the N ½ of Lot 10, Concession 2, Parcel 12654 SST, Township of Hudson, providing it is accompanied by the prescribed administration fees.  
“CARRIED”

e- Hall rental fee for funeral luncheon

2016-040 **Moved: Greg Seed**

**Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, agree to waive the Hall Rental Fees for Funerals for the following:

- Residents	<u>√</u>	
- Non Residents	<u>√</u>	(will accept donations)

“CARRIED”

f- Statement of Remuneration and Expenses for the Year 2015

2016-041 **Moved: Dan Morrow**

**Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, accept the Statement of Remuneration and Expenses for amount paid to each Member of Council for the Year 2015, as presented by the Treasurer.  
“CARRIED”

10- **By-Laws**

a- **None**

11- **Resolution to move to a closed session**

a- **None**

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**12- Adjournment**

2016-042 **Moved: Greg Seed**

**Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 8:00 p.m. and will meet again on March 2<sup>nd</sup>, 2016 or at the call of the Reeve.  
“CARRIED”

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Reeve, Larry Craig

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Michel Lachapelle, Clerk-Treasurer