TOWNSHIP OF HUDSON

MINUTES OF THE REGULAR MEETING OF COUNCIL - MARCH 2nd, 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

Other: Dana McLean

The meeting commenced at 7:30 p.m.

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

2016-043 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of March 2nd, 2016.
"CARRIED"

2016-044 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby accept the agenda as presented.
"CARRIED"

2- **Adoption of Minutes**

2016-045 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of February 3rd, 2016.
"CARRIED"

3- **Disclosure of pecuniary interest**.
None

4- **Delegations/Presentations**:
None

5- **Payments of Accounts** - Vouchers No. 2016-02

2016-046 **Moved: MartinWoods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2016-02 in the amount of $20,745.15.
"CARRIED"

2016-047 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2016-02 in the amount of $36,719.32.
"CARRIED"

2016-048 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2016-02 in the amount of $1,808.13.
"CARRIED"

6- **Reports from Staff and Others**

a- Roads
The Roads Superintendent reported that the fuel pedal is installed in the loader. Dozer made snow fence in field. Installed a new starter on truck. The head is leaking, needs to be fixed. Oil pump needs to be replaced for sander.

b- Fire Report
One fire chimney last month and one CO2 call (wood pellet stove).

c- Others:

2016-049 **Moved: Dan Morrow** **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 MSB - Annual Meeting Minutes of February 18th, 2016
ii) Earlton-Timiskaming Regional Airport MSB - Regular Meeting Minutes of February 18th, 2016
iii) Timiskaming Health Unit Board of Health - Minutes of December 9th, 2015
iv) TeMAG - Minutes of January 23, 2016
"CARRIED"

7- **Correspondence for Council Consideration:**
a- Rosalynn Murphy - Dumping Snow on property Request for Renewal of Support
b- Autism Ontario - World Autism Awareness Day
c- Community Living Temiskaming South - Municipal Per Capita Grant
d- Town of Northeastern Manitoulin - Request to Increase Funds for Long Term Care Facilities
e- Town of Carleton Place - Request all Future Infrastructure Funds be Distributed to all Municipalities
f- Township of Southgate - Support Bill 36 Concerning Trespassing on Private Property
g- Ministry of Agriculture Food & Rural Affairs - Appointment of Weed Inspector

2016-050 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, proclaim April 2, 2016 as World Autism Awareness Day.
"CARRIED"

2016-051 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, agree to pay the municipal per capita donation of $142.50 to the Community Living Temiskaming South as requested in their letter of January 28, 2016.
"CARRIED"

2016-052 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby support the Towns of Northeastern Manitoulin and the Islands' resolution No. 34-02-15, requesting the Province of Ontario increase funding to Long Term Care Facilities in the Province.
"CARRIED"

2016-053 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, support the Town of Carleton Place's resolution No. 5-127-05 requesting Minister Jeff Leal, to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula.
"CARRIED"

2016-054 **Moved: Dan Morrow** **Seconded: Bryan McNair**
WHEREAS a private member's Bill 36, being an Act to amend the Trespass to Property Act has received first and second reading in the legislature and has now been referred to the Standing Committee on Justice Policy; and

WHEREAS the amendments to the Act in Bill 36 include amending fines ranging from $500.00 to $1,000.00 under Section 2(1)(b) and increasing fines to $25,000.00 under Section 12(1) of the Act;
NOW THEREFORE be it resolved that the Corporation of the Township of Hudson hereby supports the Township of Wellington North's Resolution 2016-033 and requests that the Minister of the Attorney General support the provisions in Bill 36 to discourage trespassing on private property.
"CARRIED"

8- **Correspondence for Council's Information:**
- a- Hudson Outreach Library - Thank you Letter
- b- John Vanthof MPP - Provincial Highway Winter Maintenance
- c- TransCanada Energy East Pipeline - Municipal Support for Energy East
- d- Ministry of Agriculture Food & Rural Affairs - Premier's Award for Agri-Food Innovation Excellence
- e- Industry Canada - FEDnor Project

9- **Other Business:**
- a- Tax Adjustment

2016-055 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of AltusGroup Tax Consulting Paralegal Professional Corporation letter representing Bell Mobility Inc., and requesting on their behalf for the cancellation, reduction, refund of taxes pursuant to the provision of Section 357(1) of the Municipal Act, 2001 for the 2015 taxation year;
and that a copy of the form 357 be forwarded to the Assessment Review Board for processing.
"CARRIED"

- b- OCIF-FB - Project for 2016

2016-056 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, agree to used the Ontario Community Infrastructure Fund 2016 allocation to gravel resurface Pipeline Rd from Hwy 65 going north for 1.6 km.
"CARRIED"

10- **By-Laws**
- a- **None**

11- **Resolution to move to a closed session**
- a- None

12- **Adjournment**

2016-057 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 8:37 p.m. and will meet again on April 6th, 2016 or at the call of the Reeve.
"CARRIED"

_____ _____
Reeve, Larry Craig Michel Lachapelle, Clerk-Treasurer