

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - APRIL 6TH, 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, Richard McLean, Dan Bowen, Alex Welch

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2016-060 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of April 6th, 2016.
“CARRIED”

2016-061 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby accept the agenda as amended..
“CARRIED”

2- Adoption of Minutes

2016-062 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of March 2nd, 2016.
“CARRIED”

3- Disclosure of pecuniary interest.

None

4- Delegations/Presentations:

Mr. Alex Welch informed Council that he will be hauling logs from the Twin Lakes area. He is seeking permission to haul during the half load season. He has a small amount to haul. He is proposing to haul three loads a week. The Road Superintendent mentioned that the weather forecast for the next week is suppose to be cold. So there is about one week of hauling that could be done if it stays cold, otherwise he will have to comply with the spring load restriction.

5- Payments of Accounts - Vouchers No. 2016-03

2016-063 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2016-03 in the amount of \$27,539.88.
“CARRIED”

2016-064 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2016-03 in the amount of \$73,572.02.
“CARRIED”

2016-065 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2016-03 in the amount of \$2,049.67.
“CARRIED”

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - APRIL 6TH, 2016
HUDSON MUNICIPAL HALL

6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that there has been a lot of snow ditching. There is a problem on Foley Road ; we need to clean the ditch out this summer. Had to repair broken hoses on the grader; did a lot of repairs to the grader

Reeve inquired if we could do more brushing on Road A, passed K. Kramp's property.

b- Fire Report

The Forestry Van was put into service 2 weeks ago. We had 4 firemen attend the Fire Conference.

c- Others:

2016-066 **Moved: Martin Woods** **Seconded: Dan Morrow**

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) Timiskaming Health Unit Board of Health - Minutes of January 27th, 2016
- ii) Earlton-Timiskaming Regional Airport - Minutes of March 17th, 2016
- iii) TMBA Executive Meeting - Minutes of April 4, 2016

“CARRIED”

7- Correspondence for Council Consideration:

- a- TeMAG - Local Initiative Contribution (LIC) Airport Authority - City of Temiskaming Shores
- b- Carmen Kidd - Airport Authority, to defer decision on the resolution distributed at the March 5th public meeting.
- c- Carmen Kidd - Airport Authority, Draft Plan of Action and revised resolution Culvert
- d- Request - Kevin Matheson
- e- Richmond Hill - Ontario Municipal Board Reform
- f- Ontario Northland - Surplus Ontario Northland Property
- g- Oafc 2016 - Officials Seminar
- h- Ontario Chamber of Commerce - Emerging Stronger Priorities
- i- Minden Hills - OPP Billing Model Resolution
- j- Little Claybelt Homesteaders Museum - Annual Donation Request

2016-067 **Moved: Dan Morrow** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, support the Temiskaming Mayors Action Group Resolution dated March 5, 2016, requesting the FedNor Funding for the Local Initiative Contribution (LIC) program delivered by the Community Futures Development Corporations in Northern Ontario be given consideration for the renewal of this program.

“CARRIED”

2016-068 **Moved: Martin Woods** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the letter from Kevin Matheson, dated March 7, 2016, and direct the Roads Superintendent to investigate and to report back to Council.

“CARRIED”

2016-069 **Moved: Bryan McNair** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby support the Town of Richmond Hill Resolution dated February 22, 2016, concerning the Ontario Municipal Board Reform, and request the Government of Ontario thoroughly review the land use appeals process and develop a process for such appeals that recognizes and supports the

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - APRIL 6TH, 2016
HUDSON MUNICIPAL HALL

rights of municipalities to make decisions that adhere to Municipally approved Official Plans, local community needs and aspirations, reflected in those plans; and

1. Adequate time be given for proper and meaningful negotiations between the Municipality and Applicant with the goal of resolving planning disagreements.
2. Applicants are prevented from appealing to the OMB before a thorough negotiation process has been exercised to come to a successful outcome.

“CARRIED”

2016-070 **Moved: Martin Woods** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, support the Township of Minden Hills Resolution No. 16-95, requesting the Minister of Community Safety and Correctional Services;

- Review and consider the new OPP Billing Model
- Reconsider assuming a larger portion of the overall OPP budget for all Ontario municipalities serviced by the OPP
- Perform in-depth review of the current expenditures in order to reduce the cost per household.

“CARRIED”

2016-071 **Moved: Dan Morrow** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, agree to donate \$200.00 to the Little Claybelt Homesteaders Museum, for the Year 2016.

“CARRIED”

8- Correspondence for Council’s Information:

- a- Charlie Angus - Ring or Fire
- b- Ministry of Community Safety and Correctional Services - Compliance with the Emergency Management and Civil Protection Act
- c- Clayton Seymour - Chief Building Official’s Resignation
- d- Ontario Chamber of Commerce - Emerging Strong 2016

2016-072 **Moved: Martin Woods** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the Office of the Fire Marshall and Emergency Management letter dated March 1, 2016, informing us that the municipality complied with the Emergency Management and Civil Protection Act and the Regulations for the Year 2015.

“CARRIED”

2016-073 **Moved: Martin Woods** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, accept the resignation of our Chief Building Official effective April 15, 2016.

“CARRIED”

9- Other Business:

- a- Proposed TMBA Budget for 2016

2016-074 **Moved: Bryan McNair** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, accept the Temiskaming Municipal Building Association revised 2016 Budget, dated April 4, 2016, as presented by the Clerk.

“CARRIED”

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - APRIL 6TH, 2016
HUDSON MUNICIPAL HALL

b- DTSSAB Proposed Municipal Billing for 2016

2016-075 **Moved: Bryan McNair** **Seconded: Martin Woods**
 That we, the Council of the Township of Hudson do hereby, accept the District of
 Timiskaming Social Services Administration Board 2016 Budget, as presented.
 “CARRIED”

- c- Crushing Requirements for 2016-2017
 It was reported that the township of Harley and City of Temiskaming
 Shores will not require any crushing done this year. The cost of crushing
 this year might be more because the quantity will be much lower. We still
 could put a request for tender, and if it is too expensive we do not have to
 accept.
- d- Municipal Draft Budget for 2016
 The Clerk presented a draft budget, discussion took place on how to deal
 with the increase this year. The cost of Policing went up by \$18,100 and the
 Ontario Municipal Partnership Fund was reduced by \$13,800. For
 example, to recuperate the lost of revenue and the increase cost of Policing,
 we need to increase the taxes by 6.25%. More discussion will take place at
 the next Council meeting in May.
- e- Grant Consent Decision

2016-076 **Moved: Martin Woods** **Seconded: Dan Morrow**
 That we, the Council of the Township of Hudson do hereby, approve the Grant
 Severance application as File Number B01-2016-Hudson-Grant, for a new lot to
 redesign a residential lot, from property described as Pt. 10, Concession 3, PCL 5285-
 25400, 1343 SST, Twin Lakes Road A, under the conditions and notes attached from
 Harriman & Associates dated February 12, 2016.
 “CARRIED”

10- **By-Laws**

a- **By-law No. 2016-05** By-law to Provide for establishing Tax Ratios for
 the Year 2016

2016-077 **Moved: Martin Woods** **Seconded: Dan Morrow**
 That **By-law No. 2016-05**, being a By-law to Establish Tax Ratios for the Year 2016,
 be receive and read a first and second time.
 “CARRIED”

2016-078 **Moved: Bryan McNair** **Seconded: Dan Morrow**
 That **By-law No. 2016-05**, being a By-law to Establish Tax Ratios for the Year 2016,
 be read a third time and the same be hereby engrossed in the By-law book.
 “CARRIED”

b- **By-law No. 2016-06** By-law to adopt optional tools for the purposes of
 administering limits for the Commercial, Industrial
 and Multi-Residential Property Classes for the
 Year 2016 [three readings]

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - APRIL 6TH, 2016
HUDSON MUNICIPAL HALL

2016-079 **Moved: Dan Morrow** **Seconded: Greg Seed**
That **By-law No. 2016-06**, being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the Year 2016, be receive and read a first and second time.
“CARRIED”

2016-080 **Moved: Greg Seed** **Seconded: Dan Morrow**
That **By-law No. 2016-06**, being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the Year 2016 , be read a third time and the same be hereby engrossed in the By-law book.
“CARRIED”

c- **By-law No. 2016-07** By-law to Appoint CBO [*three readings*]

2016-081 **Moved: Bryan McNair** **Seconded: Greg Seed**
That **By-law No. 2016-07**, being a By-law to appoint a Chief Building Official, be receive and read a first and second time.
“CARRIED”

2016-082 **Moved: Martin Woods** **Seconded: Bryan McNair**
That **By-law No. 2016-07**, being a By-law to appoint a Chief Building Official, be read a third time and the same be hereby engrossed in the By-law book.
“CARRIED”

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

a- None

12- **Adjournment**

2016-083 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 9:37 p.m. and will meet again on May 4th, 2016 or at the call of the Reeve.
“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer