

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - MAY 4th, 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.

2016-084 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of May 4th, 2016.
“CARRIED”

2016-085 **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

2016-086 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Special Meeting of April 6th, 2016.
“CARRIED”

2016-087 **Moved: Greg Seed** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of April 6th, 2016.
“CARRIED”

3- Disclosure of pecuniary interest.
None

4- Delegations/Presentations:
None

5- Payments of Accounts - Vouchers No. 2016-04

2016-088 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2016-04 in the amount of \$12,972.06.
“CARRIED”

2016-089 **Moved: Martin Woods** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2016-04 in the amount of \$29,571.20.
“CARRIED”

2016-090 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2016-04 in the amount of \$5,539.52.
“CARRIED”

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6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that he did some brushing along Road A and brush along Hillview Rd south of Hwy 65. Cleared dead trees on Road A before they fall on the road. Dump is cleaned up - new trench dug. Sawmill Rd: ski jump - to call K. Smart about the problem. It was suggested that we mark parking spots in front of the Hudson hall for people with disabilities.

b- Fire Report

The Fire Chief reported that there was no emergency call last month. They assisted to a call in Kerns. They sold the old fire truck for \$3,300.

c- Recreation

Mike Miller for the Recreation Committee suggested that the baseball outfield fence needs to be redone. It is approximately 500 feet long. They received a quote of \$7400 for a 6 feet high chain link fence. This is not installed. We are hoping that volunteers can do the work. To help pay for it, we could sell advertizing spots on the fence.

Jibb Tournament: With the funds raised from the event, they agreed to purchase a scoreboard, boards at both ends and mesh needs to be fixed, all installed. Mark as a donation!

They also fund a program that is called "The love of the game". They subsidize kids that cannot afford equipment to play hockey.

c- Others:

2016-091 **Moved: Martin Woods** **Seconded: Greg Seed**

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 April 21st, 2016
"CARRIED"

7- Correspondence for Council Consideration:

- a- Carman Kidd, Temiskaming Shores - Draft Plan of Action for Airport
- b- Township of Warwick - Reinstate Incentives for Physician Recruitment
- c- Municipality of Bluewater - Reinstate Incentives for Physician Recruitment
- d- Laurie Scott, MPP - Support for Bill 158 Steps Against Human Trafficking in Ontario
- e- Township of Georgian Bay - Enforcement of "No Wake" Zones

2016-092 **Moved: Dan Morrow** **Seconded: Bryan McNair**

WHEREAS the Earlton-Timiskaming Regional Airport Steering Committee made a presentation on March 5th, 2016 regarding the future of our Regional Airport, and presented an original resolution, which was met with many questions, that had not been answered.

AND WHEREAS the MSB at its meeting on March 17th, 2016, requested that councils be notified to defer any further discussion on the original motion, and that a revised resolution, and action plan, be drafter and forwarded to the MSB members and all Regional Municipalities, for discussion;

AND WHEREAS we are requesting that each Council discuss the Draft Plan of Action, and this Draft Motion, and attend the proposed Municipal/MSB/Airport User meeting, tentatively set for April 30, 2016, to discuss their concerns;

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AND WHEREAS, subsequent to that meeting, the ETRA Steering Committee would request that each Council pass a motion to indicate if they agree with the creation of an Airport Authority, for the initial one year phase in period, as per the Plan of Action and are willing to participate as a member.

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Hudson hereby supports the creation of an Airport Authority for the Earlton-Timiskaming Regional Airport, and agrees to participate as a member of the said Airport Authority, for the initial one year phase in period, and that, after the 5 year business plan has been developed and other concerns addressed, during the phase in period, that a further decision would be made as to the long term future of the airport.
"CARRIED"

2016-093 **Moved: Martin Woods**

Seconded: Dan Morrow

WHEREAS Hudson Township Council supports and endorses the Municipality of Bluewater's resolution dated February 16, 2016;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Hudson hereby requests that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, and that the minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve;

AND THAT copies of this resolution be sent to the Premier of Ontario, the federal and provincial Ministers of Health, the Ontario College of Physicians and Surgeons.
"CARRIED"

2016-094 **Moved: Dan Morrow**

Seconded: Martin Woods

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery;

AND WHEREAS traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour;

AND WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims - 90 percent of which are Canadian-born and predominantly female, averaging the age of 14;

AND WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario;

AND WHEREAS human trafficking is in our neighborhoods and our communities.

THEREFORE BE IT RESOLVED THAT the Council of the Township of Hudson support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion for multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and front line agencies;

AND FURTHERMORE that a copy of this resolution be forwarded to all Members of Provincial Parliament.
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2016-095 **Moved: Bryan McNair** **Seconded: Dan Morrow**
WHEREAS Seniors' Month is an annual nation-wide celebration;

AND WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

AND WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

AND WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

AND WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

AND WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

I, Reeve, Larry Craig, do hereby proclaim June 1 - 30, 2016, Seniors' Month in the Township of Hudson and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

“CARRIED”

2016-096 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, support the Township of Georgian Bay Resolution No. C-83-2016, requesting the Honourable Marc Garneau, Minister of Transport, to address the dangerous and harmful situation, by implementing legislation that would provide authorities with the ability to enforce a “No Wake” restriction in Ontario’s navigable waters.
“CARRIED”

8- Correspondence for Council’s Information:

- a- FONOM - 2016 Membership
- b- Timiskaming Health Unit - Mental Health & Addiction Services Divestment
- c- Stewardship Ontario - 4th Quarter Recycling 2015
- d- Earlton-Timiskaming Regional Airport - Thank you Letter
- e- Minister of Agriculture Food & Rural Affairs - 2016/2017 Tile Loan Program
- f- Aviva Insurance - Changes to Auto Insurance

9- Other Business:

- a- Scoreboard Quote
The Jibb Hockey Tournament will purchase a Scoreboard and they will arrange to have it installed.
- b- Library Contract

2016-097 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, agree to acquire library services from the Temiskaming Shores Public Library, and authorize the clerk to sign the contract letter stating, that we agree to provide a matching contribution of the Provincial Library Grant for the year 2016.
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c- 2016 Budget

The budget was presented last meeting. Council accepted the budget as presented. The combined tax rate will see a decrease of 1.2% this year. Due to property assessment increase, some ratepayers will notice an increase on their taxes.

2016-098 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, approve the Draft Budget for 2016, as prepared and presented by the Clerk, and direct the Clerk to prepare a By-law.
"CARRIED"

10- **By-Laws**

a- **By-law No. 2016-08** By-law to Adopt Tax Rates for the year 2016
[three readings]

2016-099 **Moved: Greg Seed** **Seconded: Dan Morrow**
That **By-law No. 2016-08**, being a By-law to provide for the adoption of tax rates and to further provide for the penalty and interest in default of payment thereof for the Year 2016, be receive and read a first and second time.
"CARRIED"

2016-100 **Moved: Dan Morrow** **Seconded: Greg Seed**
That **By-law No. 2016-08**, being a By-law to provide for the adoption of tax rates and to further provide for the penalty and interest in default of payment thereof for the Year 2016, be read a third time and that the same be hereby engrossed in the By-law book.
"CARRIED"

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

12- **Adjournment**

2016-101 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 9:16 p.m. and will meet again on June 1st, 2016 or at the call of the Reeve.
"CARRIED"

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer