

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - JUNE 1st, 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: Steve Acland, Kemp, Elliott & Blair
Dana & Richard McLean

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2016-102 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of June 1st, 2016.
“CARRIED”

2016-103 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby accept the agenda as amended..
“CARRIED”

2- Adoption of Minutes

2016-104 **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 May 4th, 2016.
“CARRIED”

2016-105 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, accept the 2015 Financial Statement as prepared and presented by the firm of Kemp, Elliott & Blair.

2016-106 **Moved: Greg Seed** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, agree to sign the terms of engagement letter, from Kemp, Elliott & Blair L.L.P., covering your audit of the financial statements of the Township for its fiscal year ending December 31, 2016.
“CARRIED”

3- Disclosure of pecuniary interest.

None

4- Delegations/Presentations:

Steve Acland, Auditor for the municipality, presented the 2015 Audited Financial Statements and discussed the terms of the engagement letter for this year.

5- Payments of Accounts - Vouchers No. 2016-05

2016-107 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2016-05 in the amount of \$35,355.06.
“CARRIED”

2016-108 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2016-05 in the amount of \$27,020.26.
“CARRIED”

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2016-113 **Moved: Martin Woods**

Seconded: Dan Morrow

WHEREAS the City of Fort McMurray, AB has experienced a devastating wildfire with the complete loss of 2,400 buildings and damage to 500 more homes and businesses;

AND WHEREAS the fire has caused significant concerns for infrastructure including roads, drinking water distribution, wastewater servicing, electricity and gas as well as hazardous materials including smoke affecting the quality of life for many more residents;

AND WHEREAS residents will be evacuated for a minimum of several weeks from their community, home and work causing substantial emotional, financial, mental and physical hardship;

AND WHEREAS all local governments need to show strength and support in responding to a disaster in any community as an event could happen in their own municipality;

AND WHEREAS the Federal government will match dollar-for-dollar any donations to the Red Cross;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Hudson supports a \$200.00 donation to the Red Cross through its' Community Development Fund Program for Disaster Relief Funding Assistance.
"CARRIED"

8- Correspondence for Council's Information:

- a- Ministry of Citizenship Immigration & International Trade - Ontario Medal for Good Citizenship
- b- Town of Englehart - Order of the North
- c- City of Temiskaming Shores - 4th Quarter 2015 POA
- d- City of Temiskaming Shores - POA 2015 Audited Financial Statements
- e- Rural Ontario Municipal Association (ROMA) - Renewed Commitment to Ensure Rural Advocacy is well Organized and Effective
- f- Knox Insurance -Changes coming to Ontario Auto Insurance
- g- Ministry of Energy - Development of next Long-Term Energy Plan
- h- Timiskaming Health Unit - 2016 Public beach signs and posts

9- Other Business:

- a- Sawmill Road Culvert Project Issues
There are some issues with Sawmill Culvert Project which was installed in 2015. The clerk reported to council that the issues have been reported to the Engineer. They agreed that the fence that was removee should be reinstalled. They will contact the contractor to have it done.
- b- Ontario Regulation 284/09 Report

2016-114 **Moved: Dan Morrow**

Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, accept the Ontario Regulation 284/09 Report for the Year 2016, as presented by the Clerk-Treasurer.
"CARRIED"

- c- Dump issues
The Roads Superintendent reported that we have problems with the separation of garbage. Reeve Craig and Councillor Morrow will talk to the Dump Supervisor on how to improve the separation of garbage.

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- d- Exemption on removing the cottage until the new house is built.
The clerk reported that we have a resident that wants to start building his new dwelling and stay in the old cottage until the new one is built and then remove the old cottage. His plan is to work on his new building during the winter months when work is slow. He is requesting permission from Council to do so. Council agreed conditional to an agreement being signed between the owner and the municipality for not more than 2 years.

10- **By-Laws**

- a- **None**

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

- a- **None**

12- **Adjournment**

2016-115 **Moved: Bryan McNair**

Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 9:25 p.m. and will meet again on July 6th, 2016 or at the call of the Reeve.
“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer