

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - JULY 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: Angela & Harry Grant, Crystal Gauthier

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2016-119 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of July 6th, 2016.
“CARRIED”

2016-120 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby accept the agenda as presented..
“CARRIED”

2- Adoption of Minutes

2016-121 **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 June 1st, 2016.
“CARRIED”

2016-122 **Moved: Greg Seed** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Special Meeting of June 15th, 2016.
“CARRIED”

3- Resolution to move to a closed session.

Possible litigation

2016-123 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, move into a Committee of the Whole in at 7:35 p.m. to discuss the following:
- litigation
“CARRIED”

2016-124 **Moved: Greg Seed** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, arise from the Committee of the Whole in camera at 7:45 p.m. with no report.
“CARRIED”

4- Delegations/Presentations:

Crystal Gauthier from the Recreation Committee reported to Council that they are very happy that they approved the fence at the baseball park. She mentioned that the price to get it installed is about \$10,000. The Clerk responded that we did not budget for the installation because we were told it would be installed by volunteers. Crystal will check if she can have it installed cheaper.

5- Payments of Accounts - Vouchers No. 2016-06

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10- **By-Laws**

- a- **By-law No. 2016-09** By-law to Authorize an Agreement for the Supplying, Hauling and Spreading of Granular “M” Gravel [*three readings*]

2016-136 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-law No. 2016-09**, being a By-law to authorize an agreement with Alvin Caldwell Sand and Gravel Ltd. to supply, haul and spread Granular “M” material over Pipeline Road from Highway 65 to Morrow Road, and the Corporation of the Township of Hudson, be received and read a first and second time.
“CARRIED”

2016-137 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That **By-law No. 2016-09**, being a by-law to authorize an agreement with Alvin Caldwell Sand and Gravel Ltd. to supply, haul and spread Granular “M” material over Pipeline Road from Highway 65 to Morrow Road, and the Corporation of the Township of Hudson, 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**

2016-138 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 9:30 p.m. and will meet again on August 3rd, 2016 or at the call of the Reeve.
“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer