TOWNSHIP OF HUDSON

MINUTES OF THE REGULAR MEETING OF COUNCIL - January 4th, 2017
HUDSON MUNICIPAL HALL

Present: Reeve: Larry Craig
Councillors: Dan Morrow, Bryan McNair, Martin Woods, Greg Seed

Staff: Clerk: Michel Lachapelle
Roads Superintendent: Shawn Morrow

Other: Richard and Dana McLean, James and Mrs. Skrinda

The meeting commenced at 7:30 p.m.

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

2017-003 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of January 4th, 2017.
"CARRIED"

2017-004 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby accept the agenda as presented.
"CARRIED"

2- **Adoption of Minutes**
a- Adoption of minutes from last meeting

2017-005 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of December 7th, 2016.
"CARRIED"

b- Business arising from minutes
None

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

4- **Delegations/Presentations**:
None

5- **Payments of Accounts** - Vouchers No. 2016-12

2017-006 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2016-12 in the amount of $ 22,890.02.
"CARRIED"

2017-007 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2016-12 in the amount of $ 91,507.68.
"CARRIED"

2017-008 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2016-12 in the amount of $ 19,752.23.
"CARRIED"

6- **Reports from Staff and Others**
a- Roads
The Roads Superintendent reported that the hydraulic leak on the grader has

been fixed. The score board is up in the rink. The old zamboni is still being used.
The Roads Superintendent relayed to Council that we are doing some work on the self propelled zamboni: including repairing the rad, Exhaust System and a new battery.

b- Fire Report
The Fire Chief no fires last month.

c- Others:

2017-009 **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) Timiskaming Health Unit Board of Health - Minutes of November 2nd, 2016
ii) Earlton-Timiskaming Regional Airport - Managers's Report November 2016
"CARRIED"

7- **Correspondence for Council Consideration:**
a- Municipal Finance Officer's Association of Ontario - 2017 Membership
b- Ontario Good Roads Association - 2017 Membership
c- Town of Lakeshore - Accommodation Review Process for Schools
d- Northern Ontario School of Medicine - Donation to Health Sciences Library
e- Association of Municipalities of Ontario - 2017 Membership
f- Temiskaming Veterinary Services - 2017 Membership
g- The Temiskaming Foundation - Sponsorship Agreement, Hudson Lions Club

2017-010 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, agree to pay the 2017 membership Fee of $ 582.80 to the Ontario Good Roads Association.
"CARRIED"

2017-011 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, support the Town of Lakeshore correspondence dated December 2nd, 2016, requesting the Minister of Education to initiate an immediate moratorium on the Accommodation Review Process on school closures until such time as a review of the impact on small rural communities are studied, completed and the results and recommendations are considered.
"CARRIED"

2017-012 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, agree to donate to the Northern Ontario School of Medicine Health Sciences Library, in the amount of $_____
"TABLED"

2017-013 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, agree to pay the Veterinary Assistance Program fee in the amount of $ 225.00 for the year 2017.
"CARRIED"

2017-014 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, Council of the Township of Hudson do hereby, acknowledge receipt of a Christmas Grant in the amount of $200.00 for the Hudson Lions Seniors Dinner and that we direct the Treasurer to remit this amount to the Hudson Lions Club.
"CARRIED"

8- **Correspondence for Council's Information:**
a- Timiskaming Health Unit - 2017 Budget Approval

b- DTSSAB - Regional Gathering in Timiskaming
c- MPAC - 2017 Budget Approved
d- T1Signs - Commemorate Canada's 150th Celebration
e- Ontario Power Generation - Info on Pickering Nuclear Power Station
f- TransCanada Pipeline - In-Line Inspection
g- Association of Municipalities of Ontario - December 2015 Report
h- Temiskaming Shores - Third Quarter POA

9- **Other Business:**
a- NEOnet agreement

2017-015 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby approve of the North Eastern Ontario Communications Inc. COOP2016 Sub-License Agreement and direct the Clerk to prepare a By-law and to sign the agreement.
"CARRIED"

b- Insurance Proposal

2017-016 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, accept the Municipal Insurance for the Year 2017, from MIS Insurance in the amount of $18,512 plus applicable taxes.
"CARRIED"

c- Earlton-Timiskaming Regional Airport Authority

2017-017 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, agree to enter into an Agreement, for a period of one year, with the Townships of Armstrong, Casey, Chamberlain, Charlton/Dack, Coleman, Englehart, Evanturel, Harley, Hilliard, James, City of Temiskaming Shores and the Village of Thornloe, for the establishment of the Earlton-Timiskaming Regional Airport Authority, and direct the Clerk to prepare a By-law.
"CARRIED"

d- Blain Consent Approval

2017-018 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, approve the Blain consent application as File Number B03-2016-Hudson-Blain, for a lot addition located on the S ½ of the N ½ of Lot 3, Concession 6, Township of Hudson, under the conditions and notes attached to the Harriman and Associates Report dated November 16, 2016.
"CARRIED"

e- Hudson Dump Services
Reported to next meeting.

10- **By-Laws**
a- **By-law No. 2017-01** Temporary Borrowing By-law *[three readings]*

2017-019 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-law No. 2017-01**, being a By-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2017, be received and read a first and second time.
"CARRIED"

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2017-020 **Moved: Dan Morrow** **Seconded: Greg Seed**
That **By-law No. 2017-01**, being a By-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2017, be read a third time and the same be hereby engrossed in the By-law book..
"CARRIED"

b- **By-law No. 2017-02** By-law to provide for Interim Tax Levy *[three readings]*

2017-021 **Moved: Greg Seed** **Seconded: Dan Morrow**
That **By-law No. 2017-02**, being a by-law to provide for an Interim Tax Levy for the Year 2017, be received and read a first and second time.
"CARRIED"

2017-022 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-law No. 2017-02**, being a By-law to provide for an Interim Tax Levy for the Year 2017, be read a third time and the same be hereby engrossed in the By-law book.
"CARRIED"

c- **By-law No. 2017-03** By-law to enter into an Agreement with North Eastern Ontario Communications Network Inc. *[three readings*]

2017-023 **Moved: Bryan McNair** **Seconded: Martin Woods**
That **By-law No. 2017-03**, being a By-law to enter into an Agreement with North Eastern Ontario Communications Network Inc. and the Township of Hudson, be received and read a first and second time.
"CARRIED"

2017-024 **Moved: Greg Seed** **Seconded: Bryan McNair**
That **By-law No. 2017-03**, being a By-law to enter into an Agreement with North Easter Ontario Communications Network Inc. and the Township of Hudson, be read a third time and the same be hereby engrossed in the By-law book.
"CARRIED"

d- **By-law No. 2017-04** By-law to enter into an Agreement for the Establishment of the Earlton-Timiskaming Regional Airport Authority *[three readings]*

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

12- **Adjournment**

2017-025 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 8:35 p.m. and will meet again on February 1st, 2017 or at the call of the Reeve.
"CARRIED"

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