

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - February 1<sup>st</sup>, 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: Mike Miller

The meeting commenced at 7:30 p.m.

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

2017-028 **Moved: Dan Morrow** **Seconded: Martin Woods**  
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of February 1<sup>st</sup>, 2017.  
“CARRIED”

2017-029 **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**

a- Adoption of minutes from last meeting

2017-030 **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 January 4<sup>th</sup>, 2017.  
“CARRIED”

2017-031 **Moved: Dan Morrow** **Seconded: Martin Woods**  
That we the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of January 4<sup>th</sup>, 2017.  
“CARRIED”

b- Business arising from minutes  
None

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

**4- Delegations/Presentations:**  
Mike Miller from the Jibb Tournament. This tournament has been going strong for 7 years. Mr. Miller requested to change the name of the rink to “Dawson Jibb Rink”. Council responded that there are residents or past residents that would be worthy of having the rink name after them. For this reason the Council would prefer having a sign made up such as “Home of the Dawson Hockey Tournament”. Council agreed to pay for the sign at a cost not exceeding \$750.00.

**5- Payments of Accounts - Vouchers No. 2017-01**

2017-032 **Moved: Dan Morrow** **Seconded: Martin Woods**  
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2017-01 in the amount of \$ 23,687.01.  
“CARRIED”

2017-033 **Moved: Greg Seed** **Seconded: Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2017-01 in the amount of \$ 42,987.05.  
“CARRIED”

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2017-034 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2017-01 in the amount of \$ 4,518.72.  
“CARRIED”

**6- Reports from Staff and Others**

a- Roads

The Roads Superintendent reported that the Zamboni is in operation; a bit hard to manoeuver. To declare the tractor surplus; Jason will list it on Kijiji - asking \$6,000. Performed maintenance on snow plow; change lights on plow. We need eight back tires for snow plow; the quotes received vary from \$4800 to \$5300.

The Roads Superintendent received some updated quotes for a front loader. The prices vary from \$187,000 to \$208,000. Also, he mentioned that NorTrax has a used 710 JD backhoe with approximately 650 hrs. It is presently on a lease until March 2017. The asking price is \$169,000. A backhoe would be more useful than a loader. We presently use the loader about 300 to 400 hrs per year. To check lights in the arena.

2017-035 **Moved: Dan Morrow** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, declare the following equipment surplus:

- 1) Massey Ferguson 135
- 2) Zamboni - ice resurfacers

“CARRIED”

b- Fire Report

The Fire Chief no fires last month.

c- Others:

2017-036 **Moved: Bryan McNair** **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 December 15<sup>th</sup>, 2016
- ii) Temiskaming Municipal Association - Minutes of November 24<sup>th</sup>, 2016
- iii) Earlton-Timiskaming Regional Airport - Minutes of January 19<sup>th</sup>, 2017

“CARRIED”

**7- Correspondence for Council Consideration:**

- a- City of Owen Sound - Gas Tax Funding Formula
- b- Municipality of Hornepayne - Request Provincial Recognition of Municipal Fire Service
- c- Municipality of Calvin - Request Provincial Recognition of Municipal Fire Service
- d- Township of Lake of Bays - Request Provincial Recognition of Municipal Fire Service
- e- Municipality of Bluewater - Request Provincial Recognition of Municipal Fire Service
- f- Municipality of Bluewater - Schedule 5 of Bill 7 - Download the Enforcement of Residential Tenancy Standards to Municipalities
- g- Town of Atikokan - Municipal Property Taxation for Railroad Right-of-way
- h- Tri-Town Sno-Travellers - Trails

2017-037 **Moved: Dan Morrow** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, support the City of Owen Sound Resolution No. R-170116-008, encouraging the Provincial Government to review the gas tax funding formula recognizing that there has been no increase since 2006 and



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c- Grant Severance/Consent

2017-042 **Moved: Greg Seed** **Seconded: Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, approve the Grant consent application as File Number B01-2017-Hudson-Grant, for a lot addition, an easement and right of way, located on Part of Lot 10, Concession 3, Parcel No. 9872 SST, Township of Hudson, under the conditions and notes attached to the Harriman and Associates Report dated November 16, 2016.  
“CARRIED”

10- **By-Laws**

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

2017-043 **Moved: Bryan McNair** **Seconded: Martin Woods**  
That **By-law No. 2017-04**, being a By-law to enter into an Agreement with the Townships of Armstrong, Casey, Chamberlain, Charlton/Dack, Coleman, Englehart, Evanturel, Harley, Hilliard, James, City of Temiskaming Shores and Village of Thornloe, for the establishment of the Earlton-Timiskaming Regional Airport Authority, be received and read a first and second time.  
“CARRIED”

2017-044 **Moved: Dan Morrow** **Seconded: Greg Seed**  
That **By-law No. 2017-04**, being a By-law to enter into an Agreement with the Townships of Armstrong, Casey, Chamberlain, Charlton-Dack, Coleman, Englehart, Evanturel, Harley, Hilliard, James, City of Temiskaming Shores and Village of Thornloe, for the establishment of the Earlton-Timiskaming Regional Airport Authority, be read a third time and that the same be hereby engrossed in the By-law book.  
“CARRIED”

b- **By-law No. 2017-05** By-law to Enter into an Agreement under the Enabling Accessibility Fund [*three readings*]

2017-045 **Moved: Martin Woods** **Seconded: Greg Seed**  
That **By-law No. 2017-05**, being a By-law to Authorize a Contribution agreement under the Enabling Accessibility Fund between HER MAJESTY THE QUEEN IN RIGHT OF CANADA, AS REPRESENTED BY THE Minister of Employment and Social Development and THE CORPORATION OF THE TOWNSHIP OF HUDSON, be received and read a first and second time.  
“CARRIED”

2017-046 **Moved: Martin Woods** **Seconded: Dan Morrow**  
That **By-law No. 2017-05**, being a By-law to Authorize a Contribution agreement under the Enabling Accessibility Fund between HER MAJESTY THE QUEEN IN RIGHT OF CANADA, AS REPRESENTED BY THE Minister of Employment and Social Development and THE CORPORATION OF THE TOWNSHIP OF HUDSON, be read a third time and that the same be hereby engrossed in the By-law book.  
“CARRIED”

2017-047 **Moved: Bryan McNair** **Seconded: Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, appoint Councillor Bryan McNair as representative to the Board of Directors for the Earlton-Timiskaming Regional Airport Authority.  
“CARRIED”

