

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - April 5th, 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

Also present: Dana and Richard McLean

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2017-069 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of April 5th, 2017.
“CARRIED”

2017-070 **Moved: Dan Morrow** **Seconded: Greg Seed**
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

2017-071 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of March 15th, 2017.
“CARRIED”

b- Business arising from minutes
None

3- Disclosure of pecuniary interest.
None

4- Delegations/Presentations:
None

5- Payments of Accounts - Vouchers No. 2017-03

2017-072 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2017-03 in the amount of \$ 16,212.60.
“CARRIED”

2017-073 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2017-03 in the amount of \$ 2074.08.
“CARRIED”

2017-074 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2017-03 in the amount of \$ 84,638.20.
“CARRIED”

6- Reports from Staff and Others

a- Roads

Due to the freezing rain in March, there was lots of sand and salt used on the roads. Ditch water was flooding; the roads so the ditches had to be opened to create water flow. The scrap at the dump has been cleaned up. The bump on Sawmill road has had more repairs

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - April 5th, 2017
HUDSON MUNICIPAL HALL

b- Fire Report
The Fire Chief reported that there were no fires last month. Two people went to the Firemen's conference in Huntsville.

c- Others:

2017-075 **Moved: Bryan McNair** **Seconded: Dan Morrow**

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 Jan 25, 2017
- ii) Earlton-Temiskaming Airport Authority - Minutes of February 23rd, 2017
- iii) Earlton-Temiskaming Airport Authority - Minutes of the Executive Directors Meeting March 23rd, 2017

“CARRIED”

7- **Correspondence for Council Consideration:**

- a- Township of Zorra - AED in schools
- b- Municipality of Thames Centre - AED in schools
- c- Ministry of Agriculture, Food and Rural Affairs - Weed Inspector
- d- Francois Choquette, MP Drummondville - Bill C-203
- e- Ministry of Natural Resources and Forestry - Propose changes to fees and royalties re: pits and quarries

2017-076 **Moved: Dan Morrow** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, support the Town of Zorra Resolution dated February 14, 2017, requesting the Premier and Minister of Education, to develop a policy that enables all schools and school boards in Ontario to allow individual elementary and secondary schools to have an Automated External Defibrillator installed in their schools.

“CARRIED”

2017-077 **Moved: Martin Woods** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, appoint the following persons as the Municipal Weed Inspector for the Year 2017.

- Norman Beland
- Marc Robillard

“CARRIED”

2017-078 **Moved: Dan Morrow** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, Support Francois Choquette MP Bill C-203 Requirement for judges appointed to the Supreme Court to be bilingual in both official languages.

“DEFEATED”

8- **Correspondence for Council's Information:**

- a- Sylvia Jones MPP - Critic for Infrastructure
- b- Ontario Fire Chief - Annual Seminar
- c- Ministry of Agriculture, Food and Rural Affairs - Premier's Award
- d- Ministry of Infrastructure - Build ON 2017 Update

9- **Other Business:**

- a- Appoint Emergency Management Control Group

2017-079 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, appoint the following to the Emergency Management Control Group:

- Clerk Treasurer
- CEMC
- Alternate CEMC

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - April 5th, 2017
HUDSON MUNICIPAL HALL

2017-085 **Moved: Greg Seed** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, agree to reimburse 75% of their property taxes, as requested by the owner of the property known as Roll # 10900 under the By-law 2013-08, a tax Rebate Program for the purposes of providing relief from the taxes on eligible property occupied by eligible Charities and Similar Organizations.
“CARRIED”

10- By-Laws

a) **By-law No. 2017-06** Joint Emergency Management Program and Response Plan By-law [*three readings*]

2017-086 **Moved: Dan Morrow** **Seconded: Greg Seed**
That **By-law No. 2017-06**, being a By-law to authorize a Joint Emergency Management Program and Response Plan, be received and read a first and second time.
“CARRIED”

2017-087 **Moved: Bryan McNair** **Seconded: Greg Seed**
That **By-law No. 2017-06**, being a By-law to authorize a Joint Emergency Program and Emergency Response Plan be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

b) **By-law No. 2017-07** By-law to appoint a Chief Building Official [*three readings*]

2017-088 **Moved: Dan Morrow** **Seconded: Greg Seed**
That **By-law No. 2017-07**, being a By-law to appoint a Chief Building Official, be received and read a first and second time.
“CARRIED”

2017-089 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-law No. 2017-07**, being a By-law to appoint a Chief Building Official be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

c) **By-law No. 2017-08** Tax Ratio By-law [*three readings*]

2017-090 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That **By-law No. 2017-08**, being a By-law to establish Tax Ratios for the year 2017, be received and read a first and second time.
“CARRIED”

2017-091 **Moved: Greg Seed** **Seconded: Bryan McNair**
That **By-law No. 2017-08**, being a By-law to establish Tax Ratios for the year 2017 be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

d) **By-law No. 2017-09** By-law to adopt tools for administering Property Classes limits [*three readings*]

2017-092 **Moved: Greg Seed** **Seconded: Bryan McNair**
That **By-law No. 2017-09**, being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2017, be received and read a first and second time.
“CARRIED”

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - April 5th, 2017
HUDSON MUNICIPAL HALL

2017-093 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That **By-law No. 2017-09**, being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2017 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**

2017-094 **Moved: Greg Seed** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 9:15 p.m. and will meet again on May 3rd, 2017 or at the call of the Reeve.

“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer