

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - June 7th, 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

Others: Steve Acland and Dana McLean

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2017-117 **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 7th, 2017.
“CARRIED”

2017-118 **Moved: Greg Seed** **Seconded: Bryan McNair**
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

2017-119 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of May 3rd, 2017.
“CARRIED”

b- Business arising from minutes
None

3- Disclosure of pecuniary interest.
None

4- Delegations/Presentations:
Steve Acland, Auditor for the municipality, presented the 2016 Audited Financial Statements and discussed the terms of the engagement letter for this year.

2017-120 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, accept the 2016 Audited Financial Report prepared by the Firm of Kemp Elliott and Blair L.L.B., Chartered Accountant.
“CARRIED”

2017-121 **Moved: Bryan McNair** **Seconded: Greg Seed**
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”

5- Payments of Accounts - Vouchers No. 2017-05

2017-122 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2017-05 in the amount of \$ 222,338.12.
“CARRIED”

2017-123 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2017-05 in the amount of \$36,005.87.
“CARRIED”

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- 2017-124 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2017-05 in the amount of \$950.27.
“CARRIED”
- 6- Reports from Staff and Others**
- a- Roads
We sold the old tractor. Now we need to rent one to cut the sides of the road. Sawmill road has a big hump in it and will need to get the engineer to investigate.
- b- Fire Report
The Fire Chief reported that there was 1 call last month.
- c- Others:
- 2017-125 **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 March 22, 2017
 - ii) Earlton-Timiskaming Regional Airport Authority - Financial Report April 2017
 - iii) Treasurer’s Report May 2017
- “CARRIED”
- 7- Correspondence for Council Consideration:**
- a- Township of North Frontenac - 25% Hydro Reduction
 - b- Cheryl Gallant - Council Expenses Allowance
 - c- Town of Latchford - 110th Anniversary
 - d- Ontario Provincial Police - ARIS (Authorized Requester Information Service)
 - e- Town of Lakeshore - Restriction of Surplus Dwellings on Farmland
 - f- East Ferris - Council Expense Allowance
- 2017-126 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, support the Township of North Frontenac resolution dated May 1, 2017, re: Hydro Reduction of 25% Not Applicable to Seasonal Residents.
“CARRIED”
- 2017-127 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, support Cheryl Gallant in her request to the Federal Government to not remove the tax-exemption portion of remuneration paid to local officials.
“CARRIED”
- 2017-128 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, agree to pay the one time fee of \$250.00 to register in the Authorized Requester Information Service (ARIS) from the Ministry of Transportation for obtaining motor vehicle collision reports and collision date for statistical information.
“CARRIED”
- 2017-129 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, support the Town of Lakeshore resolution requesting the Province of Ontario to ease restrictions of surplus dwelling severance in areas zoned Agriculture, thereby permitting the seller of the farm, to server off an existing dwelling.
“CARRIED”

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2017-130 **Moved: Martin Woods** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, support the Municipality of East Ferris in their Resolution No. 17/081 requesting the Federal Government to maintain the one-third tax free allowance for municipal politicians.

“CARRIED”

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

- a- Minister of Seniors Affairs - Seniors Month
- b- Ministry of Community Safety & Correctional Services - New billing model for policing cost
- c- City of Temiskaming Shores - POA Last quarter of 2016 & Audit 2016
- d- City of Temiskaming Shores - POA First quarter of 2017
- e- Ministry of Agriculture, Food and Rural Affairs - Agriculture Drainage Infrastructure Program
- f- Ministry of Municipal Affairs - Pumping of septic tanks

9- **Other Business:**

- a- Pike Lake Dock Update
The Clerk relayed that the dock has been installed at Pike Lake.
- b- Recycling for July and August

2017-131 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That we the Council of the Township of Hudson, request Phippen Waste Management to pick up Hudson Recycling weekly for the months of July and August, as a trial basis for 2017.

“CARRIED”

- c- Overhead Crane
The Roads Superintendent made arrangement to have our overhead crane certified, as ordered by the Ministry of Labour, but it is not feasible; it is beyond repairs. A new unit costs \$4,500 for a 1½ tonnes or \$5,624 for a 3 tonnes.

2017-132 **Moved: Bryan McNair** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson, do hereby, agree to purchase Crane Gantry Steel, 3 tonnes at a prices of \$5624.00 from Nor-Arc Steel.

“CARRIED”

10- **By-Laws**

- a) **none**

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

- a- none

12- **Adjournment**

2017-133 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 8:50 p.m. and will meet again on July 5th, 2017 or at the call of the Reeve.

“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer