TOWNSHIP OF HUDSON

MINUTES OF THE REGULAR MEETING OF COUNCIL - July 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

The meeting commenced at 7:30 p.m.

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

2017-134 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of July 5th, 2017.
"CARRIED"

2017-135 **Moved: Dan Morrow** **Seconded: Martin Woods**
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

2017-136 **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 June 7th, 2017 as amended.
"CARRIED"

b- Business arising from minutes
None

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

4- **Delegations/Presentations**:
None

5- **Payments of Accounts** - Vouchers No. 2017-06

2017-137 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2017-06 in the amount of $ 21,189.21.
"CARRIED"

2017-138 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2017-06 in the amount of $ 4,120.63.
"CARRIED"

2017-139 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2017-06 in the amount of $ 83,846.89.
"CARRIED"

6- **Reports from Staff and Others**
a- Roads
The Roads Superintendent reported that the grass was cut on the side of the roads last month; it took two days. Spot patching was performed on Morrow Rd with 2 inch minus and granular M material.

Hearn was hired to fix the ceiling in the old fire Hall and also build a wall for gym upstairs. We took a load of scrap to Mid North recycling. Worked on the summer trench. Change culverts on Uno Park and Morrow Rd.

b- Fire Report
The Fire Chief reported that there was no calls last month.

c- Others:

2017-140 **Moved: Greg Seed** **Seconded: Bryan McNair**
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 April 26, 2017
ii) Earlton-Temiskaming Regional Airport Authority - Minutes of April 20 and June 22, 2017 with Financial Report May 2017
iii) TeMag - Minutes of June 10, 2017
iv) Treasurer's Report June 2017
"CARRIED"

7- **Correspondence for Council Consideration:**
a- New Tecumseth - Ontario Carbon Tax
b- Township of James - User Fee Hydro Poles
c- Municipality of Killarney - End to Payments Out of Court for Municipalities
d- College of Physicians and Surgeons of Ontario - Nomination of Outstanding Ontario Physician
e- Ministry of Agriculture, Food and Rural Affairs - OCIF Top-Up Funding
f- Township of Edwardsburgh Cardinal - Residential Rental Act

2017-141 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, support the Municipality of New Tecumseth Resolution dated May 29, 2017 requesting the government of Ontario insist that all bills form Companies supplying products derived from carbon based fuels, including but not limited to, products such as naturel gas, propane, hydro, gasoline and furnace oil, to Ontario residents show the carbon fee/tax on a separate line on invoice.
"CARRIED"

2017-142 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, support the Township of James Resolution Number 08-17, dated June 14, 2017, re: Taxing Hydro Poles at a rate of $ 100.00 per pole within each municipality.
"DEFEATED"

2017-143 **Moved: Greg Seed** **Seconded: Martin Wood**
That we, the Council of the Township of Hudson do hereby, Municipality of Killarney Resolution 17-198 in appealing the Ministry of Municipal Affairs to reconsider the proposed change to the Municipal Act, 2001 as a result of Bill 68 regarding tax registration procedures which would end payments out of court for municipalities.
"CARRIED"

2017-144 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, support the Township of Edwardsburgh Cardinal Resolution Number 2017-209, requesting the Ministry of Housing proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner.
"CARRIED"

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8- **Correspondence for Council's Information:**
   a- Ministry of Municipal Affairs - Bill 68 the Modernizing Ontario's Municipal Legislation Act
   b- Ontario Ministry of Natural Resources and Forestry - Proposal to Change Annual Fees and Royalties
   c- Community Living Acknowledge Letter of Donation

9- **Other Business:**
   a- Planner
   The Clerk informed Council that our present Planner is retiring soon; we should be looking at a replacement.

   b- Loader
   The Council decided to keep the old loader until the fall of 2017.

   c- Library

2017-145 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we the Council of the Township of Hudson, agree to acquire library services from the Temiskaming Shores Public Library, and authorize the clerk to sign the contract letter stating that we agree to provide a matching contribution of the Provincial Library Grant for the year 2017
"CARRIED"

10- **By-Laws**
   a) **none**

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

12- **Adjournment**

2017-146 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 8:37 p.m. and will meet again on August 2nd , 2017 or at the call of the Reeve.
"CARRIED"

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Reeve, Larry Craig Michel Lachapelle, Clerk-Treasurer