

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - AUGUST 3rd, 2016
HUDSON MUNICIPAL HALL

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

Staff: Clerk: Michel Lachapelle
Roads Superintendent: Shawn Morrow

Other: Vivianne Charbonneau, MPAC

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2016-139 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of August 3rd, 2016.
“CARRIED”

2016-140 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby accept the agenda amended..
“CARRIED”

2- Adoption of Minutes

2016-141 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of July 6th, 2016.
“CARRIED”

2016-142 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Special Meeting of June 15th, 2016.
“CARRIED”

3- Disclosure of pecuniary interest.
None

4- Delegations/Presentations:
Vivianne Charbonneau from MPAC made a presentation to council on the new assessment for 2017 tax year which is based on the current market value as of January 1, 2016.

5- Payments of Accounts - Vouchers No. 2016-07

2016-142 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2016-07 in the amount of \$29,113.49.
“CARRIED”

2016-143 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2016-07 in the amount of \$4,136.70.
“CARRIED”

2016-144 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2016-07 in the amount of \$37,995.36.
“CARRIED”

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6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that the transmission in the tractor had to be opened; it is now fixed. Changed 3 culverts on Morrow Rd., Culvert to be changed on Hillview Rd; to fix frost boil at the same time. Purchased 2 ½ load of cold mix; applied at various places. Cut branches and trees at ball park; clean-up.

b- Fire Report

The Fire Chief reported that there was no fire last month. Fire Ban is up! To make sign on a tarp.

c- Others:

2016-145 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) Earlton-Timiskaming Regional Airport - June Correspondence
- ii) Timiskaming Health Unit Board of Health - Minutes of May 25, 2016
- iii) Treasurer's Report dated July 31st, 2016

“CARRIED”

7- Correspondence for Council Consideration:

- a- City of Quinte West - Taxation - Impact on Campgrounds

8- Correspondence for Council's Information:

- a- Ministry of Municipal Affairs & Housing - Effectiveness of Ontario Municipal Board
- b- Stewardship Ontario - 1st Quarter Recycling
- c- Ontario Aggregate Resources Corporation - 2015 Annual Report

9- Other Business:

- a- Ontario Community Infrastructure Fund - Update
- b- Ontario 150 Community Capital Program
- c- Crushing - Tender results

2016-146 Moved: Martin Woods Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, award the Crushing Contract No. 2016-50 to A. Miron Topsoil Ltd at a price of \$10.33 per cubic metre.
“CARRIED”

10- By-Laws

- a- **By-law No. 2016-10** By-law to enter into an agreement for aggregate crushing in the Firstbrook Pit *[three readings]*

2016-147 Moved: Bryan McNair Seconded: Dan Morrow

That **By-law No. 2016-10**, being a By-law to enter into an Agreement with A. Miron Topsoil Ltd. for Aggregate Crushing in the Firstbrook Pit, be received and read a first and second time.
“CARRIED”

2016-148 Moved: Dan Morrow Seconded: Martin Woods

That **By-law No. 2016-10**, being a By-law to enter into an Agreement with A. Miron Topsoil Ltd. for Aggregate Crushing in the Firstbrook Pit, be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

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b- **By-law No. 2016-11** By-law to enter into an agreement for aggregate crushing for roadway surfacing [*three readings*]

2016-149 **Moved: Bryan McNair** **Seconded: Greg Seed**
That **By-law No. 2016-11**, being a By-law to enter into an Agreement with the Township of Kerns for Aggregate Crushing for Roadway Resurfacing and the Corporation of the Township of Hudson, be received and read a first and second time.
“CARRIED”

2016-150 **Moved: Bryan McNair** **Seconded: Martin Woods**
That **By-law No. 2016-11**, being a by-law to enter into an Agreement with the Township of Kerns for aggregate crushing for Roadway Resurfacing 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”

11- Resolution to move to a closed session

a- Possible Litigation

2016-151 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, move into a Committee of the Whole in camera at 9:03 p.m. to discuss the following:
- Litigation
“CARRIED”

2016-152 **Moved: Martin Woods** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, arise from the Committee of the Whole in camera at 9:23 p.m.
“CARRIED”

2016-153 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, rescind resolution number 2014-207.
“CARRIED”

2016-154 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of Administration Report No. 001-2016 and agree with the recommendation as presented by the Clerk.
“CARRIED”

12- Adjournment

2016-155 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 9:34 p.m. and will meet again on September 7th, 2016 or at the call of the Reeve.
“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer