

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - September 7<sup>th</sup>, 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: Dana McLean

The meeting commenced at 7:30 p.m.

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

2016-156 **Moved: Greg Seed** **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of September 7<sup>th</sup>, 2016.  
“CARRIED”

2016-157 **Moved: Bryan McNair** **Seconded: Dan Morrow**  
That we, the Council of the Township of Hudson do hereby accept the agenda presented.  
“CARRIED”

**2- Adoption of Minutes**

2016-158 **Moved: Bryan McNair** **Seconded: Greg Seed**  
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of August 3<sup>rd</sup>, 2016.  
“CARRIED”

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

**4- Delegations/Presentations:**  
Dana McLean

**5- Payments of Accounts - Vouchers No. 2016-08**

2016-159 **Moved: Martin Woods** **Seconded: Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2016-08 in the amount of \$ 21,431.65.  
“CARRIED”

2016-160 **Moved: Greg Seed** **Seconded: Martin Woods**  
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2016-08 in the amount of \$ 36,298.11.  
“CARRIED”

2016-161 **Moved: Martin Woods** **Seconded: Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2016-08 in the amount of \$ 1,052.92.  
“CARRIED”

**6- Reports from Staff and Others**

- a- Roads  
The Roads Superintendent reported that the ditch was repaired by adding stone, on the Jibb/Morrow farms. Purchased a new computer for the garage. The winter salt is in the shed, now waiting for a contractor to mix it with sand. We put a layer of calcium on the new gravel. Caldwell has started laying

