MINUTES OF THE REGULAR MEETING OF COUNCIL - October 5th, 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.

2016-165 Moved: Dan Morrow Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of October 5th, 2016.

"CARRIED"

2016-166 Moved: Martin Woods Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby accept the agenda as amended.

"CARRIED"

2- Adoption of Minutes

2016-167 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of September 7th, 2016.

"CARRIED"

3- Disclosure of pecuniary interest.

None

4- Delegations/Presentations:

None

5- Payments of Accounts - Vouchers No. 2016-09

2016-168 Moved: Martin Woods Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2016-09 in the amount of \$ 22,632.89.

"CARRIED"

2016-169 Moved: Greg Seed Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2016-09 in the amount of \$ 68,871.10. "CARRIED"

2016-170 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2016-09 in the amount of \$ 278.30. "CARRIED"

6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that a new sign was installed at the Dump: "STOP - Report to the Super"

The crusher might be done this week for the 5/8", still has to do the 2" minus.

MINUTES OF THE REGULAR MEETING OF COUNCIL - October 5th, 2016 HUDSON MUNICIPAL HALL

Caldwell did 1 ½ mile of gravel on Pipeline Road. The cylinder for the bucket is leaking: a rebuilt from Timmins is \$2,600 or new for \$4,200. Rebuilt from Quebec is \$1,200. Bought a new chain for the snowplow. The turn around on Road A3 (Williams); if there is too much snow this year we will have to haul snow away.

b- Fire Report

The Fire Chief reported that there was 1 fire call - a brush pile burning in the middle of a field.

c- Others:

2016-171 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 June 29th, 2016
- ii) Earlton-Timiskaming Regional Airport Manager's August Report, 2016
- iii) Treasurer's Report dated September 30th, 2016

"CARRIED"

7- Correspondence for Council Consideration:

- a- Ministry of Infrastructure Clean Water & Wastewater Fund
- b- Municipality of Dutton/Dunwich Strong Breeze Wind Project Opposition
- c- Municipality of Hastings Highland Bill 171, Highway Traffic Amendment Act
- d- Ontario Good Roads Association 2017 Conference
- e- Ministry of the Environment & Climate Change Temiskaming Shores Environmental Assessment for New Waste Capacity

2016-172 Moved: Dan Morrow Seconded: Bryan McNair

Whereas the Council of the Township of Hudson do hereby, supports the Township of Carlow/Mayo in their support for Bill 171 Amendment and;

And Whereas the Council of Hudson recognizes the importance of service vehicles as Waste Collection and Snowplows to be acknowledged the same as OPP, EMS and Fire vehicles when in operation for the health and safety of the operators of these vehicles in reducing injury or harm and;

Therefore be it resolved that the Township of Hudson supports the amendments to Bill 171 extending the restrictions on approaching stopped emergency vehicles or tow trucks to approaching a stopped road service vehicle, this including vehicles for an entity such as a municipality in the course of collecting garbage or material for disposal or recycling from the side of a highway and road service vehicles for the purpose of plowing, salting, or de-icing a highway or to apply chemicals or abrasives to a highway for snow or ice control;

Furthermore that a copy of this resolution be forwarded to the Township of Carlow/Mayo, the Hon. Del Duca, Minister of Transportation and premier of Ontario. "CARRIED"

2016-173 Moved: Dan Morrow Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the Notice that the City of Temiskaming Shores has completed the environmental assessment for the New Waste Management Capacity Project;

And furthermore, we have no concerns or comments and do not require any further involvement with this proposal.

"CARRIED"

MINUTES OF THE REGULAR MEETING OF COUNCIL - October 5th, 2016 HUDSON MUNICIPAL HALL

8- Correspondence for Council's Information:

- a- City of Temiskaming Shores POA 2nd Quarter Payment
- b- Federation of Canadian Municipalities Canada 150 Community Leaders
- c- Ontario Provincial Police 2017 Annual Billing Statements
- d- Ministry of Energy Amendments to the Energy Consumer Protection Act (ECPA)
- e- Haliburton Solar & Wind Renewable Energy Development Helping Hand
- f- Cheryl Gallant, MP Carbon Tax on Firewood

9- Other Business:

a- O.P.P. 2017 Billing

The Clerk presented the OPP costing for 2017. In 2017, the OPP cost will increase by 31.0% over 2016 OPP cost. They reported that there was 28 calls for service in 2015 compared to 36 in 2014.

Dan Morrow

Bryan McNair

Dan Morrow

b- Hudson Dump Letter

2016-174 Moved: Bryan McNair Seconded:

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of a letter from The Stewarts, dated September 7, 2016 re: containers at the dump, and direct the Clerk to respond.

"CARRIED"

c- Dock Quotation

2016-175 Moved: Martin Woods Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, accept the quote from Docks Plus Temagami, in the amount of \$27,747.15, for the supply and installation of a dock system to be installed at Pike Lake.

"CARRIED"

d- Appreciation Night

2016-176 **Moved: Greg Seed**

That we, the Council of the Township of Hudson do hereby, authorize the organization of an Appreciation Night as a gesture of thanks to Volunteers, Staff as well as their spouses. This event is scheduled for November 12, 2016, and the cost will be shared with the Townships of Casey, Harley and Kerns. "CARRIED"

Seconded:

e- Sawmill Rd Culvert Update

2016-177 Moved: Bryan McNair Seconded:

That we, the Council of the Township of Hudson do hereby, approve the Progress Payment Certificate No. 4 dated October 4, 2016, as recommended by K. Smart Associates Limited, for the Sawmill Road Culvert Replacement Project, in the amount of \$5,396.27 including HST.

"CARRIED"

f- Pike Lake Park

2016-178 Moved: Dan Morrow Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, accept the quote from Pedersen Construction (2013) Inc., in the amount of \$14,964.20 for the supply and installation of a fence, to be installed at Pike Lake. "CARRIED"

MINUTES OF THE REGULAR MEETING OF COUNCIL - October 5th, 2016 HUDSON MUNICIPAL HALL

2016-179 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, accept the quote from Pedersen Construction (2013) Inc., in the amount of \$1980.00 for the supply and installation of a concrete pad for the dock system, to be installed at Pike Lake. "CARRIED"

10- By-Laws

By-law No. 2016-12 By-law to authorize a Contribution Agreement under the Canada 150 Infrastructure Program (CIP 150) [three readings]

2016-180 Moved: Greg Seed Seconded: Dan Morrow

That **By-law No. 2016-12**, being a By-law to authorize a Contribution Agreement under the Canada 150 Community Infrastructure Program (CIP 150) Between HER MAJESTY THE QUEEN IN RIGHT OF CANADA as represented by the Minister of Industry and THE CORPORATION OF THE TOWNSHIP OF HUDSON, be received and read a first and second time. "CARRIED"

2016-181 Moved: Bryan McNair Seconded: Greg Seed

That **By-law No. 2016-12**, being a By-law to authorize a Contribution Agreement under the Canada 150 Community Infrastructure Program (CIP 150) Between HER MAJESTY THE QUEEN IN RIGHT OF CANADA as represented by the Minister of Industry 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"

b- **By-law No. 2016-13** By-law to authorize a Contribution Agreement under the Ontario Community Infrastructure Fund - Formula Based Component [three readings]

2016-182 Moved: Bryan McNair Seconded: Dan Morrow

That **By-law No. 2016-13**, being a By-law to authorize a Contribution Agreement under the Ontario Community Infrastructure Fund - Formula Based Component (OCIF-FC) Between HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Agriculture, Food and Rural Affairs and THE CORPORATION OF THE TOWNSHIP OF HUDSON, be received and read a first and second time.

"CARRIED"

2016-183 Moved: Greg Seed Seconded: Martin Woods

That **By-law No. 2016-13**, being a By-law to authorize a Contribution Agreement under the Ontario Community Infrastructure Fund - Formula Based Component (OCIF-FC) Between HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Agriculture, Food and Rural Affairs 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- None

MINUTES OF THE REGULAR MEETING OF COUNCIL - October 5th, 2016 HUDSON MUNICIPAL HALL

12- Adjournment

2016-184	Moved: Bryan McNair	Seconded:	Martin Woods
	That we, the Council of the Township		• • •
	Meeting 8:50 p.m. and will meet again on "CARRIED"	November 2 nd ,	2016 or at the call of the Reeve.
	Critical		
	Reeve, Larry Craig	Micha	l Lachapelle, Clerk-Treasurer
	Reeve, Larry Craig	IVIICIIC	i Lachapene, Cierk-Treasurer