

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - October 5<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.**

2016-165 **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 5<sup>th</sup>, 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 7<sup>th</sup>, 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.

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - October 5<sup>th</sup>, 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 29<sup>th</sup>, 2016
- ii) Earlton-Timiskaming Regional Airport - Manager's August Report, 2016
- iii) Treasurer's Report dated September 30<sup>th</sup>, 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”



**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - October 5<sup>th</sup>, 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**

a- **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

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - October 5<sup>th</sup>, 2016**  
**HUDSON MUNICIPAL HALL**

**12- Adjournment**

2016-184 **Moved: Bryan McNair**

**Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 8:50 p.m. and will meet again on November 2<sup>nd</sup>, 2016 or at the call of the Reeve.  
“CARRIED”

\_\_\_\_\_  
Reeve, Larry Craig

\_\_\_\_\_  
Michel Lachapelle, Clerk-Treasurer