



**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - December 7<sup>th</sup>, 2016**  
**HUDSON MUNICIPAL HALL**

The Roads Superintendent relayed to Council that a contractor is to replace the culvert at the west end of Sawmill Rd at a cost of \$30,000 which includes the re-paving of the road. This is a budget price; it could be less. It would be the same for fixing frost boils \$30,000 budget price.

Fence at Pike Lake is done. Did some brushing. The leak on the roof of the shop is now fixed. Widen the road at Foley Rd; the road is 26' wide now; big improvement. The road was 18' wide before. Thermostats in hall now have covers on them. Dump was cleaned up.

b- Fire Report

The Fire Chief reported that thermo imaging camera was purchased. Pump test was done; all OK. No fires last month.

c- Others:

2016-205 **Moved: Greg Seed** **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 October 5<sup>th</sup>, 2016
- ii) Treasurer's Report dated November 30<sup>th</sup>, 2016

“CARRIED”

7- **Correspondence for Council Consideration:**

- a- Township of Georgian Bay - Hydro Delivery Rates for Rural Residents
- b- Township of Madawaska Valley - Schedule 5 of Bill 7 - Download the Enforcement of Residential Tenancy Standards to Municipalities
- c- Township of Armstrong - Temiskaming Drag and Fly Events

2016-206 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, support the resolution C-291-2016 from the Township of Georgian Bay requesting the Province to re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents.

“CARRIED”

2016-207 **Moved: Greg Seed** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, support the Township of Madawaska Valley Resolution No. 20-0711-16, calling on the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant cost-effective challenge each municipality will face to provide this service to the public in a cost-effective manner.

“CARRIED”

2016-208 **Moved: Bryan McNair** **Seconded: Dan Morrow**

Whereas the Council of the Township of Hudson do hereby, supports the Township of Armstrong Resolution No. 2016-236(A) authorizing the Temiskaming Drag and Fly to hold both the 1/4 mile drag race and the summer grass races in 2017.

“DEFEATED”

8- **Correspondence for Council's Information:**

- a- Town of Blue Mountain - Annual Ontario Small Urban Municipalities Conference
- b- Ontario Provincial Police - Reconciliation of Municipal Policing Costs
- c- Ministry of Finance - 2017 Ontario Municipal Partnership Fund Allocations
- d- Hudson Outreach Library - Thank you Letter
- e- Ministry of Municipal Affairs - Bill 68 - Modernizing Ontario's Municipal Legislation Act

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- f- Ombudsman Ontario - Annual Report
- g- Environment & Land Tribunals Ontario - Assessment Review Board  
Changing Fees

- 9- **Other Business:**  
a- Office Hours for Christmas

2016-209 **Moved: Greg Seed** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby agree to close the Municipal Office during the Christmas Holidays from noon hour Friday, December 23 and to reopen Tuesday, January 3, 2017.  
“CARRIED”

- b- Earlton-Timiskaming Regional Airport Authority  
The draft Airport Authority By-law and the participating Agreement was emailed to each municipality, to be reviewed. Any municipality can join the Airport Authority by signing the agreement. This agreement is for a one year period. In this period, The Earlton-Temiskaming Regional Airport Authority (ETRAA) will develop a five year operational plan. And then ETRAA will draft another participating Agreement for a period of 5 years, with no possibility of opting out.
- c- Insurance Proposal  
The Council directed the treasurer to prepare a schedule showing the difference in the two quotes received for next meeting.
- d- Regional Gathering in Temiskaming  
The City of Temiskaming Shores, the District of Timiskaming Social Services Administration Board and HCLink, are inviting municipalities to participate in a gathering called: Regional Gathering in Timiskaming - Changing our Destiny: Building a vision for all of our communities. The location of the gathering will be known shortly.

- 10- **By-Laws**  
a- **None**

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

12- **Adjournment**

2016-210 **Moved: Bryan McNair** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 8:57 p.m. and will meet again on January 4<sup>th</sup>, 2017 or at the call of the Reeve.  
“CARRIED”

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Reeve, Larry Craig

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Michel Lachapelle, Clerk-Treasurer