

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - October 4th, 2017
HUDSON MUNICIPAL HALL

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

Staff: Clerk: Michel Lachapelle
Roads Superintendent: Shawn Morrow

Others: Bruce Cuttton & Doug Shearer from the DSB One

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2017-175 **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 4th, 2017.
“CARRIED”

2017-176 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby accept the agenda as presented.
“CARRIED”

2- Adoption of Minutes

a- Adoption of minutes from last meeting

2017-177 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of September 6th, 2017.
“CARRIED”

b- Business arising from minutes
None

3- Disclosure of pecuniary interest.

None

4- Delegations/Presentations:

Mr. Bruce Cuttton and Mr. Doug Shearer made a presentation on behalf of the District School Board Ontario North East about declining enrolment. New process that the Government has started which requires each School Board to communicate with their Community Partners and to meet with Municipal Councils on a yearly basis.

5- Payments of Accounts - Vouchers No. 2017-09

2017-178 **Moved: Martin Woods** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2017-09 in the amount of \$ 116,190.75.
“CARRIED”

2017-179 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2017-09 in the amount of \$ 76,130.53.
“CARRIED”

2017-180 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2017-09 in the amount of \$ 630.85.
“CARRIED”

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6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that Sept 8, 6 loads of gravel were put down. The laneways on Uno Park got fixed. Sept 13, gravel was spread on Milberta Rd. Sept 14, cleaned up steel at dump. The Western Star truck is at the garage for a safety check. The sand shed is now filled with winter sand; we are ready for this winter season.

b- Fire Report

The Fire Chief reported that there was no call last month.

c- Others:

2017-181 **Moved: Dan Morrow** **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) Timiskaming Health Unit - June 7th 2017

ii) Treasurer's Report - September 2017

iii) Earlton- Temiskaming Regional Airport Authority - Manager's Report August 2017

“CARRIED”

7- Correspondence for Council Consideration:

a- GEMS (Going the Extra Mile for Safety) - 2+1 Highway 11 Resolution

b- Timmins Police Services -Fire Agreement Renewal

c- Cheryl Gallant - Is Your Community in Jeopardy

2017-182 **Moved: Gregg Seed** **Seconded: Bryan McNair**

Whereas a resolution was circulated on October 6, 2015 requesting support for the Four (4) Laning of Highway 11 from North Bay to Cochrane, which was supported by 34 municipalities from Northeastern Ontario; and

Whereas after meeting with MTO and OPP officials to review traffic counts and other statistics, and being informed that we did not meet the requirements for MTO to consider four (4) Laning of this portion of highway 11; and

Whereas OPP findings showed that accidents we spread out over the entire length of the highway and not just in certain high risk areas, with 15% involving Commercial Motor Vehicles, causing death or injuries; and

Whereas Highway 11 is the preferred truck route connecting Ontario to Manitoba and Western Canada, and almost all goods and services travel by truck through the Timiskaming and Cochrane Districts; and

Whereas the amount of transports and tourist has been steadily increasing over the last few years, raising safety issues for those using this two (2) Lane highway; and

Whereas when major accidents investigation occur, the road is closed down for periods for 8 to 10 hours, with no detours being available in many areas, resulting in isolation of our residents; and

Whereas the two plus one road program has been successful in many European countries, as outlined in our attachments;

Now therefore be it resolved that the Council of the Township of Hudson firmly endorses and petitions the Government of Canada, the Government of Ontario and the Ministry of Transportation of Ontario to develop a pilot project involving a two plus one roads program, somewhere between North Bay and Cochrane, and

