

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - November 1st, 2017
HUDSON MUNICIPAL HALL

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

Staff: Clerk: Michel Lachapelle
Roads Superintendent: Shawn Morrow

Regrets: Greg Seed

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2017-189 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of November 1st, 2017.
“CARRIED”

2017-190 **Moved: Bryan McNair** **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

2017-191 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of October 4th, 2017.
“CARRIED”

b- Business arising from minutes
None

3- Disclosure of pecuniary interest.

None

4- Delegations/Presentations:

None

5- Payments of Accounts - Vouchers No. 2017-10

2017-192 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2017-10 in the amount of \$ 20,920.69.
“CARRIED”

2017-193 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2017-10 in the amount of \$ 42,825.64.
“CARRIED”

2017-194 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2017-10 in the amount of \$1,732.26.
“CARRIED”

6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that some patching was done on surface treatment roads. Grading was performed by Harley. CGIS proceeded with

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recording the location of signs on our roads. The dump was packed. Cleaned-up the trench, burn pile and sold scrap at Mid-North Recycling. New employee started on October 30, 2017 and started training on driving truck. Suggestion was made by Bryan McNair to provide gravel in front of the recycling containers.

b- Fire Report
 The Fire Chief reported that there was a vehicle fire on Hillview Road. Conference in North Bay for Fire Prevention: 2 firemen attended.

c- Others:

2017-195 **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) Cemetery Report October 23rd, 2017
- ii) Earlton-Temiskaming Regional Airport Authority - Minutes of August 31st, 2017
- iii) Treasurer’s Report - October 2017

“CARRIED”

7- Correspondence for Council Consideration:

- a- Township of Drummond/North Elmsley - Bill 148
- b- Municipality of Chatham-Kent - Barriers on Highway 401
- c- Northern & Eastern Ontario Rail Network - Rail Services in the North

2017-196 **Moved: Martin Woods** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, support the Township of Drummond/North Elmsley resolution number 2017-125, dated October 24, 2017 requesting the Provincial Government to exempt municipal employees from the on-call changes proposed by Bill 148 and to conduct a full economic impact study of Bill 148 to analyze the effect of the Bill on Businesses and municipalities across Ontario.

“CARRIED”

2017-197 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That we the Council of the Township of Hudson do hereby, support the Municipality of Chatham-Kent resolution dated September 18, 2017 requesting the Provincial Government to install a barrier on Hwy 401 Corridor from Windsor to London.

“DEFEATED”

8- Correspondence for Council’s Information:

- a- AMO - Report on Federal Gas Tax Fund
- b- Ministry of Agriculture Food and Rural Affairs - Revised OCIF funding Allocation Notice
- c- Municipal Policing Bureau - OPP 2018 Annual Billing
- d- Stewardship Ontario - Recycling 2nd quarter payment
- e- Minister of Housing - Fair Housing Plan
- f- TransCanada Pipeline - Thank you letter for being part of the process

9- Other Business:

- a- Integrity Commissioner

2017-198 **Moved: Dan Morrow** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, agree in principle to have the Timiskaming Municipal Association to investigate the possibility to have an Integrity Commissioner to represent the members of the TMA.

“CARRIED”

- b- Taxes - Overpayment

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- 2017-199 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, agree to reimburse the owner of Roll Number 21900 the overpayment of taxes, in the amount of \$1,508.07, for year 2017, due to a double payment by the Bank.
“CARRIED”

c- Christmas Holidays Office Hours

- 2017-200 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, agree to close the Municipal Office during the Holiday Season which is from December 25, 2017 to January 1, 2018. This resolution is conditional to the approval of the Townships of Casey, Harley and Kerns.
“CARRIED”

d- Administration Services

- 2017-201 **Moved: Martin Woods** **Seconded: Dan Morrow**
That a meeting be set up with the Township of Harley to discuss the Administration Services for the year 2018 and 2019.
“CARRIED”

e- Gun Discharge By-law
It was reported that a no gun discharge sign was removed on the Spring Lake Road. The Township of Hudson did not install that sign; it is on private property. There are two signs that the Township put up: the first one is on Twin Lakes Road just before the intersection of Road A, B and C, the second is on Road C as you come in from the Township of Firstbrook.

f- Federation of Municipalities
A resolution will be prepared for next Council Meeting.

10- **By-Laws**
a- none

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

12- **Adjournment**

- 2017-202 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 8:40 p.m. and will meet again on December 6th, 2017 or at the call of the Reeve.
“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer