

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - December 6th, 2017
HUDSON MUNICIPAL HALL

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

Staff: Clerk: Michel Lachapelle

Regrets: Dan Morrow
Shawn Morrow

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2017-203 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of December 6th, 2017.
"CARRIED"

2017-204 **Moved: Martin Woods** **Seconded: Bryan McNair**
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

2017-205 **Moved: Greg Seed** **Seconded: Martin Woods**
That we the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of November 1st, 2017.
"CARRIED"

3- Business arising from minutes

None

4- Disclosure of pecuniary interest

None

5- Delegations/Presentations:

None

6- Payments of Accounts - Vouchers No. 2017-11

2017-206 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2017-11 in the amount of \$ 29,471.10.
"CARRIED"

2017-207 **Moved: Greg Seed** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2017-11 in the amount of \$ 56,545.46.
"CARRIED"

2017-208 **Moved: Martin Woods** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2017-11 in the amount of \$6,025.69.
"CARRIED"

6- Reports from Staff and Others

a- Roads
None

b- Fire Report
None

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c- Others:

2017-209 **Moved: Greg Seed** **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) Treasurer's Report November 2017
ii) Emergency Management Program Committee Meeting - Minutes of November 27, 2017
“CARRIED”

7- **Correspondence for Council Consideration:**

- a- City of Temiskaming Shores - Proposed Comprehensive Zoning By-law for the city
- b- Town of Lakeshore - Provincial Flood Insurance Program
- c- Canadian Stimulus Fund Ltd. Outcome of Meeting
- d- John Bloetjes - Automatic standby generator
- e- Municipal of Morrison-Turnberry - Tax Class Shift
- f- Ministry of Natural Resources - Review of Long term Management Direction

2017-210 **Moved: Martin Woods** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, acknowledge the invitation from the City of Temiskaming Shores to their open house to discuss the new Zoning By-law.
“CARRIED”

2017-211 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we the Council of the Township of Hudson do hereby, support the Town of Lakeshore in their efforts to urge the Government of Ontario to create a Provincial Flood Insurance Program, to cover those individuals, families and businesses who are unable to secure flood insurance for their properties.
“DEFEATED”

2017-212 **Moved: Bryan McNair** **Seconded: Martin Woods**
WHEREAS, we have recently been made aware of a potential investment initiative through a company know as the Canadian Stimulus Fund Ltd; and

WHEREAS, the focus of the Canadian Stimulus Fund is to create jobs and bring positive economic change to Northern Ontario through investing an anticipated \$400 million annually into sectors which will drive growth, such as mining/forestry (private and municipal, tourism and healthcare; and

WHEREAS, given the fund has a mandate to utilize foreign investment dollars they require a letter of support from the province in order to prove the legitimacy of their program.

NOW THEREFORE, be it resolved that the Council of the Township of Hudson fully support the Canadian Stimulus Fund and it's initiatives in requesting a Provincial Government to provide a letter of Support so that we may begin positive growth to Northern Ontario, and

FURTHERMORE, that this resolution be sent to John Vanthof MPP for Temiskaming-Cochrane District and Gilles Bisson MPP for Timmins-James Bay District.
“CARRIED”

2017-213 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, direct the Clerk to investigate a system that will generate electricity during a power outage for all municipal buildings located at 278007 and 278011 Milberta Rd “CARRIED”

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2017-214 **Moved: Martin Woods** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, support the municipality of Morris-Turnberry Resolution No. 553 re: Tenanted Farm Tax Class properties being changed to the Residential Tax Class
“TABLED”

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

- a- City of Temiskaming Shores - POA Agreement
- b- Ministry of Municipal Affairs - Bill 148 exemption
- c- Gravel Watch Ontario - Cornerstone Standard Council - Certification System
- d- Ministry of Municipal Affaires - Tax on Transient accommodation
- e- Ministry of Finance - OMPF Funding for 2018
- f- Ministry of Energy - Long Term Energy Plan

9- **Other Business:**

- a- Federation of Canadian Municipalities -AMP Funding

2017-215 **Moved: Martin Woods** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, request funding from the Federation of Canadian Municipalities for improving our Asset Management Plan in developing asset management policies, a road needs study and asset management training or staff.
“CARRIED”

- b- Appoint chair of the Emergency Management Program Committee

2017-216 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, appoint Michel Lachapelle as Chair of the Emergency Management Program Committee.
“CARRIED”

- c- Emergency Management Control Group

2017-217 **Moved: Martin Woods** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, appoint the following to the Emergency Management Control Group:

- 1- Clerk Treasurer/CEMC
- 2- Alternate CEMC
- 3- Road Superintendent
- 4- Fire Chief
- 5- Reeve

“CARRIED”

- d- Administrative Proposal for 2018 and 2019

2017-218 **Moved: Greg Seed** **Seconded: Martin Wood**

That we the Council of the Township of Hudson do hereby, accept the Administrative Services proposal for the year 2018 and 2019, from the Township of Harley, and direct the Clerk to prepare a By-law to that effect.
“CARRIED”

10- **By-Laws**

- a- **By-law No. 2017-13** Being a By-law authorize an Agreement for receiving Administrative Services from the Township of Harley
[three readings]

2017-219 **Moved: Bryan McNair** **Seconded: Greg Seed**

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That **By-law 2017-13**, being a By-law to authorize an Agreement for receiving Administration Services from the Township of Harley, be received and read a first and second time.

“CARRIED”

2017-220 **Moved: Greg Seed** **Seconded: Martin Morrow**

That **By-law 2017-13**, being a By-law to authorize an Agreement for receiving Administration Services from the Township of Harley, be read a third time, and that the same be engrossed in the By-law book.

“CARRIED”

b- **By-law No. 2017-14** Being a By-law to authorize a participation in the OMERS primary pension plan *[three readings]*

2017-221 **Moved: Martin Woods** **Seconded: Bryan McNair**

That **By-law 2017-14**, being a By-law to authorize a participation in the OMERS primary pension plan, be received and read a first and second time.

“CARRIED”

2017-222 **Moved: Bryan McNair** **Seconded: Greg Seed**

That **By-law 2017-14**, being a By-law to authorize participation in the OMERS primary pension plan, be read a third time, and that the same be engrossed in the By-law book.

“CARRIED”

11- Resolution to move to a closed session

2017-223 **Moved: Bryan McNair** **Seconded: Martin Woods**

That we the Council of the Township of Hudson do hereby, move into a Committee of the Whole in at 8:47 p.m. to discuss the following:

- Wage Review

“CARRIED”

2017-224 **Moved: Greg Seed** **Seconded: Bryan McNair**

That we the Council of the Township of Hudson do hereby, arise from the Committee of the Whole in camera at 9:02 p.m.

“CARRIED”

2017-225 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we the Council of the Township of Hudson do hereby, approve the wages rate for the years 2018 and 2019 as recommended by the Committee of the Whole

“CARRIED”

12- Adjournment

2017-226 **Moved: Greg Seed** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 9:03 p.m. and will meet again on January 3rd, 2018 or at the call of the Reeve.

“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer