

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - February 7th, 2018
HUDSON MUNICIPAL HALL

2018-031 **Moved: Bryan McNair** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, approve the recycling agreement with the City of Temiskaming Shores, as presented and direct the Clerk to prepare a By-law.

“CARRIED”

f- Crushing requirements for 2018-19

2018-032 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, agree to have the following quantity of aggregate crushed from Firstbrook Pit:

- 3,500 cubic meters of granular M 16mm

- 2,000 cubic meters of Modified Class II, surface Treatment material ½"

- 1,500 cubic meters of Modified Granular B, 2" minus,

and that it be included in this year’s tender documents.

“CARRIED”

10- **By-Laws**

a- **By-law No. 2018-03** Recycling Agreement By-law [*three readings*]

2018-033 **Moved: Dan Morrow** **Seconded: Bryan McNair**

That **By-law 2018-03**, being a By-law to authorize a recycling agreement with the City of Temiskaming Shores and the Corporation of the Township of Hudson, be received and read a first and second time.

“CARRIED”

2018-034 **Moved: Martin Woods** **Seconded: Bryan McNair**

That **By-law 2018-03**, being a By-law to authorize a recycling agreement with the City of Temiskaming Shores and the Corporation of the Township of Hudson, be read a third time, and that the same be engrossed in the By-law book.

“CARRIED”

b- **By-law No. 2018-04** Timmins Police Service Agreement [*three readings*]

2018-035 **Moved: Dan Morrow** **Seconded: Bryan McNair**

That **By-law 2018-04**, being a By-law to enter into an agreement with the Timmins Police Services Board for the provision of a twenty-four E-911 Public Safety Answering Point and Dispatch Services, be received and read a first and second time.

“CARRIED”

2018-036 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That **By-law 2018-04**, being a By-law to enter into an agreement with the Timmins Police Services Board for the provision of a twenty-four E-911 Public Safety Answering Point and Dispatch Services, 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**

None

12- **Adjournment**

2018-037 **Moved: Martin Woods** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 9:05 p.m. and will meet again on March 7th, 2018 or at the call of the Reeve.

“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer