

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

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

Staff: Clerk: Michel Lachapelle
Road Superintendent: Shawn Morrow

Others: Clayton Seymour and Crystal Gauthier

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2018-038 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of March 7th, 2018.
“CARRIED”

2018-039 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby accept the agenda as amended.
“CARRIED”

2- Adoption of Minutes

a- Adoption of minutes from last meeting

2018-040 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of February 6th, 2017.
“CARRIED”

3- Business arising from minutes

None

4- Disclosure of pecuniary interest

None

5- Delegations/Presentations:

Crystal Gauthier presented the budget for the recreation committee for 2018. They are requesting a defibrillator for the area. Roto tilling the baseball park and getting more sand. Install a beach volley ball court at Park Like Park.

2018-041 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the 2018 Hudson Township Recreation Committee Budget, and that it be incorporated in the general budget.
“CARRIED”

6- Payments of Accounts - Vouchers No. 2018-02

2018-042 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2018-02 in the amount of \$ 33,904.22.
“CARRIED”

2018-043 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2018-02 in the amount of \$ 36,942.31.
“CARRIED”

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2018-044 **Moved: Martin Woods** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2018-02 in the amount of \$ 7,338.64.
“CARRIED”

6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that they received a quote for the steamer \$13,700 + HST. Electronic problem on Western Star; problem with lights - change the electronic board, it is now working. Dug many culverts; steamed out 20 culverts. Snow ditching is being done to get ready for the thawing season. Furnace was out again in the Fire Hall, the main board had to be repaired.

b- Fire Report

There was one fire call last month, it was a chimney fire. New Fire Fighters certification. After January 1, 2019, need level 1 - one week at Fire College cost is \$2,500. Inhouse training will be an option to reduce the cost.

c- Others:

The Dump supervisor will see an increase to \$14.00 per hour.

7- Correspondence for Council Consideration:

a- City of Temiskaming Shores - Earlton-Temiskaming Regional Airport Authority

b- Township of Hilliard - Earlton-Temiskaming Regional Airport Authority

c- Township of Norwich - re: Ontario Building Code Amendment

2018-045 **Moved: Dan Morrow** **Seconded: Martin Woods**

That we the Council of the Township of Hudson do hereby, support the Township of Norwich in their resolution re: Ontario Building Code Amendments to ensure that the intent of the legislation and regulations relative to the Ontario Building Code continues to be principally for the protection of the public, and occupants health and safety.
“CARRIED”

8- Correspondence for Council's Information:

a- OTS - Notice of Termination of Collector Agreement

b- District of Temiskaming Social Services Administration Board - 2018 Appointment of costs

c- Sylvia Jones - Sharing information

9- Other Business:

a- Cemetery Committee - re: Improvement Proposal for 2018

2018-046 **Moved: Greg Seed** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the 2018 Hudson Memorial Cemetery Budget, and that it be incorporated in the municipal budget.
“CARRIED”

b- Awarding - Gravel Crushing Contract

2018-047 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, award the Crushing Contract No. 2018-05 to Alvin Caldwell Sand & Gravel Limited
“CARRIED”

