

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - April 9th, 2018
HUDSON MUNICIPAL HALL

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

Staff: Clerk: Michel Lachapelle
Roads Superintendent: Shawn Morrow

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2018-050 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of April 9th, 2018.
“CARRIED”

2018-051 **Moved: Dan Morrow** **Seconded: Greg Seed**
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

2018-052 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of March 7th, 2017.
“CARRIED”

3- Business arising from minutes

None

4- Disclosure of pecuniary interest

None

5- Delegations/Presentations:

None

6- Payments of Accounts - Vouchers No. 2018-03

2018-053 **Moved: Martin Woods** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2018-03 in the amount of \$ 19,910.43.
“CARRIED”

2018-054 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2018-03 in the amount of \$ 43,574.44.
“CARRIED”

2018-055 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2018-03 in the amount of \$4,745.17.
“CARRIED”

6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that they thawed 25 culverts last month (52 for the year). We had one bad storm last week, we were busy at plowing the roads.

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b- Fire Report

There was no call last month. Conference: new firemen, from June 2018 will have two years to be certified.

c- Others:

2018-056 **Moved: Greg Seed** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt and accept the following reports/minutes, and that if be filed:

- 1- Earlton-Timiskaming Regional Airport Authority - Minutes of January 18, 2018
- 2- Treasurer's Report - December 31, 2017

“CARRIED”

7- Correspondence for Council Consideration:

- a- Township of South Stormont - Bill 139 Landfill Approval
- b- City of Stratford - 2018 National Public Works Week
- c- Community Living Temiskaming South - Annual Donation
- d- Ministry of Agriculture, Food and Rural Affairs - Weed Inspector
- e- Ministry of Natural Resources and Forestry - Temagami Forest Management Plan

2018-057 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we the Council of the Township of Hudson do hereby, support the Township of South Stormont in their resolution dated March 14th, 2018 to grant municipalities additional authority and autonomy to make Landfill site decisions (Bill 139).

“CARRIED”

2018-058 **Moved: Greg Seed** **Seconded: Dan Morrow**

WHEREAS public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario; and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees for provincial and municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in Canada to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works programs in their respective communities; and

WHEREAS, the year 2018 marks the 58th annual National Public Works Week sponsored by the American Public Works Association and be it now,

RESOLVED, that the Council of the Township of Hudson do hereby designate the week of May 20 - 26, 2018 as National Public Works Week, to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they made to protecting our national health, safety and quality of life.

“CARRIED”

2018-059 **Moved: Dan Morrow** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, agree to pay the municipal per capita donation of \$150.90 to the Community Living Temiskaming South as requested in their letter of February 28th, 2018.

“CARRIED”

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2018-060 **Moved: Greg Seed** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, appoint the following person as Municipal Weed Inspector for the year 2018:

1- Marc Robillard

and that the said position will be remunerated on a per call basis at a fee of \$20.00 per hour plus mileage.

“CARRIED:

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

a- None

9- **Other Business:**

a- Generator System Quotation

The council received a quote to install a generator for the municipal buildings. The Cost is exorbitant; Council will be looking at other means.

b- Ontario’s Main Streets Revitalization Initiative

2018-061 **Moved: Martin Woods** **Seconded: Dan Morrow**

WHEREAS the Municipality wishes to enter into an Agreement in order to participate in Ontario’s Main Streets Revitalization Initiative;

AND WHEREAS the Municipality acknowledges that Funds received through the Agreement must be invested in an interest bearing reserve account until the earliest of expenditure of March 31, 2010;

NOW THEREFORE, the Council of the Township of Hudson, a municipal corporation pursuant to the Municipal Act, 2001;

ENACT AS FOLLOWS

That the Reeve and Clerk-Treasurer are hereby authorized to execute this Municipal Funding Agreement for the transfer of Main Streets Revitalization Initiatives funds between the Association of Municipalities of Ontario and the Township of Hudson as in Schedule A attached hereto.

Schedule A shall form part of this by-law.

“CARRIED”

c- Draft - 2018 Municipal Budget

2018-062 **Moved: Dan Morrow** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the 2018 Draft Budget as presented by the Treasurer.

“CARRIED”

d- OCIF-FC-2018 - Allocation

2018-063 **Moved: Bryan McNair** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, agree to use the Ontario Community Infrastructure Fund Formula Component (OCIF-FC) 2018 allocation to Surface treating Road A from Ramsay’s to the corner and Road C from C3 to Access Road.

“CARRIED”

e- Tree Planting - Dump Site

Councillor Morrow supplied Council with a pamphlet on the 50 Million Tree Program. He mentioned that we could apply to get trees to cap the footprint

