

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - July 4<sup>th</sup>, 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  
Economic Development Officer: Jordan Kemp

Others: Jason Morrow, Deputy Fire Chief  
Charlotte McCullough

The meeting commenced at 7:30 p.m.

**1- Call meeting to order & Adoption of Agenda.**

2018-117 **Moved: Dan Morrow** **Seconded: Martin Woods**  
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of July 4<sup>th</sup>, 2018.  
“CARRIED”

2018-118 **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

2018-119 **Moved: Martin Woods** **Seconded: Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of June 6<sup>th</sup>, 2018.  
“CARRIED”

**3- Business arising from minutes**

None

**4- Disclosure of pecuniary interest**

None

**5- Delegations/Presentations:**

Charlotte McCullough inquired about the washboard on Road A3. Shawn is aware of the washboard on road A3, but explained that it is too dry to add gravel to the road as it will not pack; any new gravel placed gets pushed off. Shawn is waiting for some precipitation/moisture.

Presentation from Jason, Deputy Fire Chief, for first response; to have a Fire Dept join and assist Ambulance. Does not require a lot of resources and supplies used such as oxygen are replenished by first responders. Jason provided a draft agreement for council.

**6- Payments of Accounts - Vouchers No. 2018-06**

2018-120 **Moved: Martin Woods** **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, approve for payment the Road Vouchers 2018-06 in the amount of \$21,181.84.  
“CARRIED”

2018-121 **Moved: Dan Morrow** **Seconded: Greg Seed**  
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2018-06 in the amount of \$3,107.02.  
“CARRIED”

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2018-122 **Moved: Dan Morrow**                                      **Seconded: Bryan McNair**  
 That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2018-06 in the amount of \$85,141.12.  
 "CARRIED"

**6- Reports from Staff and Others**

- a- Roads  
 The Roads Superintendent reported that scrap from a demolished cottage was brought to the landfill but was not sorted properly. As a result, an invoice was sent to the resident for hours spent sorting the pile. This is an on-going issue and material at the landfill needs to be sorted more effectively. The dock was removed and fixed. Brushing was done on C2 and A3; needed to brush for winter plowing.
- b- Fire Report  
 The Fire Department responded to a House fire on June 8<sup>th</sup> in Harley. June 10<sup>th</sup>, assisted Armstrong and Kerns for fire in Thornloe. July 4<sup>th</sup>, Loader fire at Pit.
- c- Others:

2018-123 **Moved: Martin Woods**                                      **Seconded: Bryan McNair**  
 That we, the Council of the Township of Hudson, do hereby, acknowledge receipt and accept the following report/minutes, and that it be filed:  
 i. Timiskaming Health Unit - Meeting of April 25, 2018  
 ii. Treasurer's Report - June 30, 2018  
 iii. TMBA 2017 Financial Statements  
 "CARRIED"

**7 Correspondence for Council's Consideration:**

- a- Town of Englehart - Closing of Bank facility
- b- Temiskaming Hospital - Request for donation
- c- Township of Montague - Municipal Authority Landfill Sites Act

2018-124 **Moved: Dan Morrow**                                      **Seconded: Martin Woods**  
 That we, the Council of the Township of Hudson do hereby, agree to donate \$1,000.00 to the Temiskaming Hospital Foundation in order to replace and provide necessary equipment at the hospital.  
 "CARRIED"

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

- a- TransCanada Pipeline - Important Safety Information
- b- OPP - OPP Municipal Policing
- c- Mike Janke - Ontario Election Ford Majority
- d- MPAC - Small-scale on-farm business subclasses

**9- Other Business:**

- a- Surface Treatment Results

2018-125 **Moved: Greg Seed**    **Seconded: Dan Morrow**  
 That we, the Council of the Township of Hudson do hereby, accept the quotation from Bruell Contracting Ltd in the amount of \$62,986.20 to apply a single application of Surface Treatment on Twin Lakes Road A from 1228 to 1288 (1 km) and Twin Lakes Road C from C-2 to 7209 (1 km).  
 "CARRIED"

- b- Main Street Funding
- c- TMBA 2018 Budget

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2018-126 **Moved: Bryan McNair**                      **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt and accept the Temiskaming Municipal Building Association (TMBA) 2018 Budget, dated June 1, 2018, as presented by the Clerk.

“CARRIED”

10- **By-Laws**

a- None

11- **Resolution to move to a closed session**

None

12- **Adjournment**

2018-127 **Moved: Martin Woods**                      **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 8:43 p.m. and will meet again on August 1<sup>st</sup>, 2018 or at the call of the Reeve.

“CARRIED”

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Reeve, Larry Craig

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Michel Lachapelle, Clerk-Treasurer