

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

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

Staff: Clerk: Michel Lachapelle
Roads Superintendent: Shawn Morrow
Economic Development Officer: Jordan Kemp

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2018-170 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of November 7th, 2018 at 7:30pm.
“CARRIED”

2018-171 **Moved: Dan Morrow** **Seconded: Martin Woods**
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

2018-172 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Special Meeting of October 3rd, 2018.
“CARRIED”

2018-173 **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 October 3rd, 2018.
“CARRIED”

3- Business arising from minutes

None

4- Disclosure of pecuniary interest

None

5- Delegations/Presentations:

None

6- Payments of Accounts - Vouchers No. 2018-10

2018-174 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve for payment the Road Voucher 2018-10 in the amount of \$31,842.42.
“CARRIED”

2018-175 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2018-10 in the amount of \$36,739.92.
“CARRIED”

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8- Correspondence for Council's Information:

- a- Northern Policy Institute - Northern Ontario Newcomers Strategy, October 9, 2018
- b- DTSSAB - Timiskaming EMS Approved Tiered Response Agreement
- c- Stewardship Ontario - Industry Funding for Municipal Blue Box Recycling
- d- OPP - Update regarding payment of the remaining 2018 Court Security and Prisoner Transportation Grant Allotment
- e- FONOM - Participation in the Development of Ontario's Provincial Forestry Strategy
- f- John Vanthof - Congratulations on new elected Reeve and Council
- g- POA Agreement - Third quarter 2018 payment and Income Statement

9- Other Business:

- a- Memorial Grant for First Responders - Information on Memorial Grant
- b- Estimated AMO Allocations of the Federal Gas Tax Fund 2019-2023
- c- Cemetery
- d- Clearwater Planning Inc., Karen Beauchamp - Discontinue Planning Service December 31, 2018

2018-181 **Moved: Greg Seed** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, accept the resignation of Karen Beauchamp, from Clear Water Planning Inc. effective January 1, 2019; And therefore, we direct the Clerk to advertize for the position as Municipal Planner.
"CARRIED"

- e- Christmas Holiday's Office Hours

2018-182 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, agree to close the Municipal Office during the Holiday Season which is from December 25, 2018 to January 1, 2019. This resolution is conditional to the approval of the Townships of Casey, Harley and Kerns.
"CARRIED"

10- By-Laws

- a- None

11- Resolution to move to a closed session

- None

12- Adjournment

2018-183 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 8:43 p.m. and will meet again on December 5th, 2018 or at the call of the Reeve.
"CARRIED"

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer