

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - January 2nd, 2019
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.

2019-001 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of January 2nd, 2019 at 7:30pm.
“CARRIED”

2019-002 **Moved: Martin Woods** **Seconded: Bryan McNair**
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

2019-003 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of December 5th, 2018 as presented.
“CARRIED”

3- Business arising from minutes

None

4- Disclosure of pecuniary interest

None

5- Delegations/Presentations:

None

6- Payments of Accounts - Vouchers No. 2018-12

2019-004 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve the Payment of Accounts as presented:

Roads	\$ 103,675.66
General Administration	\$ 123,940.79
Fire Department	<u>\$ 13,743.21</u>
Total Voucher 2018-12	<u>\$ 241,359.66</u>

“CARRIED”

6- Reports from Staff and Others

a- Roads

Will try and sell old Steamer as surplus. Cleaned up scrap metal. Morrow Haulage dug a new trench at the dump. Complaint of dog jumping on resident at landfill site. Issues with the snowplow on December 22nd. Oil is coming out of the turbo. Spent a couple of hours during the night plowing with the grader. Issues with transmission, had to repair. Snowplow issues on December 28th. Plow is misfiring. Plowed with the grader until reverse gear failed. Ordered new solenoid. Kerns Twp, plowed the back roads at the lake. Need to fix cylinder, including rings and liner. Plow has 10,000 hours. Recommended

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - January 2nd, 2019
HUDSON MUNICIPAL HALL

rebuild at 12,000 hours. Cost of new turbo is \$2,700.00. Agreed by Council and Reeve to do a full rebuild of the plow truck. The Reeve spoke with the roads superintendent from Casey about borrowing a plow.

- b- Fire Report
1 Medical emergency call in December at Twin Lakes.
- c- Others

2019-005 **Moved: Martin Woods** **Seconded: Dan Morrow**

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

- i- Temiskaming Municipal Association - Minutes of November 29th 2018
 - ii- Temiskaming Health Unit Board of Health - Minutes of October 3rd, 2018
 - iii- Temiskaming Health Unit Board of Health - Minutes of November 7th, 2018
- “CARRIED”

7- **Correspondence for Council’s Consideration:**

- a- City of Timiskaming Shores - Highway 11, 2 + 1 Pilot Project
- b- MFOA - Membership
- c- City of Temiskaming Shores - Training Seminar for Councillors
- d- Federation of Canadian Municipalities - Membership
- e- Temiskaming Home Support - Introduce their Programs
- f- Northern Policy Institute - Request meeting to provide information on their projects and resources
- g- MPAC - Meeting to discuss out local assessment base and local priorities

2019-006 **Moved: Dan Morrow** **Seconded: Bryan McNair**

Whereas a resolution was circulated on October 6th, 2015 requesting support for the Four (4) Laning of Highway 11 from North Bay to Cochrane, which was supported by 34 municipalities from Northeastern Ontario; and

Whereas after meeting with MTO and OPP officials to review traffic counts and other statistics, and being informed that we did not meet the requirements for MTO to consider four (4) Laning of this portion of highway 11; and

Whereas OPP findings showed that accidents were spread out over the entire length of the highway and not just in certain high risk areas, with 15% involving Commercial Motor Vehicles, causing death or injuries; and

Whereas Highway 11 is the preferred truck route connecting Ontario to Manitoba and Western Canada, and almost all goods and services travel by truck through the Timiskaming and Cochrane Districts; and

Whereas the amount of transports and tourists has been steadily increasing over the last few years, raising safety issues for those using this two (2) Lake highway; and

Whereas when major accidents investigation occur, the road is closed down for periods of 8 to 10 hours, with no detours being available in many areas, resulting in isolation of our residents; and

Whereas the two plus one program has been successful in many European countries, as outlined in our attachments;

Now therefore be it resolved that the Council of Township of Hudson firmly endorses and petitions the Government of Canada, the Government of Ontario and the Ministry of Transportation of Ontario to develop a pilot project involving a two plus one roads program, somewhere between North Bay and Cochrane, and

Further, that this resolution be sent to the Temiskaming Municipal Association (TMA) the

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - January 2nd, 2019
HUDSON MUNICIPAL HALL

2019-012 **Moved: Dan Morrow Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 8:35 p.m. and will meet again on February 6th, 2019 or at the call of the Reeve.
“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer