

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - February 6th, 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

Others: Recreation Committee: Crystal Gauthier

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2019-013 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of February 6th, 2019 at 7:30pm.
“CARRIED”

2019-014 **Moved: Martin Woods** **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

2019-015 **Moved: Greg Seed** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of January 2nd, 2019 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. 2019-01

2019-016 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, approve the Payment of Accounts as presented:

Roads	\$ 35,287.38
Fire Department	\$ 18,758.74
General Administration	<u>\$ 54,785.19</u>
Total Voucher 2019-01	<u>\$ 108,831.12</u>

“CARRIED”

6- Reports from Staff and Others

a- Roads

January has been a busy month with snow plowing. We put about 110 hours on the Grader and 95 hours on the borrowed truck, for snow plowing in January. We borrowed a small international plow from the Township of Casey while the plow truck was broken. Hudson Plow truck was fixed on January 31st. There was a delay in getting heads for the plow. February 4th, returned Casey

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truck. Had to make the turn-arounds larger after the Plow truck was fixed as the borrowed truck was smaller. Did 9.75 kms (6 hours) with the bulldozer to make wind breaks. They help with road conditions. Trees would be better, but not sure if land owners would approve.

- b- Fire Report
2 Medical calls in January.

- c- Recreation Committee
Mrs. Gauthier reported that they made repairs to the ball field at Pike Lake. The field was rota-tilled, and more sand was brought in for the infield. We purchased a defibrillator for the skating rink, and we also put in a Beach Volleyball Court at the park. For 2019 we are looking into completing the following projects:
 - 1 - Replacing the skating rink change room door and frame
It was mentioned that there was a request for glass instead of chain link fence be installed at the rink.
 - 2 - Replacing the Chain Link Fence at the rink
 - 3 - Deadbolt on the Main Entrance Door
 - 4 - Timer on Light at rink

Bookings and collection for rental fees for the Hudson Hall will now be done through the Municipal Office. Those renting will need to sign a liability waiver.

2019-017 **Moved: Martin Woods** **Seconded: Bryan McNair**

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- Earleton-Timiskaming Regional Airport Authority Meeting November 2018
 - ii- Earleton-Timiskaming Regional Airport Authority Managers Report November 2018
 - iii- Earleton-Timiskaming Regional Airport Authority Managers Report December 2018
- “CARRIED”

7- Correspondence for Council’s Consideration:

- a- City of Timiskaming Shores - Public Hearing to consider a Zoning By-Law Amendment application
- b- Municipality of Mattice-Val Cote - Declaration of Office to amend paragraph 4 of the Declaration of Office
- c- Temiskaming Veterinary Services Committee - Membership for 2019
- d- Temiskaming Veterinary Services Committee - Notice of Meeting
- e- Northern Policy Institute - Share a Professional Analyst
- f- Ministry of Natural Resources and Forestry - Fisheries Zone 11 Draft Plan

2019-018 **Moved: Greg Seed** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, support the City of Temiskaming Shores Application for Zoning By-Law Amendment File #ZBA-2018-04.
“CARRIED”

2019-019 **Moved: Martin Woods** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, support the Municipality of Mattice-Val Cote’s resolution 18-190 in requesting the Ministry of Municipal Affairs and Housing consider replacing paragraph four of the Declaration of Office to the following wording: “I will be faithful and bear true allegiance to my country, Canada and to its three founding nations.
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2019-020 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, agree to join the Temiskaming Veterinary Services Committee and to remit \$225.00 for membership.
"CARRIED"

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

- a- AGCO (Alcohol and Gaming Commission of Ontario) - Cannabis Retail Store
- b- K. Smart Associates - 2019-2020 Fees for Drainage Superintendent Services
- c- Ministry of Finance - 2019 Ontario Municipal Partnership Fund (OMPF) update
- d- Stewardship Ontario - Recycling Program
- e- Northern Policy Institute - Stronger Northern Ontario

9- **Other Business:**

- a- Village of Thornloe - Presentation for Council & Staff
Temiskaming Municipal Association is Sponsoring an information session on Conflict of Interest and duties of an Integrity Commissioner which will be held on February 23, 2019 at the Riverside Place in New Liskeard.
- b- Draft Code of Conduct Policy
The Council reviewed the Code of Conduct Policy and agreed to accept it at the next Regular Meeting.
- c- Accountability & Transparency Policy
The Council reviewed the Accountability and Transparency Policy and will approve it by By-law.
- d- Draft Council-Staff Relations Policy
The Council reviewed the Staff Relation Policy and agreed to accept it at the next Regular Meeting.
- e- Protocol to set out framework for the Integrity Commissioner
A document was presented to Council on a Protocol to set out a framework for the Integrity Commissioner.
- f- Recycling Program

2019-021 **Moved: Dan Morrow** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, support the Earth's Committee's education material for the recycling of waste and electronics.
"CARRIED"

- g- Cynthia Hyland - Orange Drop Even
The EDO relayed to Council the cost of holding an Orange Drop Event.
- h- Expertise for Municipalities - Letter of Engagement Integrity Commissioner
The Council agreed to the letter of Engagement for the Integrity Commissioner.
- i- DTSSAB - Nomination

2019-022 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, appoint Sharon Gadoury to the District of Timiskaming Social Services Administration Board for a term of four years. This appointment is conditional to the approval from the majority of the incorporated municipalities of Cobalt, Coleman, Harris, Hudson, Kerns and Latchford.
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j- Surplus Equipment

2019-023 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, declare the following equipment as surplus:
1 - Culvert Steamer
“CARRIED”

10- **By-Laws**

a- By Law No. 2019-03 Appointment of an Integrity Commissioner [*three readings*]

2019-024 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That **By-Law 2019-03**, being a By-Law to appoint Expertise for Municipalities (E4M) as Integrity Commissioner, be received and read a first and second time.
“CARRIED”

2019-025 **Moved: Greg Seed** **Seconded: Dan Morrow**
That **By-Law 2019-03**, being a By-Law to appoint Expertise for Municipalities (E4M) as Integrity Commissioner, be read a third and that the same be engrossed in the By-Law book.
“CARRIED”

b- By-Law No. 2019-04 To Approve the Accountability & Transparency Policy [*three readings*]

2019-026 **Moved: Dan Morrow** **Seconded: Greg Seed**
That **By-Law 2019-04**, being a By-Law to approve and implement an Accountability and Transparency Policy, be received and read a first and second time.
“CARRIED”

2019-027 **Moved: Bryan McNair** **Seconded: Greg Seed**
That **By-Law 2019-04**, being a By-Law to approve and implement an Accountability and Transparency Policy, be read a third time and that the same be engrossed in the By-Law book.
“CARRIED”

c- By-Law No. 2019-05 To Authorize the signing of E4M’s Engagement Letter [*three readings*]

2019-028 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That **By-law 2019-05**, being a By-law to authorize the Clerk and Reeve in signing E4M’s Engagement Letter, be received and read a first and second time.
“CARRIED”

2019-029 **Moved: Bryan McNair** **Seconded: Martin Woods**
That **By-law 2019-05**, being a By-law to authorize the Clerk and Reeve to sign E4M’s Engagement Letter, be read a third time and that the same be engrossed in the By-Law book.
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11- **Resolution to move to a closed session**
None

12- **Adjournment**

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2019-030 **Moved: Dan Morrow**

Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 8:55 p.m. and will meet again on March 6th, 2019 or at the call of the Reeve.

“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer