



**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - August 7<sup>th</sup>, 2019**  
**HUDSON MUNICIPAL HALL**

b. Alex Welch - Wood Cutting on Pike Lake

Alex Welch presented a proposal to council to selectively cut trees over 20 feet at the 126 Hudson Location. Mr. Welch would leave a 60 meter buffer from the cemetery towards Pike Lake. Behind the buffer, Mr. Welch would selectively cut 61 acres in accordance to the rules and regulations outlined by the Ministry of Natural Resources. By cutting this 61 acres, Mr. Welch believes it would reduce a fire hazard to the area as it's all old/dead forest. Mr. Welch is requesting a letter of support from council. It would take roughly 2 weeks to complete the job.

Mr. Welch provided council a map which is to be filed along with the minutes of the August 7<sup>th</sup>, 2019 meeting.

2019-113 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, support Alex Welch's proposal to remove buffer zone Hudson 126 of 61 acres in accordance to the Ministry of Natural Resources rules and regulations for the benefit of reducing the risk of forest fires for nearby residents.

“CARRIED”

**6- Payments of Accounts - Vouchers No. 2019-07**

2019-114 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, approve the Payment of Accounts as presented:

Roads	\$ 16,514.61
Fire Department	\$ 822.52
General Administration	<u>\$ 52,903.46</u>
Total Voucher 2019-07	<u>\$ 70,346.59</u>

“CARRIED”

**6- Reports from Staff and Others**

a- Roads

Received a complaint about water sitting near a culvert from a resident located on Hillview Road, however the culvert is working as intended. The water is sitting below the culvert. Two (2) loads of scrap metal taken to recycling. Check engine light came on in the truck. Assume the light is from the injection pumps. Will try a used pump to see if it clears error codes (at Pioneer Diesel).

Main Street funding could be used for garage door and/or salt shed.

b- Fire Report

Lightning strike at house. There were several medical calls. Bail of hay fire and CO2 call. There is a full fire ban.

c- Others

-Treasurers report - July 31, 2019

d- Airport Meeting

-Earlton Airport hired Max Runnalls as a new employee. Mr. Runnalls is being trained for various positions including fuel pump. Funding application for an Airport Manager has been submitted to NOHFC to replace Harold. The Airport is planning to surplus their old generator.

e- Cemetery

2019-115 **Moved: Greg Seed** **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- Earlton-Temiskaming Regional Airport Authority - Minutes of May 16, 2019
- ii- Treasurer's Report - July 31, 2019

“CARRIED”



