

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of July 7, 2021
Held at the Hudson Community Hall

Present: **Reeve:** Larry Craig
 Councillors: Dan Morrow
 Martin Woods
 Greg Seed
 Bryan Mc Nair
 Staff: Jordan Kemp, Clerk-Treasurer
 Eric Lavallee, Road Superintendent
 Krystle Seymour, Clerk-Treasurer Assistant
 (left at 7:45pm)
 Other(s): Steven Acland, CPA, CA – Kemp Elliot & Blair LLP
 (left at 8:45pm)
 Regrets: None

1. Open Regular Meeting of Council & Adoption of Agenda

2021-118 **Moved:** **Bryan McNair** **Seconded:** **Greg Seed**
 That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of July 7th, 2021 at 7:20 p.m.
 “CARRIED”

2021-119 **Moved:** **Bryan McNair** **Seconded:** **Martin Woods**
 That we, the Council of the Township of Hudson do hereby, accept the agenda as amended:
 Add 9. c. RFQ-2021-03 Sawmill Road Culvert
 Add 9. d. RFQ-2021-01-Municipal Roofing Quotes
 “CARRIED”

2. Adoption of Minutes

2021-120 **Moved:** **Martin Woods** **Seconded:** **Dan Morrow**
 That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Council Meeting of June 2nd, 2021 as presented.
 “CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

Steven Acland, CPA, CA – Kemp Elliot & Blair LLP 2020 Audited Financial Statements

2021-121 **Moved:** **Bryan McNair** **Seconded:** **Greg Seed**
 That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the Corporation of the Township of Hudson’s audited financial statements for 2020 as presented by Steven Acland, CPA, CA from Kemp, Elliot & Blair LLP.; and

Authorize the signing of any documents pertaining to the acceptance of the 2020 audited financial statements and the engagement of Kemp, Elliot & Blair LLP. for the 2021 audit as presented.
“CARRIED”

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5. Payment of Accounts – Voucher No. 2021-06

2021-122 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	\$29,259.17
Fire	\$3,340.27
Admin	\$85,153.25
Total Voucher 2021-06	\$117,572.69

“CARRIED”

6. Reports from Staff & Others

a. Road’s Department Report

The Road Superintendent reports that Joedy Aitchison hooked up the generator but it is not generating any power. It was inspected by Tim Gerber, but has not been tested since. More cold mix was applied to roads that needed it. The U-Joint was changed on the grader. Brush was cut on Hillview Rd. and 2 loads of calcium were ordered. There is a hole in the parking lot outside of the hall near the drain that needs to be repaired. The whipper sniper was repaired and new tires have been purchased for the plow truck. Received a complaint regarding parsnip. The Road Superintendent will try to cut parsnip when cutting the road sides. The township does not have the resources or licenses to spray. The side mower needs to be replaced. Received 2 quotes for the replacement of garage doors at the shop. Council directed staff to obtain additional information from the lowest quote prior to authorizing the purchase order.

b. Fire’s Department Report

The Fire Department purchased a few pairs of coveralls for members, A new forestry pump was also purchased to replace the one that was worn out and not working. The Department received a call in June but it was a false alarm due to a faulty smoke alarm. This is a reminder to all residents to check their smoke alarms on a regular basis. Regular meetings continue. At the last meeting, they ran all the small equipment and put the new pump into service. Going forward, Fire Restrictions will only be put in place by Chief or Deputy Chief after consultation with the captains on the department. The Fire Chief will be absent in July and so the Deputy Fire Chief will be overseeing things.

c. Others

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 21-May-2021**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 04-June-2021**
- iii. Timiskaming Health Unit Municipal Meetings – Minutes of 25-June-2021**
- iv. Treasurer’s Report as of June 30th, 2021**
- v. Airport Report Minutes May 13, 2021**

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- 2021-123 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed along with the minutes of the regular meeting:
- a. Road's Department Report
 - b. Fire's Department Report
 - c. Others
 - i. Timiskaming Health Unit Municipal Meetings – Minutes of 21-May-2021
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 04-June-2021
 - iii. Timiskaming Health Unit Municipal Meetings – Minutes of 25-June-2021
 - iv. Treasurer's Report as of June 30th, 2021
 - v. Airport Report Minutes May 13, 2021
- “CARRIED”

7. Correspondence for Council's Consideration:

a. Tay Valley Township – Provincial Hospital Funding of Major Capital Equipment

No Action Taken

b. Township of Rideau Lakes – Funding to Care for Abandoned Cemeteries

No Action Taken

c. Town of Fort Erie – Capital Gains Tax on Primary Residence

- 2021-124 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, support the Town of Fort Erie's resolution requesting that the Federal Government cease further consideration of eliminating capital gains tax exemptions on primary residences and look at other means to slow down the rapidly escalating housing costs to improve housing affordability; and

Direct municipal staff to issue a letter of support to the Town of Fort Erie.
“CARRIED”

d. Peter Julian, M.P. – Request for Support Regarding Motion M-84 & Bill C-313

No Action Taken

e. Township of The Archipelago – Bill 228 – Banning Unencapsulated Polystyrene Foam

No Action Taken

f. Township of The Archipelago – Bill 279 – Environmental Protection Amendment Act

No Action Taken

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g. Town of Halton Hills – Elimination of Local Planning Appeal Tribunal (LPAT)

2021-125

Moved: Martin woods Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby support the Town of Halton Hills resolution requesting the Ministry of Municipal Affairs and Housing immediately restore the amendments to the Planning Act that mandated the evaluation of appeals on a consistency and conformity with Provincial policies and plans basis; and

The Government of Ontario eliminate the Local Planning Appeal Tribunal entirely, as an antiquated body that slows delivery and adds costs to housing supply via expensive and drawn-out tribunal hearings; and

Direct municipal staff to issue a letter of support to the Town of Halton Hills.
“CARRIED”

h. City of St. Catharines – Lyme Disease Awareness Month

No Action Taken

i. Municipality of Southwest Middlesex – Drainage Matters Regarding CN Rail

No Action Taken

j. Town of Englehart – Broadband Internet

No Action Taken

8. Correspondence for Council’s Information:

a. Ministry of the Solicitor General – Response to Hudson Fire Grant Resolution

b. FONOM – Media Release – June 3, 2021

c. Attorney General – Update on Modernization Activities and Court Recovery

d. Northern Ontario School of Medicine – First Stand-Alone Medical University in Canada

e. Municipal Modernization Program Intake #2

9. Other Business:

a. Revision of Cemetery Fees

2021-126

Moved: Martin Woods Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the Assistant Clerk-Treasurer’s Memorandum dated July 7th, 2021 which is to be filed along with the minutes of the regular meeting; and

Support the recommendation to amend ‘Schedule B’ to By-Law 2010-09 being a by-law for the operation of the Hudson Memorial Cemetery for the purpose of increasing the amounts collected for the care and maintenance fees from residents and non-residents to ensure compliance with recent revisions from the Bereavement Authority of Ontario; and

Direct the Clerk-Treasurer to prepare a by-law to be presented at the Regular Meeting of July 7th, 2021 to amend ‘Schedule B’ to By-Law 2010-09.
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b. Supply & Installation of Fuel Storage Systems & Continuous Delivery of Fuel Quotes

2021-127 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of official results provided by the Township of Harley regarding RFQ-2021-01 whereby the Township of Harley is the lead township requesting quotes for the rental of storage tank systems and the continuous supply of gasoline and diesel fuel for the Township of Harley, Township of Kerns, Township of Casey, and Township of Hudson; and

Direct staff to issue a letter of recommendation to award RFQ-2021-01 to Co-op Régionale for Township of Harley's consideration at their next regular meeting of July 13th, 2021.
"CARRIED"

c. RFQ-2021-03 – Sawmill Road Culvert

2021-128 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of official results regarding RFQ-2021-03, a request for quote for the replacement of a 1,500mm diameter, 2.00mm gauge corrugated metal culvert by 20 meters long located between 825635 Sawmill Road and 825627 Sawmill Road; and

Direct staff to prepare a by-law to be presented at the July 7th, 2021 Regular Meeting to enter an agreement with Pedersen Construction (2013) Inc. for the total amount of \$28,820 before HST.
"CARRIED"

d. RFQ-2021-01 – Municipal Roofing Quotes

2021-129 **Moved: Greg Seed** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of official results regarding RFQ-2021-01, a request for quote for the replacement of roofing on the Community Hall and Old Fire Hall located at 278007 Milberta Road; and

Direct staff to prepare a by-law to be presented at the July 7th, 2021 Regular Meeting to enter an agreement with TBK Construction Inc. for the total amount of \$80,437.55 before HST.
"CARRIED"

e. 2021 Roads Project

2021-130 **Moved: Martin Woods** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, direct Municipal Staff to obtain a quote for the single surface treatment of approximately 5.0 kilometres on Road C and C2.
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10. By-Laws

- a. By-Law 2021-14** Being a by-law to amend tariff of fees detailed in ‘Schedule B’ of by law 2010-09 being a by-law for the operation of the Hudson Memorial Cemetery.
[three readings]

2021-131 **Moved: Bryan McNair** **Seconded: Martin Woods**
That **By-Law No. 2021-14**, being a by-law to amend tariff of fees detailed in ‘Schedule B’ of by law 2010-09 being a by-law for the operation of the Hudson Memorial Cemetery be received and read a first and second time.
“CARRIED”

2021-132 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-Law No. 2021-14**, being a by-law to amend tariff of fees detailed in ‘Schedule B’ of by law 2010-09 being a by-law for the operation of the Hudson Memorial Cemetery be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

- b. By-Law 2021-15** Being a by-law to enter an agreement between the Corporation of the Township of Hudson and Pedersen Construction (2013) Inc. for the replacement of a 1,500-millimeter diameter, 2.00-millimeter gauge corrugated metal culvert by 20 meters long located between 825635 Sawmill Road and 825627 Sawmill Road.
[three readings]

2021-133 **Moved: Greg Seed** **Seconded: Bryan McNair**
That **By-Law No. 2021-15**, being a by-law to enter an agreement between the Corporation of the Township of Hudson and Pedersen Construction (2013) Inc. for the replacement of a 1,500-millimeter diameter, 2.00-millimeter gauge corrugated metal culvert by 20 meters long located between 825635 Sawmill Road and 825627 Sawmill Road be received and read a first and second time.
“CARRIED”

2021-134 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-Law No. 2021-15**, being a by-law to enter an agreement between the Corporation of the Township of Hudson and Pedersen Construction (2013) Inc. for the replacement of a 1,500-millimeter diameter, 2.00-millimeter gauge corrugated metal culvert by 20 meters long located between 825635 Sawmill Road and 825627 Sawmill Road be read a third time and that the same be engrossed in the by-law book.
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- c. By-Law 2021-16** Being a by-law to enter an agreement between the Corporation of the Township of Hudson and TBK Construction Inc. for the replacement of roofing on the community hall and old fire hall located at 278007 Milberta Road.
[three readings]

- 2021-135 **Moved: Martin Woods** **Seconded: Dan Morrow**
That By-Law No. 2021-16, being a by-law to enter an agreement between the Corporation of the Township of Hudson and TBK Construction Inc. for the replacement of roofing on the community hall and old fire hall located at 278007 Milberta Road, be received and read a first and second time.
- 2021-136 **Moved: Martin Woods** **Seconded: Bryan McNair**
That By-Law No. 2021-16, being a by-law to enter an agreement between the Corporation of the Township of Hudson and TBK Construction Inc. for the replacement of roofing on the community hall and old fire hall located at 278007 Milberta Road, be read a third time, and that the same be engrossed in the by law book.

11. Resolution to Move to Closed Session:

- a. None**

12. Adjournment:

- 2021-137 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 10:00 pm and will meet again on August 4th, 2021 or at the call of the Reeve.
“CARRIED”

Larry Craig, Reeve

Jordan Kemp, Clerk-Treasurer