

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
Of December 1st, 2021
Held at the Hudson Community Hall

Present: **Reeve:** Larry Craig
 Councillors: Dan Morrow
 Martin Woods
 Greg Seed
 Bryan McNair
 Staff: Jordan Kemp, Clerk-Treasurer
 Eric Lavallee, Road Superintendent
Regrets: None

1. Open Regular Meeting of Council & Adoption of Agenda

2021-193 **Moved:** **Martin Woods** **Seconded:** **Dan Morrow**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of December 1st, 2021 at 7:36 p.m.
“CARRIED”

2021-194 **Moved:** **Dan Morrow** **Seconded:** **Martin Woods**
That we, the Council of the Township of Hudson do hereby, accept the agenda as amended:
Add: 6. iv. TMA Meeting - Executive Meeting
“CARRIED”

2. Adoption of Minutes

2021-195 **Moved:** **Bryan McNair** **Seconded:** **Martin Woods**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Council Meeting of November 3rd, 2021 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No. 2021-11

2021-196 **Moved:** **Dan Morrow** **Seconded:** **Greg Seed**
That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	\$21,332.47
Fire	\$451.04
Admin	\$170,821.10
Total Voucher 2021-11	\$192,604.61

“CARRIED”

6. Reports from Staff & Others

a. Road’s Department Report

The Road Superintendent reports that new shop doors were installed. The Western Star is waiting on parts to arrive for repairs. Generator was looked at and parts were ordered. The culvert on Foley Road has been replaced and will be repaired in the spring.

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b. Fire Department Report

No report, Fire Chief will provide a yearly report in the new year.

c. Others

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 22-Oct-2021**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 05-Nov-2021**
- iii. Timiskaming Health Unit Municipal Meetings – Minutes of 19-Nov-2021**
- iv. Earleton-Timiskaming Regional Airport Authority – Minutes, Reports & Financials**
- v. Treasurer’s Report as of November 30th, 2021**
- vi. TMA Meeting - Executive Meeting**

2021-197 **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 along with the minutes of the regular meeting:

- a. Road Department Report
- b. Fire Department Report
- c. Others
 - i. Timiskaming Health Unit Municipal Meetings – Minutes of 22-Oct-2021
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 05-Nov-2021
 - iii. Timiskaming Health Unit Municipal Meetings – Minutes of 19-Nov-2021
 - iv. Earleton-Timiskaming Regional Airport Authority – Minutes, Reports & Financials
 - v. Treasurer’s Report as of November 30th, 2021
 - vi. TMA Meeting – Executive Meeting

“CARRIED”

7. Correspondence for Council’s Consideration:

a. Town of Bracebridge – Renovictions

No Action

b. City of Vaughn – Teen Driver Safety Week & Newly Licensed Drivers

2021-198 **Moved: Greg Seed** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, support the City of Vaughn’s CW Report 39 requesting the Ministry of Transportation of Ontario undertake a review of the Highway Traffic Act, with respect to measures impacting newly licensed drivers, such as implementing additional training and penalty provisions, to achieve greater education, and awareness of road safety and increase accountability and responsibility of new and young drivers through the legislative framework; and

That a letter of support be issued to the City of Vaughn.
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c. Town of Cobalt – Senior Housing

No Action

8. Correspondence for Council’s Information:

- a. FONOM – 2021-2022 Northern Ontario Resource Development Support Fund**
- b. Municipal Landfill Holiday Hours**
- c. Ministry of Agriculture – Canadian Agriculture Partnership**

9. Other Business:

a. RFQ-2021-2022 – Flooring – Extra RE: Entrance to Hudson Hall

2021-199 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, accept First General (Temiskaming) Inc.’s quote to replace the front entrance of the Hudson Hall in the amount of \$9,625 plus HST as an additional scope of work under RFQ-2021-02-Flooring.
“CARRIED”

b. Municipal Office Holiday Hours

2021-200 **Moved: Greg Seed** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, agree to close the Joint Municipal Office from December 24th, 2021 at 12:00 p.m. to January 3rd, 2022.
“CARRIED”

c. JL Richards & Associates – Official Plan & Zoning By-Law Proposal

2021-201 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of J.L. Richards & Associates Limited’s proposal JLR File: A-PRO, dated October 12th, 2021, to review and prepare a revised Official Plan and Zoning By-Law as outlined in the Township of Harley, Township of Hudson, Township of Kerns and Township of Casey’s joint Municipal Modernization Second Intake application, for the total amount of \$66,000 plus H.S.T.; and

Direct the Clerk-Treasurer to request J.L. Richards & Associates Limited provide a proposal in addition to JLR File: A-PRO for a lake capacity study for all applicable lakes within the jurisdiction of the Township of Hudson; and

Direct the Clerk-Treasurer to notify the Council of the Township of Harley of the Township of Hudson’s approval to enter into an agreement with J.L. Richards & Associates for the services outlined in proposal JLR File: A PRO, conditional on the Township of Casey and Township of Harley’s approval.
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d. RFP-2021-05 – Curbside Collection of Waste & Recyclables Official Results

2021-202 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the official results for RFP-2021-05 for the supply & distribution of collection carts and curbside collection of garbage & recyclables for Township of Hudson residents; and

Direct municipal staff to prepare a forecasted budget and cost per household based on the results of RFP-2021-05, taking into consideration all cost savings of such services.

“CARRIED”

e. 2022-2023 Insurance Renewal Proposal

2021-203 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of Marsh Canada Limited’s insurance renewal proposal for 2022-2023 in the amount of \$26,472 plus applicable sales tax; and
Direct the Clerk-Treasurer to prepare a by-law to be presented at the Regular Meeting of December 1st, 2021 for council’s consideration.
“CARRIED”

10. By-Laws

a. By-Law 2021-23 Being a by-law to amend by-law 2018-04, being a by-law to enter into an agreement with the Timmins Police Services Board for the provisions of a twenty-four E-911 public safety answering point and dispatch services.
[three readings]

2021-204 **Moved: Martin Woods** **Seconded: Dan Morrow**
That **By-Law No. 2021-23**, being a by-law to amend by-law 2018-04, being a by-law to enter into an agreement with the Timmins Police Services Board for the provisions of a twenty-four E-911 public safety answering point and dispatch services be received and read a first and second time.
“CARRIED”

2021-205 **Moved: Bryan McNair** **Seconded: Greg Seed**
That **By-Law No. 2021-23**, being a by-law to amend by-law 2018-04, being a by-law to enter into an agreement with the Timmins Police Services Board for the provisions of a twenty-four E-911 public safety answering point and dispatch services be read a third time and that the same be engrossed in the by-law book.
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b. By-Law 2021-24 Being a by-law to authorize the signing of a municipal insurance renewal proposal for 2022-2023
[three readings]

2021-206 **Moved: Greg Seed** **Seconded: Bryan McNair**
That **By-Law No. 2021-24**, being a by-law to authorize the signing of a municipal insurance renewal proposal for 2022-2023 be received and read a first and second time.
“CARRIED”

2021-207 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-Law No. 2021-24**, being a by-law to authorize the signing of a municipal insurance renewal proposal for 2022-2023 be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

11. Resolution to Move to Closed Session:

a. None

12. Adjournment:

2021-208 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:33pm and will meet again on January 5th, 2021 or at the call of the Reeve.
“CARRIED”

Larry Craig, Reeve

Jordan Kemp, Clerk-Treasurer