

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of January 5th, 2022
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

2022-001 **Moved:** **Martins Woods** **Seconded:** **Bryan McNair**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of January 5th, 2022 at 7:30 p.m.
“CARRIED”

2022-002 **Moved:** **Bryan McNair** **Seconded:** **Martin Woods**
That we, the Council of the Township of Hudson do hereby, accept the agenda as amended:
Add: 9.d. Landfill Site
“CARRIED”

2. Adoption of Minutes

2022-003 **Moved:** **Greg Seed** **Seconded:** **Dan Morrow**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Council Meeting of December 1st, 2021 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No. 2021-12

2022-004 **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	\$29,057.46
Fire	\$27,915.63
Admin	\$87,609.62
Total Voucher 2021-12	\$144,582.71

“CARRIED”

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of January 5th, 2022
Held at the Hudson Community Hall

6. Reports from Staff & Others

a. Road's Department Report

The Road Superintendent reports that he has been plowing, sanding and scarifying. The Western Star is up and running and ready for winter operations. Eight loads of scrap steel brought to scrapyard. Winter chains were installed on the truck and grader due to bad freezing rain. The shop air compressor is slow to build pressure and is running rough. Will look for a new air compressor. Trench was dug at the landfill site.

b. Fire's Department Report

No fire report.

c. Others

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 26-Nov-2021**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 03-Dec-2021**
- iii. Timiskaming Health Unit Municipal Meetings – Minutes of 17-Dec-2021**
- iv. Timiskaming Health Unit – Letter of Recommendation 16-Dec-2021**
- v. Treasurer's Report as of December 31st, 2021**

2022-005

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's Department Report
- b. Fire's Department Report
- c. Others
 - i. Timiskaming Health Unit Municipal Meetings – Minutes of 26-Nov-2021
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 03-Dec-2021
 - iii. Timiskaming Health Unit Municipal Meetings – Minutes of 17-Dec-2021
 - iv. Timiskaming Health Unit – Letter of Recommendation 16-Dec-2021
 - v. Treasurer's Report as of December 31st, 2021

“CARRIED”

7. Correspondence for Council's Consideration:

a. Tay Valley Township – 2022 & 2023 Assessments

No Action Taken

b. Bradford West Gwillimbury – Motion Against Quebec's Bill 21

No Action Taken

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of January 5th, 2022
Held at the Hudson Community Hall

c. City of Sarnia – Catch and Release Justice

2022-006 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, support the City of Sarnia’s resolution requesting the Federal and Provincial Governments undertake meaningful improvements to the current state of “Catch and Release” justice in the Ontario legal system which is exhausting precious time and resources; and

Direct municipal staff to issue a letter of support to the City of Sarnia.
“CARRIED”

8. Correspondence for Council’s Information:

- a. FONOM – ONTC Northland Passenger Train
- b. FONOM – Health Care Shortage
- c. City of St. Catharines – National Childcare Program
- d. Ministry of Infrastructure – Building Broadband Faster Act Guidelines & Regulations

9. Other Business:

a. Lake Capacity Study

2022-007 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of J.L. Richards and Associates Limited’s proposal for a lakeshore capacity assessment; and

Direct the Clerk-Treasurer to request the Township of Harley issue a change order to add a lakeshore capacity assessment for All Lakes within the jurisdiction of the Township of Hudson to be included under J.L. Richards & Associates Limited’s original proposal JLR File: A-PRO dated October 12th, 2021 for the revision of the Township of Hudson, Township of Harley, and Township of Casey’s Official Plan & Zoning By-Law.
“CARRIED”

b. NORDS Fund

2022-008 **Moved: Martin Woods** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, direct the Clerk-Treasurer to submit an application for funding under the Northern Ontario Resource Development Support fund to reconstruct the following roads;

- Road A3
- Road A4
- Road A; and
- Hillview.

“CARRIED”

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of January 5th, 2022
Held at the Hudson Community Hall

c. Proposed 2022 & 2023 – Shared Administrative Agreement

- 2022-009 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, agree to the proposed shared administrative agreement for the fiscal years 2022 & 2023 with the Township of Harley, Township of Kerns and Township of Casey; and
- Direct the Clerk-Treasurer to prepare a by-law to authorize such agreement to be presented for council’s consideration at the following regular meeting.
“CARRIED”

10. By-Laws

- a. By-Law 2022-01** Being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date.
[three readings]

- 2022-010 **Moved: Greg Seed** **Seconded: Bryan McNair**
That **By-Law No. 2022-01**, being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date to be received and read a first and second time.
“CARRIED”

- 2022-011 **Moved: Martin Woods** **Seconded: Dan Morrow**
That **By-Law No. 2022-01**, being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

- b. By-Law 2022-02** Being a by-law of the Township of Hudson to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2022.
[three readings]

- 2022-012 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-Law No. 2022-02**, being a by-law of the Township of Hudson to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2022 be received and read a first and second time.
“CARRIED”

- 2022-013 **Moved: Martin Woods** **Seconded: Dan Morrow**
That **By-Law No. 2022-02**, being a by-law of the Township of Hudson to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2022 be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of January 5th, 2022
Held at the Hudson Community Hall

11. Resolution to Move to Closed Session:

- a. None

12. Adjournment:

2022-014 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, adjourn the
Regular Meeting at 9:30 pm and will meet again on February 2nd, 2022 or at
the call of the Reeve.
“CARRIED”

Larry Craig, Reeve

Jordan Kemp, Clerk-Treasurer