

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of June 1st, 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
 Others: Janet Spencer, Steve Peckover, Winnie Lacy, Lauri Mclean,
 Dana McLean, Jim Brookfield, Diane Menard, Matt Duke,
 Linda Aquino, Laurie Mageau, ~~Jim~~ Wilson, Crystal Gauthier,
 Sylvie Lavictoire, Mike

Regrets:

1. Open Regular Meeting of Council & Adoption of Agenda

2022-081 **Moved:** **Greg Seed** **Seconded:** **Martin Woods**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of June 1, 2022 at 7:20 p.m.
"CARRIED"

2022-082 **Moved:** **Bryan McNair** **Seconded:** **Martin Woods**
That we, the Council of the Township of Hudson do hereby, accept the agenda as presented:
"CARRIED"

2. Adoption of Minutes

2022-083 **Moved:** **Dan Morrow** **Seconded:** **Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Council Meeting of May 4th, 2022 as presented.
"CARRIED"

3. Disclosure of Pecuniary Interest

None

4. Delegations

a. Hudson Outreach Library – Janet Spencer

2022-084 **Moved:** **Dan Morrow** **Seconded:** **Bryan McNair**
That we, the Council of the Township of Hudson do hereby, acknowledge Janet Spencer's presentation regarding the Hudson Outreach Library; and

That Council direct municipal staff to work with Janet Spencer and her team of volunteers to continue the operation of the Hudson Outreach Library as presented.

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5. Payment of Accounts – Voucher No. 2022-05

2022-085 **Moved:** **Bryan McNair** **Seconded:** **Greg Seed**
That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	\$114,465.08
Fire	\$4,935.44
Admin	\$41,994.29
Total Voucher 2022-05	<u>\$161,394.81</u>

“CARRIED”

6. Reports from Staff & Others

a. Road Department Report

The Road Superintendent reports that four loads of gravel have been spread on Morrow Road between Foley Road and Highway 65 for sink holes as well as towards Pipeline Road. They have cut shoulders with the grader on Milberta Road. Culverts have been inspected for replacement. Calcium has been applied to several unpaved roads. The dump has been cleaned and trench dug. Maintenance performed on the Western Star and lawnmower.

b. Fire Department Report

No report

c. Others

- i. Treasurer’s Report as of May 26, 2022**
- ii. Memo: RE: Community Hall Adverse Water Quality Incident**
- iii. Memo RE: Landfill Site Attendant Log**
- iv. Memo RE: Landfill Site Complaints**
- v. Earlton-Timiskaming Regional Airport Authority – Minutes & FS of March**

2022-086 **Moved:** **Martin Woods** **Seconded:** **Dan Morrow**
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. Treasurer’s Report as of May 26, 2022
 - ii. Memo: RE: Community Hall Adverse Water Quality Incident
 - iii. Memo RE: Landfill Site Attendant Log
 - iv. Memo RE: Landfill Site Complaints
 - v. Earlton-Timiskaming Regional Airport Authority – Minutes & FS of March
- “CARRIED”

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7. Correspondence for Council's Consideration:

a. Niagara Region – Voluntary Russian Sanction

No Action

b. Town of Rainy River – Connecting Links

No Action

**c. Township of Hudson – Support for Northern Ontario Farm
Innovation Alliance**

2022-087 **Moved: Dan Morrow** **Seconded: Martin Woods**

Whereas agriculture in Northern Ontario is a significant driver of the local economy; and

Whereas according to the OFA Economic Impact Study, the agriculture sector in Temiskaming Supports over 3,800 jobs and generates approximately \$186 million in annual GDP; and

Whereas the installation of tile drainage is important to further the agriculture interests in Northern Ontario; and

Whereas the NOHFC investment to tile drainage in Northern Ontario has been significant and has resulted in measurable impacts;

Now therefore, the Township of Hudson supports NOFIA's efforts to work with farmers and build consortiums to support investment in tile drainage in Northern Ontario.

“CARRIED”

8. Correspondence for Council's Information:

a. District of Timiskaming Social Services Administration Board – Q1 Update

b. District of Timiskaming Social Services Administration Board – Paramedic Services Week

c. Ministry of Northern Development, Mines, Natural Resources & Forestry

d. Ministry of Northern Development, Mines, Natural Resources & Forestry – Excess Soils

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9. Other Business:

a. Eco-Logix Landfill Quote

2022-088 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby acknowledge receipt of municipal staff's memorandum dated May 27th, outlining the details of a quote received by Eco-Logix to manage the Township of Hudson's landfill site; and

That council direct the Clerk-Treasurer to inform the Council of the Township of Kerns of their recommendation to contract the operation of the Hudson Landfill site for the total amount of \$29,671.22 annually operating under the days and hours of schedule B except Wednesdays instead of Thursdays, for their consideration.

"CARRIED"

b. Review of By-Law 2014-18

2022-089 **Moved: Greg Seed** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of current By Law 2014-18, being a by-law to enter into a road maintenance agreement with the owner of the S1/2 of lot 4, concession 1, Township of Kerns for contributing to the maintenance of Uno Park Road; and

That Council direct municipal staff to suspend remittance of invoices under by-law 2014-18 until further notice; and

Direct the road superintendent to monitor and report only damage to Uno Park Road during half load season.

"CARRIED"

c. One Investments – High Interest Savings Account

2022-090 **Moved: Martin Woods** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, authorize the Clerk-Treasurer to reallocate current investments from One Investment High Interest Savings Account – CIBC to One Investment High Interest Savings Account – Scotiabank for a higher return on investment.

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d. Application for Consent B01-2022-Temwest

2022-091 **Moved: Bryan McNair** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, acknowledge no views in writing were submitted to the Township of Hudson regarding application for consent B01 2022 Temwest by 4:00 p.m., May 4th; and

That Council accepts J.L. Richard's & Associates Limited memorandum dated May 22nd as presented; and

That Council of the Township of Hudson does hereby grant provisional consent to application B01-2022 for the purpose of severing a portion of lot to dispose of a residence surplus to a farming operation, subject to the following conditions:

1. That the Owner file with the Clerk a copy of the registered Reference Plan, prepared by an Ontario Land Surveyor registered in the Province of Ontario, to include the following:
 - a. Parts for the retained lot and severed lot
 - b. Lot dimension and area in accordance with the application.The Reference Plan should conform substantially to the sketch (Schedule 'A' files with the Application for Consent.
2. That the payment of the balance of any outstanding taxes, as of the date of the certification of the Transfer/Deed with respect to the property that is subject to the application shall be made to the Treasurer of the Township;
3. That the Owner(s) provide verification of the location of the septic system and well and conformation that both conforms to applicable legislation; and
4. That the retained parcel be rezoned to prohibit residential development (as per A01-2022), with all levels of appeal exhausted prior to the lapse of consent.

“CARRIED”

e. Application for Zoning By-Law Amendment A01-2022-Temwest

2022-092 **Moved: Dan Morrow** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, acknowledge no views in writing were submitted to the Township of Hudson regarding application for zoning by-law amendment A01-2022-Temwest by 4:00 p.m., May 4th; and

That Council accepts J.L. Richard's & Associates Limited memorandum dated May 22nd as presented; and

That Council does hereby approve application for zoning by-law amendment A01-2022-Temwest for the purpose of amending zoning as to prohibit residential development on the subject lands; and

That Council directs the Clerk-Treasurer to present such zoning by-law amendment at the following regular meeting.

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10. By-Laws

11. Resolution to Move to Closed Session:

a. Identifiable Individual

2022-093 **Moved: Martin Woods** **Seconded: Greg Seed**
That we the Council of the Township of Hudson do hereby agree to enter closed session at 9:00 pm to discuss the following item:

1. Identifiable Individual
"CARRIED"

2022-094 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we the Council of the Township of Hudson de hereby arise from closed session at 9:15 pm, and

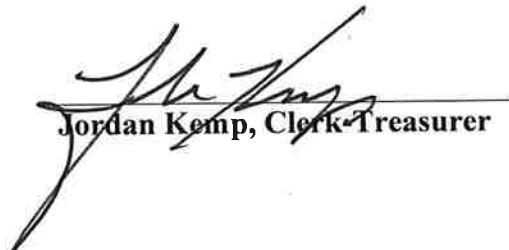
Accept the Clerk-Treasurers confidential presentation regarding staffing.
"CARRIED"

12. Adjournment:

2022-095 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:25 pm and will meet again on July 6th, 2022 or at the call of the Reeve.
"CARRIED"



Larry Craig, Reeve



Jordan Kemp, Clerk-Treasurer