

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of September 7<sup>th</sup>, 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**

2022-120   **Moved:**   **Greg Seed**                               **Seconded:**   **Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of September 7<sup>th</sup>, 2022 at 7:30 p.m.  
“CARRIED”

2022-121   **Moved:**   **Martin Woods**                               **Seconded:**   **Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, accept the agenda as amended:  
Add: d. Sawmill Rd. – Surface Treatment  
Add: e. Fulltime Road Assistant – Job Posting  
“CARRIED”

**2. Adoption of Minutes**

2022-122   **Moved:**   **Dan Morrow**                               **Seconded:**   **Martin Woods**  
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Council Meeting of August 3<sup>rd</sup>, 2022 as presented.  
“CARRIED”

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations**

None

**5. Payment of Accounts – Voucher No. 2022-08**

2022-123   **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	\$59,941.74
Fire	\$544.71
Admin	\$53,394.99
Total Voucher 2022-08	<u>\$113,881.17</u>

“CARRIED”

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of September 7<sup>th</sup>, 2022**  
**Held at the Hudson Community Hall**

**6. Reports from Staff & Others**

**a. Road Department Report**

The Road Superintendent reports that three culverts were changed on Sawmill Road, and several other spots were dug out and repaired. They hauled 70 loads from different spots of Sawmill Road.

Stop signs were changed at intersections of Milberta and Morrow Rd as well as Milberta Road and Uno Park Road. Gravel was hauled to Pipeline Road, Uno Park Road as well as Rockley Road. As of August 18<sup>th</sup>, 2022, Shawn Ronan is no longer working for the Township.

**b. Fire Department Report**

No report received.

**c. Others**

**i. Treasurer's Report as of August 31<sup>st</sup>, 2022**

- 2022-124    **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. Treasurer's Report as of August 31<sup>st</sup>, 2022
- “CARRIED”

**7. Correspondence for Council's Consideration:**

**a. Corporation of the Township of Fauquier-Strickland – Delayed Ontario One Call Locates**

- 2022-125    **Moved: Martin Woods**                      **Seconded: Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, support the Corporation of the Township of Fauquier-Strickland's letter regarding excessive wait times for locates by Ontario One Call and the negative impact caused to municipalities, contractors, and residents in Northern Ontario; and
- Direct municipal staff to issue a letter of support requesting immediate action to eliminate further delays in receiving and completing locates to the Township of Fauquier-Strickland, Ministry of Government and Consumer Services, Ontario One Call, and GTel, subsidiary of OEC.
- “CARRIED”

**b. Town of Englehart – Canadian Community Revitalization Fund**

- 2022-126    **Moved: Greg Seed**                      **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the Town of Englehart's letter requesting that there be an extension granted on the Canada Community Revitalization Fund (CCRF) funding in order to meet required deadlines of March 31<sup>st</sup>, 2023; and
- Direct municipal staff to issue a letter of support to the Town of Englehart.
- “CARRIED”

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
of September 7<sup>th</sup>, 2022  
Held at the Hudson Community Hall

**8. Correspondence for Council's Information:**

- a. **Ministry of Municipal Affairs and Housing – Strong Mayors, Building Homes Act**
- b. **Town of Wasaga Beach – Strong Mayors, Building Homes Act**
- c. **City of Temiskaming Shores – Blue Box Transition**
- d. **Building Broadband Faster Act, 2021 – Guideline**
- e. **Ontario Sheep Farmers – Livestock Guardian Dogs**
- f. **Ontario Sheep Farmers – Livestock Guardian Dogs use in Ontario**
- g. **District of Timiskaming Timiskaming Social Services Administration Board**
- h. **Town of South Bruce Peninsula – Mandatory Firefighter Certification**
- i. **Fire Marshal's Public Fire Safety Council – Firefighter Certification**

**9. Other Business:**

**a. Application for Consent B02-2022-Frey**

2022-127 **Moved: Bryan McNair**                      **Seconded: Greg Seed**  
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of J.L. Richards & Associates Limited's memorandum regarding application for consent B02 2022 Frey; and

Acknowledge no written statements were provided against application for consent B02-2022-Frey; and

Therefore, grant provisional consent, subject to the following conditions, which must be fulfilled within a two-year period from the date of this decision:

1. That the Owner(s) shall submit 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; and,
  - b. Lot dimensions and area in accordance with the applications.

The Reference Plan should conform substantially to the sketch (Schedule 'A') filed with the Application for Consent.

2. That the Owner(s) provides confirmation from the local Health Unit or Ministry of Environment, Conservation and Parks that the retained lot is appropriately serviced by private well and septic system.

“CARRIED”

**b. Furnace Quotes**

2022-128 **Moved: Dan Morrow**                      **Seconded: Martin Woods**  
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of Staff Memorandum dated September 1<sup>st</sup>, 2022 detailing quotes for the replacement of two furnaces and a water boiler for the garage and firehall to be funded under the Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience Stream; and

Authorize the Clerk-Treasurer to execute A. Merrick & Sons Mechanical Limited terms of quote given option #2 in the amount of \$54,565.85  
“CARRIED”

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of September 7<sup>th</sup>, 2022**  
**Held at the Hudson Community Hall**

**c. Discharge of Firearm Signs**

2022-129    **Moved: Greg Seed**                      **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of Staff Memorandum dated August 31<sup>st</sup>, 2022 regarding the installation of new “discharging of firearms prohibited within 200 metres of roadways”; and

Direct staff to order and install such signage along twin lakes roads as per By-Law 2003-06, being a by-law to prohibit and regulate the discharge of firearms.  
“CARRIED”

**d. Sawmill Rd. – Surface Treatment**

2022-130    **Moved: Greg Seed**                      **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of Staff Memorandum dated September 7<sup>th</sup>, 2022 regarding a quote in the amount of \$72,268 plus HST from Miller Paving Limited for the application of approximately 5,440m<sup>2</sup> in single surface treatment and 2,800m<sup>2</sup> in double surface treatment along Sawmill Road; and

Defer such project for consideration in 2023’s budget.  
“CARRIED”

**e. Fulltime Road Assistant – Job Posting**

2022-131    **Moved: Martin Woods**                      **Seconded: Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, direct staff to proceed with advertising for the fulltime position of Road Assistant.  
“CARRIED”

Council unanimously appointed the following persons to a hiring committee for the purpose of filling the position of a full-time road assistant:

- Larry Craig, Reeve;
- Bryan McNair, Councillor;
- Jordan Kemp, Clerk-Treasurer; and
- Eric Lavallee, Road Superintendent

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
of September 7<sup>th</sup>, 2022  
Held at the Hudson Community Hall

**10. By-Laws**

- a. None


**11. Resolution to Move to Closed Session:**

- a. None

**12. Adjournment:**

2022-132    **Moved: Bryan McNair**                      **Seconded: Greg Seed**  
That we, the Council of the Township of Hudson do hereby, adjourn the  
Regular Meeting at 9:15 pm and will meet again on October 5<sup>th</sup>, 2022 or at the  
call of the Reeve.  
"CARRIED"

  
\_\_\_\_\_  
Larry Craig, Reeve

  
\_\_\_\_\_  
Jordan Kemp, Clerk-Treasurer