## MINUTES OF THE REGULAR MEETING OF COUNCIL - February 1<sup>st</sup>, 2017 HUDSON MUNICIPAL HALL

Present: Reeve: Larry Craig

Councillors: Dan Morrow, Bryan McNair, Martin Woods, Greg Seed

Staff: Clerk: Michel Lachapelle

Roads Superintendent: Shawn Morrow

Other: Mike Miller

The meeting commenced at 7:30 p.m.

### 1- Call meeting to order & Adoption of Agenda.

### 2017-028 Moved: Dan Morrow Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of February 1<sup>st</sup>, 2017.

"CARRIED"

#### 2017-029 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby accept the agenda as amended. "CARRIED"

#### 2- Adoption of Minutes

a- Adoption of minutes from last meeting

# 2017-030 Moved: Dan Morrow Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of January 4<sup>th</sup>, 2017.

"CARRIED"

#### 2017-031 Moved: Dan Morrow Seconded: Martin Woods

That we the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of January 4<sup>th</sup>, 2017.

"CARRIED"

b- Business arising from minutes None

## 3- Disclosure of pecuniary interest.

None

### 4- Delegations/Presentations:

Mike Miller from the Jibb Tournament. This tournament has been going strong for 7 years. Mr. Miller requested to change the name of the rink to "Dawson Jibb Rink". Council responded that there are residents or past residents that would be worthy of having the rink name after them. For this reason the Council would prefer having a sign made up such as "Home of the Dawson Hockey Tournament". Council agreed to pay for the sign at a cost not exceeding \$750.00.

### 5- Payments of Accounts - Vouchers No. 2017-01

#### 2017-032 Moved: Dan Morrow Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2017-01 in the amount of \$ 23,687.01.

"CARRIED"

# 2017-033 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2017-01 in the amount of \$ 42,987.05. "CARRIED"

## MINUTES OF THE REGULAR MEETING OF COUNCIL - February 1st, 2017 HUDSON MUNICIPAL HALL

## 2017-034 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2017-01 in the amount of \$ 4,518.72. "CARRIED"

### 6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that the Zamboni is in operation; a bit hard to manoeuver. To declare the tractor surplus; Jason will list it on Kijiji - asking \$6,000. Performed maintenance on snow plow; change lights on plow. We need eight back tires for snow plow; the quotes received vary from \$4800 to \$5300.

The Roads Superintendent received some updated quotes for a front loader. The prices vary from \$187,000 to \$208,000. Also, he mentioned that NorTrax has a used 710 JD backhoe with approximately 650 hrs. It is presently on a lease until March 2017. The asking price is \$169,000. A backhoe would be more useful than a loader. We presently use the loader about 300 to 400 hrs per year. To check lights in the arena.

### 2017-035 Moved: Dan Morrow Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, declare the following equipment surplus:

- 1) Massey Ferguson 135
- 2) Zamboni ice resurfacer

"CARRIED"

b- Fire Report
The Fire Chief no fires last month.

c- Others:

### 2017-036 Moved: Bryan McNair Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed:

- i) Earlton-Timiskaming Regional Airport Minutes of December 15<sup>th</sup>, 2016
- ii) Temiskaming Municipal Association Minutes of November 24th, 2016
- iii) Earlton-Timiskaming Regional Airport Minutes of January 19<sup>th</sup>, 2017 "CARRIED"

### 7- Correspondence for Council Consideration:

- a- City of Owen Sound Gas Tax Funding Formula
- b- Municipality of Hornepayne Request Provincial Recognition of Municipal Fire Service
- c- Municipality of Calvin Request Provincial Recognition of Municipal Fire Service
- d- Township of Lake of Bays Request Provincial Recognition of Municipal Fire Service
- e- Municipality of Bluewater Request Provincial Recognition of Municipal Fire Service
- f- Municipality of Bluewater Schedule 5 of Bill 7 Download the Enforcement of Residential Tenancy Standards to Municipalities
- g- Town of Atikokan Municipal Property Taxation for Railroad Right-of-way
- h- Tri-Town Sno-Travellers Trails

# 2017-037 Moved: Dan Morrow Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, support the City of Owen Sound Resolution No. R-170116-008, encouraging the Provincial Government to review the gas tax funding formula recognizing that there has been no increase since 2006 and

## MINUTES OF THE REGULAR MEETING OF COUNCIL - February 1<sup>st</sup>, 2017 HUDSON MUNICIPAL HALL

that with the implementation of the Cap and Trade as of January 1, 2017, it is more expensive for municipalities consuming the fuel. "CARRIED"

#### 2017-038 Moved: Martin Woods Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, support the Township of Hornepayne Resolution No. 12928, requesting the Provincial Government recognize Municipal Fire Service as critical infrastructure by including funding for Fire Department Infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward.

"CARRIED"

## 2017-039 Moved: Greg Seed Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, support the Town of Atikokan Resolution dated January 23, 2017, requesting the Minister of Finance for the Province of Ontario to implement a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept. "CARRIED"

## 8- Correspondence for Council's Information:

- a- Township of Chamberlain Appoint Director to Earlton-Timiskaming Regional Airport Authority
- b- Township of Charlton-Dack Appointment to Earlton-Timiskaming Regional Airport Authority
- c- Association of Municipalities of Ontario 2017-18 Strategic Objectives
- d- Stewardship Ontario 3<sup>rd</sup> Quarter 2016 Remittance
- e- Northern Ontario Farm Innovation Alliance Input on Fire Advisory Committee
- f- Cobalt Northern Ontario Firefighter's Museum Remains Open
- g- Ministry of Citizenship & Immigration Ontario Volunteer Service Awards
- h- K. Smart Associates Ltd 2017-2018 Fees for Drainage Superintendent Services
- i- Victim Services of Temiskaming & District Canada 150 for 150 Volunteer Challenge
- j- Municipal Property Assessment Corporation 2017 Funding Requirements
- k- Ministry of Agriculture Food & Rural Affairs Agricultural Drainage Infrastructure Program
- l- Ministry of Agriculture Food & Rural Affairs Tile Loan Program and Upcoming Courses
- m- Federation of Canadian Municipalities 2017 Membership
- n- Ontario Municipal Management Institute 2017 Membership

### 9- Other Business:

a- Firstbrook Pit

### 2017-040 Moved: Martin Woods Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, accept the Firstbrook Pit Cost Report for the Year 2016 as presented by the Treasurer. "CARRIED"

b- Enabling Accessibility Fund Agreement

### 2017-041 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve the Enabling Disability Fund Agreement through Employment and Social Development Canada, and direct the Clerk to prepare a By-law and have the Reeve and Clerk to sign the Agreement.

"CARRIED"

## MINUTES OF THE REGULAR MEETING OF COUNCIL - February 1<sup>st</sup>, 2017 HUDSON MUNICIPAL HALL

c- Grant Severance/Consent

2017-042 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve the Grant consent application as File Number B01-2017-Hudson-Grant, for a lot addition, an easement and right of way, located on Part of Lot 10, Concession 3, Parcel No. 9872 SST, Township of Hudson, under the conditions and notes attached to the Harriman and Associates Report dated November 16, 2016. "CARRIED"

10- By-Laws

By-law No. 2017-04 By-law to Enter into an agreement for Establishment of the Earlton-Timiskaming Regional Airport Authority [three readings]

2017-043 Moved: Bryan McNair Seconded: Martin Woods

That **By-law No. 2017-04**, being a By-law to enter into an Agreement with the Townships of Armstrong, Casey, Chamberlain, Charlton/Dack, Coleman, Englehart, Evanturel, Harley, Hilliard, James, City of Temiskaming Shores and Village of Thornloe, for the establishment of the Earlton-Timiskaming Regional Airport Authority, be received and read a first and second time. "CARRIED"

2017-044 Moved: Dan Morrow Seconded: Greg Seed

That **By-law No. 2017-04**, being a By-law to enter into an Agreement with the Townships of Armstrong, Casey, Chamberlain, Charlton-Dack, Coleman, Englehart, Evanturel, Harley, Hilliard, James, City of Temiskaming Shores and Village of Thornloe, for the establishment of the Earlton-Timiskaming Regional Airport Authority, be read a third time and that the same be hereby engrossed in the By-law book.

"CARRIED"

b- **By-law No. 2017-05** By-law to Enter into an Agreement under the Enabling Accessibility Fund [three readings]

2017-045 Moved: Martin Woods Seconded: Greg Seed

That **By-law No. 2017-05**, being a By-law to Authorize a Contribution agreement under the Enabling Accessibility Fund between HER MAJESTY THE QUEEN IN RIGHT OF CANADA, AS REPRESENTED BY THE Minister of Employment and Social Development and THE CORPORATION OF THE TOWNSHIP OF HUDSON, be received and read a first and second time. "CARRIED"

2017-046 Moved: Martin Woods Seconded: Dan Morrow

That **By-law No. 2017-05**, being a By-law to Authorize a Contribution agreement under the Enabling Accessibility Fund between HER MAJESTY THE QUEEN IN RIGHT OF CANADA, AS REPRESENTED BY THE Minister of Employment and Social Development and THE CORPORATION OF THE TOWNSHIP OF HUDSON, be read a third time and that the same be hereby engrossed in the By-law book. "CARRIED"

2017-047 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, appoint Councillor Bryan McNair as representative to the Board of Directors for the Earlton-Timiskaming Regional Airport Authority.

"CARRIED"

## MINUTES OF THE REGULAR MEETING OF COUNCIL - February 1<sup>st</sup>, 2017 HUDSON MUNICIPAL HALL

## 11- Resolution to move to a closed session

- a- Hours summary Personnel/Employee Discussion
- b- Dump Wages

### 2017-048 Moved: Dan Morrow Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, move into a Committee of the Whole in Camera at 9:15 p.m. to discuss the following:

- Personnel/Employee Discussion
- Dump Wages

"CARRIED"

#### 2017-049 Moved: Greg Seed

That we, the Council of the Township of Hudson do hereby, arise from the Committee of the Whole in Camera at 9:30 p.m.

**Seconded:** 

**Seconded:** 

**Dan Morrow** 

Bryan McNair

"CARRIED"

#### 2017-050 Moved: Greg Seed

That we, the Council of the Township of Hudson accept the recommendation of the Committee of the Whole concerning the amount paid to the Dump Supervisor. "CARRIED"

### 12- Adjournment

#### 2017-051 Moved: Martin Woods Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 9:35 p.m. and will meet again on March 1<sup>st</sup>, 2017 or at the call of the Reeve. "CARRIED"

Reeve, Larry Craig	Michel Lachapelle, Clerk-Treasurer	