# MINUTES OF THE REGULAR MEETING OF COUNCIL - March 15<sup>th</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: Crystal Gauthier

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2017-052 Moved: Bryan McNair 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"

2017-053 Moved: Greg Seed Seconded: Bryan McNair

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

2017-054 Moved: Bryan McNair Seconded: Dan Morrow

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

"CARRIED"

2017-055 Moved: Martin Woods Seconded: Bryan McNair

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

"CARRIED"

b- Business arising from minutes
None

## 3- Disclosure of pecuniary interest.

None

#### 4- Delegations/Presentations:

Crystal Gauthier presented the recreation budget.

5- Payments of Accounts - Vouchers No. 2017-02

2017-056 Moved: Dan Morrow Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2017-02 in the amount of \$22,123.08.

"CARRIED"

2017-057 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2017-02 in the amount of \$ 37,305.03.

"CARRIED"

2017-058 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2017-02 in the amount of \$ 9,520.33.

"CARRIED"

# MINUTES OF THE REGULAR MEETING OF COUNCIL - March 15<sup>th</sup>, 2017 HUDSON MUNICIPAL HALL

#### 6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that the new sign on the arena has been installed. There was no hot water in the Hall on February 13; Packard fixed the hot water problem. Sawmill Rd has bumps that never leave; it needs to be topped up properly.

#### b- Fire Report

The Fire Chief reported that there were no fires last month. We have a new member in the person of Edmond Miron; there are now 18 firemen. The new Training Officer is Mike Miller.

c- Others:

## 2017-059 Moved: Dan Morrow 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) Timiskaming Health Unit Board of Health Minutes of December 7<sup>th</sup>, 2016
- ii) Timiskaming Health Unit Board of Health Report to Board of Health 2016
- iii) Earlton-Timiskaming Regional Airport Minutes of February 16, 2017
- iv) Earlton-Timiskaming Regional Airport Authority Minutes of February 16, 2017
- v) Treasurer's Report for December 31st, 2016

"CARRIED"

#### 7- Correspondence for Council Consideration:

- a- Little Claybelt Homesteaders Museum Donation
- b- DTSSAB 2017 Budget
- c- Township of Armstrong Earlton Public Library
- d- Township of New Tecumseth Municipal Fire Service as Critical Infrastructure
- e- Municipality of Thames Centre Municipal Fire Service as Critical Infrastructure
- f- Northeastern Ontario Bear Management Association Bear Licence Validation Forms
- g- Community Living Temiskaming South Requesting Donation

# 2017-060 Moved: Martin Woods Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, agree to donate \$200.00 to the Little Claybelt Homesteaders Museum, for the Year 2017. "CARRIED"

# 2017-061 Moved: Greg Seed Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, accept the District of Timiskaming Social Services Administration Board 2017 Budget, as presented. "CARRIED"

#### 2017-062 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, support the Township of Armstrong Resolution No. 2017-052, requesting the Ministry of Tourism, Culture and Sport and Southern Ontario Library Service to maintain funding for Internet Connectivity in public libraries.

"CARRIED"

# 2017-063 Moved: Martin Woods Seconded: Bryan McNair

WHEREAS the Minister of Natural Resource and Forestry (MNRF) extended the spring bear hunt pilot for 2017.

AND WHEREAS there is inequity in the allocation of non-resident bear licence validation and outdated;

AND WHEREAS the science used in the calculations of black bear population density is inaccurate and outdated;

AND WHEREAS the Northern Ontario Bear Management Association has asked to assist

# MINUTES OF THE REGULAR MEETING OF COUNCIL - March 15<sup>th</sup>, 2017 HUDSON MUNICIPAL HALL

the MNRF with gathering new scientific data;

NOW THEREFORE, be it resolved that the Township of Hudson request the Ministry of Natural Resources and Forestry to recognize and begin discussion with the Northeastern Ontario Bear Management Association for the fair and equitable distribution of non-resident bear license validation forms for 2017 and beyond;

AND THAT THIS RESOLUTION be circulated to the Honorable Kathleen Wynne, Premier of Ontario, the Honorable Kathryn McGarry, Ministry of Natural Resources and all (TMA) members municipalities as well as the Federation of Northern Ontario Municipalities (FONOM)

"CARRIED"

## 2017-064 Moved: Martin Woods Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, agree to pay the municipal per capita donation of \$150.90 to the Community Living Temiskaming South as requested in their letter of February 21<sup>st</sup>, 2017.

"CARRIED"

# 8- Correspondence for Council's Information:

- a- Cheryl Gallant, MP Reply Letter re: Support for Campgrounds
- b- Ministry of Agriculture Food & Rural Affairs Rural Economic Development (RED) Program
- c- Peter Van Loan MP Heritage Infrastructure
- d- Canadian Postmasters & Assistants Association Federal Government Standing Committee Report
- e- Ministry of Natural Resources Temagami 2019-2029 Forest Management Plan

**Seconded:** 

**Brvan McNair** 

## 9- Other Business:

a- OCIF-FB - Project for 2017

# 2017-065 Moved: Greg Seed

That we, the Council of the Township of Hudson do hereby, agree to use the Ontario Community Infrastructure Fund Formula Component (OCIF-FC) 2017 allocation to Hillview Rd from Hwy 65 going south for 1.6 km and culvert replacement. "CARRIED"

b- Community Risk Profile Review

# 2017-066 Moved: Greg Seed Seconded: Bryan McNair

That we, the Council of the Township of Hudson reviewed the Community Risk Profile and agree to amend the report as per the recommendation of the Committee. "CARRIED"

c- Backhoe/loader

# 2017-067 Moved: Dan Morrow Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, agree with the recommendation of the Roads Superintendent to purchase a Backhoe/Loader to replace the aging front end loader. The equipment will be financed as demonstrated in the Treasurer's report dated March 14, 2017 - Financing No. 1. "CARRIED"

10- By-Laws

a- None

# 11- Resolution to move to a closed session

a- None

# MINUTES OF THE REGULAR MEETING OF COUNCIL - March 15<sup>th</sup>, 2017 HUDSON MUNICIPAL HALL

# 12- Adjournment

2017-068	Moved: Greg Seed	Seconded:	Martin Woods
	That we, the Council of the Township of	Hudson do her	eby, adjourn the Regular Meeting
	9:17 p.m. and will meet again on April 5 <sup>th</sup> , 2017 or at the call of the Reeve.		
	"CARRIED"		
		7.6' 1	11 11 01 1 7
	Reeve, Larry Craig	Miche	el Lachapelle, Clerk-Treasurer