MINUTES OF THE REGULAR MEETING OF COUNCIL - May 3rd, 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

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2017-095 Moved: Martin Woods Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of May 3rd, 2017.

"CARRIED"

2017-096 Moved: Martin Woods 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

2017-097 Moved: Bryan McNair Seconded: Dan Morrow

That we the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of April 5th, 2017.

"CARRIED"

b- Business arising from minutes
None

3- Disclosure of pecuniary interest.

None

4- Delegations/Presentations:

None

5- Payments of Accounts - Vouchers No. 2017-04

2017-098 Moved: Dan Morrow Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2017-04 in the amount of \$ 10,158.93.

"CARRIED"

2017-099 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2017-04 in the amount of \$ 4201.01.

"CARRIED"

2017-100 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2017-04 in the amount of \$33,722.40.

"CARRIED"

6- Reports from Staff and Others

a- Roads

Summer student started on April 27/17. Swept off all the intersections. The pressure tank at the old Fire Hall was changed and the Exit Sign was installed at the rink. The culvert on Hillview Rd needs to be changed. The 710K Loader came in and was used to remove beaver dams. Ministry of Labor came to inspect the safety on small equipment. Need to get the hoist and chain block inspected.

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S b- Fire Report

The Fire Chief reported that there were no fires last month. Fire permits are now needed when lighting fires. The annual yard sale was last weekend.

c- Others: Dump - Checking with Phippen for the cost of renting a container.

2017-101 Moved: Martin Woods 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:

i) Earlton-Timiskaming Regional Airport Authority - Minutes of April 20th, 2017 "CARRIED"

7- Correspondence for Council Consideration:

- a- TeMag Modernizing Ontario's Municipal Legislation Act
- b- Municipality of East Ferris 5 year mandatory Septic Tank pump out
- c- Municipality of Port Hope Ban the use of Incinerators
- d- Town of Kirkland Lake DTSSAB Audited Financial Statement Review
- e- The Federation of Northern Ontario Municipalities Membership Renewal
- f- Ministry of Citizenship and Immigration Champion of Diversity Award
- g- West Lincoln Moratorium of the Accommodation Review Process

2017-102 Moved: Bryan McNair Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, support TeMag Resolution dated March 25th, 2017 requesting the Province to re-evaluate the implementation, of the new requirement that anyone wishing to run for office on a council must submit the signatures of 25 voters supporting nominations, and allow it to be an optional local decision to avoid negative consequences to many municipalities. "CARRIED"

2017-103 Moved: Dan Morrow Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, support the Municipality of East Ferris Resolution No. 2017-78, requesting the Ministry of Municipal Affaires and Housing not to move forward with proposed Building Code Change B-08-09-03. "CARRIED"

2017-104 Moved: Dan Morrow Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, support the Municipality of Port Hope Resolution Number 23/2017 requesting the Ontario Minister of the Environment and Climate Change to revise existing legislation, to explicitly ban the construction of incinerators, and phase out the use of existing incinerators, in Ontario. "DEFEATED"

2017-105 Moved: Martin Woods Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, support the Town of Kirkland Lake in requesting the DTSSAB to return the surplus reserve to contributing Municipalities via one-time payment based on the contribution formula for each funding year. "CARRIED"

2017-106 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, agree to pay the Federation of Northern Ontario Municipalities membership for the 2017-2018 fiscal year in the amount of \$168.00.

"CARRIED"

2017-107 Moved: Dan Morrow Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, support the Township of West Lincoln in requesting the Minister of Education in establishing an immediate moratorium on the accommodation process in all school boards, and rewrite the Pupil Accommodation Review Guideline to consider the impact on the small communities. "CARRIED"

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8- Correspondence for Council's Information:

- a- Stewardship Ontario Funding for Blue Box Recycling
- b- Forest Ontario 50 Million Tree Program
- c- 2017/2017 Tile Loan Program

9- Other Business:

a- Equipment Surplus

2017-108 Moved: Bryan McNair Seconded: Martin Woods

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

- Komatsu Loader
- "CARRIED"
 - b- Tax Scenarios fro the year 2017

2017-109 Moved: Greg Seed Seconded: Bryan McNair

That we the Council of the Township of Hudson, accept the Clerk-Treasurer Tax Scenarios Report dated April 25, 2017 as presented, and agree with Tax Scenario # 2, and direct the Clerk to prepare a by-law to adopt the tax rates for 2017. "CARRIED"

c- 2017 Budget

The budget was presented last meeting. Council accepted the budget as presented. The combined tax rate will see an increase of 1.3% this year. Due to reassessment this year some ratepayers may notice a decrease or increase on their taxes.

10- By-Laws

a) **By-law No. 2017-10** By-law to purchase 710K John Deere Backhoe/Loader [three readings]

2017-110 Moved: Bryan McNair Seconded: Martin Woods

That **By-law No. 2017-10**, being a By-law to authorize the purchase of a John Deere 710K Backhoe/Loader fort he Roads Department, be received and read a first and second time.

"CARRIED"

2017-111 Moved: Greg Seed Seconded: Bryan McNair

That **By-law No. 2017-10**, Being a By-law to authorize the purchase of a John Deere 710K Backhoe/Loader fort he Roads Department be read a third time and that the same be hereby engrossed in the By-law book.

"CARRIED"

b) **By-law No. 2017-11** By-law to provide Penalty and Interest in default of payment for the year 2017 [three readings]

2017-112 Moved: Greg Seed Seconded: Dan Morrow

That **By-law No. 2017-11**, being a By-law to provide for he adoption of the tax rate and to further provide for the penalty and interest in default of payment thereof for the Year 2017, be received and read a first and second time. "CARRIED"

2017-113 Moved: Dan Morrow Seconded: Greg Seed

That **By-law No. 2017-11**, being a By-law to provide for he adoption of the tax rate and to further provide for the penalty and interest in default of payment thereof for the Year 2017 be read a third time and that the same be hereby engrossed in the By-law book. "CARRIED"

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11- Resolution to move to a closed session

a- Airport Authority

2017-114 Moved: Bryan McNair Seconded: Greg Seed

That we the Council of the Township of Hudson, do hereby go into in camera to discuss the Airport Authority at 8:55 p.m. "CARRIED"

2017-115 Moved: Martin Woods Seconded: Bryan McNair

That we the Council of the Township of Hudson, do hereby arise from the in camera session with no report at 9:05 p.m. "CARRIED"

12- Adjournment

2017-116 Moved: Greg Seed Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 9:07 p.m. and will meet again on June 7th, 2017 or at the call of the Reeve. "CARRIED"

Reeve, Larry Craig	Michel Lachapelle, Clerk-Treasurer