

**TOWNSHIP OF HUDSON**  
**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 3<sup>rd</sup>, 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 5<sup>th</sup>, 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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**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 7<sup>th</sup>, 2017 or at the call of the Reeve.  
“CARRIED”

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Reeve, Larry Craig

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Michel Lachapelle, Clerk-Treasurer