# MINUTES OF THE REGULAR MEETING OF COUNCIL - September 6th, 2017 **HUDSON MUNICIPAL HALL**

Present: Reeve: Larry Craig

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

Michel Lachapelle

Roads Superintendent: Shawn Morrow

Others: Bruce Loach

The meeting commenced at 7:30 p.m.

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

#### 2017-157 Moved: Bryan McNair **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of September 6<sup>th</sup>, 2017.

"CARRIED"

#### 2017-158 **Moved: Dan Morrow Seconded: Greg Seed**

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

#### 2017-159 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 August 2<sup>nd</sup>, 2017 as amended.

"CARRIED"

Business arising from minutes None

# 3- Disclosure of pecuniary interest.

None

#### 4- Delegations/Presentations:

Mr. Bruce Loach addressed Council in regards to the Cemetery. The Cemetery Board would like to improve the cemetery. The white pine trees that were planted a while back are growing fine. The Cemetery Caretaker Peter Reimer has resigned. We need to find a new Caretaker. The wages of the Caretaker were mentioned as not enough for the amount of burials and the time it takes. Board members would like to plant trees around the cemetery perimeter, also the idea of making a shed for tools was brought up and as well as a place to stand out of the weather were ideas brought up for improving the cemetery. The new wage for a burial was suggested at 150\$. For next meeting prepare a list of fees.

## 5- Payments of Accounts - Vouchers No. 2017-08

#### 2017-160 Moved: Martin Woods **Seconded:** Bryan McNair

That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2017-08 in the amount of \$ 35,009.12. "CARRIED"

#### 2017-161 **Moved: Dan Morrow Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2017-08 in the amount of \$35,166.04.

"CARRIED"

2017-162 Moved: Martin Woods **Seconded: Greg Seed** 

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That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2017-08 in the amount of \$ 4,860.27. "CARRIED"

### 6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that there was new gravel spread on Loach Rd. The grader had some repairs done. Patching was performed on Hillview Rd and Road A, C2, and C3. There is now a «NO PARKING» sign at Pike Lake. 2" minus was layed on Uno Park Rd. Ditching was done on Uno Park Rd about 400 m and the culvert change on Hillview Rd was done by Pedersen Construction.

b- Fire Report

The Fire Chief reported that there was no call last month.

c- Others: Cemetery

#### 2017-163 Moved: Bryan McNair Seconded: Dan Morrow

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-Temiskaming Regional Airport Authority Manager's Report July 2017
- ii) Earlton-Temiskaming Regional Airport Authority Minutes August 17, 2017
- iii) Earlton-Temiskaming Regional Airport Authority Correspondence July 2017
- iv) Treasurer's Report August 2017

"CARRIED"

# 7- Correspondence for Council Consideration:

- a- Sylvia Jones, MPP Bill 141 Sewage Bypass Reporting Act, 2017
- b- Township of Georgian Bay Invasive Plant Species
- c- Ministry of Community and Social Services Invitation to Participate in the DSSAB Review
- d- DSSAB Review Invitation to Participate in the DSSAB Review
- e- Ministry of Municipal Affairs Municipal Elections Act, 1996 under Bill 68

# 2017-164 Moved: Martin Wood Seconded: Dan Morrow

That we the Council of the Township of Hudson do hereby, support Sylvia Jones, MPP Bill 141 which would require the MOE to publish sewage bypass reports to the public this will increase awareness on community infrastructure.

"CARRIED"

### 2017-165 Moved: Greg Seed Seconded: Dan Morrow

That we the Council of the Township of Hudson do hereby, support the municipality of Georgian Bay in their request to the Ministry of Natural Resources, Ministry of the Environment and Climate Change and the Ministry of Transportation to collaborate in the eradication of invasive plant species on provincially owned land. "CARRIED"

# 2017-166 Moved: Bryan McNair Seconded: Greg Seed

That we the Council of the Township of Hudson do hereby, direct the Clerk to respond to the Ministry of Municipal Affairs, regarding recent changes to the Municipal Election Act, 1996 under the bill 68, with the following:

- 1- potential candidate in our municipality will have a challenge fulfilling the requirement to have their nomination endorsed by 25 electors;
- 2- we are recommending that the threshold for the exemption from the requirement for municipal council candidates to have their nomination endorsed by 25 electors in a municipality be set at 2,000 electors.

"CARRIED"

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# 8- Correspondence for Council's Information:

- Ministry of Community Safety and correctional Services Emergency Management and Civil Protection Act.
- Ministry of Natural Resources and Forestry Wildland Fire Risk Assessment hand Mitigation Reference Manual
- FONOM Posting of the Draft Species at Risk Guide
- d-City of Temiskaming Shores - POA Agreement Remittance

#### **Other Business:**

Planning Consultation Services

#### 2017-167 Moved: Greg Seed

That we the Council of the Township of Hudson do hereby, accept the proposal from Clearwater Planning Inc. for providing Planning Consulting Services effective immediately.

**Seconded:** 

"CARRIED"

### 2017-168 Moved: Greg Seed

That we the Council of the Township of Hudson do hereby, set the following Planning Fees effective immediately

**Seconded:** 

1- Consent Application \$850.00 2- Zoning By-law Amendment \$950.00

"CARRIED"

Asset Management Plan Report b-

#### 2017-169 Moved: Martin Wood

**Seconded: Dan Morrow** That we the Council of the Township of Hudson do hereby, acknowledge receipt of the Asset Management Plan Report dated December 2016, as prepared by Infrastructure

Bryan McNair

**Dan Morrow** 

Solution Inc. "CARRIED"

> c-Award Gravel Tender

#### 2017-170 Moved: Bryan McNair **Seconded: Greg Seed**

That we the Council of the Township of Hudson do hereby, award the Gravel Tender 2017-80 to A. Miron Topsoil Ltd, in the amount of \$30,000.00, for supplying, hauling and spreading of 1488.09 cubic meters of Granular "M" Material, over Uno Park Rd from Highway 65 West going Easterly for 2.8 km.

"CARRIED"

Propane Quote

# 2017-171 Moved: Greg Seed

**Seconded: Dan Morrow** 

That we the Council of the Township of Hudson do hereby, accept the Quotation, from Grant propane, for the supply of propane at a guaranteed price of \$0.339 per liter plus applicable taxes, for the 2017-2018 winter season with no extra charge as indicated on the quotation dated September 5, 2017.

"CARRIED"

10- Bv-Laws

anone

### 11- Resolution to move to a closed session

a- Personnel/Employee Discussion

#### 2017-172 Moved: Dan Morrow **Seconded: Brvan McNair**

That we the Council of the Township of Hudson do hereby, move into a Committee of

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the Whole in Camera at 8:50 p.m. to discuss the following.

- personnel /Employee Discussion
- "CARRIED"

# 2017-173 Moved: Bryan McNair Seconded: Dan Morrow

That we the Council of the Township of Hudson do hereby, arise from the Committee of the Whole in camera at 9:35 p.m.

"CARRIED"

# 12- Adjournment

2017-174	That we, th	and will meet again o	do her	<b>Dan Morrow</b> eby, adjourn the Regular Meeting at the call of the Reeve.
	Reeve, La	rry Craig	 Miche	el Lachapelle, Clerk-Treasurer