



**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - September 6<sup>th</sup>, 2017**  
**HUDSON MUNICIPAL HALL**

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”

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - September 6<sup>th</sup>, 2017**  
**HUDSON MUNICIPAL HALL**

**8- Correspondence for Council's Information:**

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

**9- Other Business:**

- a- Planning Consultation Services

2017-167 **Moved: Greg Seed**

**Seconded: Bryan McNair**

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.

“CARRIED”

2017-168 **Moved: Greg Seed**

**Seconded: Dan Morrow**

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

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

“CARRIED”

- b- Asset Management Plan Report

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 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”

- c- 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- By-Laws**

- a- none

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

- a- Personnel/Employee Discussion

2017-172 **Moved: Dan Morrow**

**Seconded: Bryan McNair**

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

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - September 6<sup>th</sup>, 2017**  
**HUDSON MUNICIPAL HALL**

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 **Moved: Greg Seed**                            **Seconded: Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting  
9:37 p.m. and will meet again on October 4<sup>th</sup> , 2017 or at the call of the Reeve.  
“CARRIED”

---

Reeve, Larry Craig

---

Michel Lachapelle, Clerk-Treasurer