## MINUTES OF THE REGULAR MEETING OF COUNCIL - October 4th, 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

Others: Bruce Cuttton & Doug Shearer from the DSB One

The meeting commenced at 7:30 p.m.

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

#### 2017-175 Moved: Dan Morrow Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of October  $4^{th}$ , 2017.

"CARRIED"

#### 2017-176 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby accept the agenda as presented.

"CARRIED"

#### 2- Adoption of Minutes

a- Adoption of minutes from last meeting

#### 2017-177 Moved: Bryan McNair Seconded: Martin Woods

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

"CARRIED"

b- Business arising from minutes
None

### 3- Disclosure of pecuniary interest.

None

#### 4- Delegations/Presentations:

Mr. Bruce Cutton and Mr. Doug Shearer made a presentation on behalf of the District School Board Ontario North East about declining enrolment. New process that the Government has started which requires each School Board to communicate with their Community Partners and to meet with Municipal Councils on a yearly basis.

5- Payments of Accounts - Vouchers No. 2017-09

#### 2017-178 Moved: Martin Woods Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2017-09 in the amount of \$ 116,190.75.

"CARRIED"

#### 2017-179 Moved: Martin Woods Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2017-09 in the amount of \$ 76,130.53. "CARRIED"

#### 2017-180 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2017-09 in the amount of \$ 630.85. "CARRIED"

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#### 6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that Sept 8, 6 loads of gravel were put down. The laneways on Uno Park got fixed. Sept 13, gravel was spread on Milberta Rd. Sept 14, cleaned up steel at dump. The Western Star truck is at the garage for a safety check. The sand shed is now filled with winter sand; we are ready for this winter season.

b- Fire Report

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

c- Others:

#### 2017-181 Moved: Dan Morrow 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) Timiskaming Health Unit June 7<sup>th</sup> 2017
- ii) Treasurer's Report September 2017
- iii) Earlton-Temiskaming Regional Airport Authority Manager's Report August 2017

"CARRIED"

#### 7- Correspondence for Council Consideration:

- a- GEMS (Going the Extra Mile for Safety) 2+1 Highway 11 Resolution
- b- Timmins Police Services -Fire Agreement Renewal
- c- Cheryl Gallant Is Your Community in Jeopardy

#### 2017-182 Moved: Gregg Seed Seconded: Bryan McNair

Whereas a resolution was circulated on October 6, 2015 requesting support for the Four (4) Laning of Highway 11 from North Bay to Cochrane, which was supported by 34 municipalities from Northeastern Ontario; and

Whereas after meeting with MTO and OPP officials to review traffic counts and other statistics, and being informed that we did not meet the requirements for MTO to consider four (4) Laning of this portion of highway 11; and

Whereas OPP findings showed that accidents we spread out over the entire length of the highway and not just in certain high risk areas, with 15% involving Commercial Motor Vehicles, causing death or injuries; and

Whereas Highway 11 is the preferred truck route connecting Ontario to Manitoba and Western Canada, and almost all goods and services travel by truck through the Timiskaming and Cochrane Districts; and

Whereas the amount of transports and tourist has been steadily increasing over the last few years, raising safety issues for those using this two (2) Lane highway; and

Whereas when major accidents investigation occur, the road is closed down for periods for 8 to 10 hours, with no detours being available in many areas, resulting in isolation of our residents; and

Whereas the two plus one road program has been successful in may European countries, as outlined in our attachments;

Now therefore be it resolved that the Council of the Township of Hudson firmly endorses and petitions the Government of Canada, the Government of Ontario and the Ministry of Transportation of Ontario to develop a pilot project involving a two plus one roads program, somewhere between North Bay and Cochrane, and

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Further, that this resolution be sent to the Temiskaming Municipal Association (TMA) the Northeastern Ontario Municipal Association (NEOMA), and all municipalities in the Nipissing, Temiskaming and Cochrane District for their support; and

Further that all resolutions of support be copied to the City of Temiskaming Shores for Submission to the Members of Parliament of Nipissing-Temiskaming and Cochrane - James Bay; the Premier of Ontario; and the Minister of Transportation of Ontario. "CARRIED"

#### 2017-183 Moved: Dan Morrow Seconded: Bryan McNair

That we the Council of the Township of Hudson do hereby, accept the proposal from the Timmins Police Service Board for a four (4) year contract renewal for dispatching services, from Timmins Police Service Communication Centre, effective January 1, 2018

"CARRIED"

## 8- Correspondence for Council's Information:

a- Ministry of Natural Resources and Forestry - Reference Manual

#### 9- Other Business:

a- Hudson Memorial Cemetery

#### 2017-184 Moved: Bryan McNair

That we the Council of the Township of Hudson do hereby, set the following fees to be paid to the Cemetery Caretaker for different Activities effective October 4<sup>th</sup>, 2017;

**Seconded:** 

**Seconded:** 

**Dan Morrow** 

**Dan Morrow** 

Internment: Full Burial \$100.00

Cremation \$80.00

Marking Monument \$20.00

"CARRIED"

b- Appreciation Night

#### 2017-185 Moved: Martin Woods

That we the Council of the Township of Hudson do hereby, authorize the organization of an Appreciation Night as a gesture of thanks to volunteers, staff as well as their spouses. This event is scheduled for November 25, 2017, and the cost will be shared with the Townships of Casey, Harley and Kerns. "CARRIED"

c- Calcium Quote for the year 2018

#### 2017-186 Moved: Dan morrow Seconded: Gregg Seed

That we the Council of the Township of Hudson do hereby, agree to lock in the price of liquid calcium chloride at the 2017 price of .2874 per liter from Pollard Highway Products, for next year's requirement's "CARRIED"

d- Part Time Employment

#### 2017-187 Moved: Dan Morrow Seconded: Bryan McNair

That we the Council of the Township of Hudson do hereby, accept the recommendation of the Hiring Committee to hire an individual for 20 hours per week to assist the Road Superintendent. "CARRIED"

e- Hudson Web Site

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The Clerk informed council that the new Hudson Web Site is now operational. It is now more user friendly. The Web Site was upgraded by our Economic Development Officer.

	10- By-Laws			
	a- 1	none		
	<ul><li>11- Resolution to move to a closed session     None</li><li>12- Adjournment</li></ul>			
2017-188	<b>Moved:</b> Greg Seed Seconded: Dan Morrow  That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 9:15 p.m. and will meet again on November 1 <sup>st</sup> , 2017 or at the call of the Reeve. "CARRIED"			
	Reeve, Lar	 ry Craig	Miche	el Lachapelle, Clerk-Treasurer