## **TOWNSHIP OF HUDSON**

# MINUTES OF THE REGULAR MEETING OF COUNCIL - January 3<sup>rd</sup>, 2018 HUDSON MUNICIPAL HALL

Present: Reeve: Larry Craig

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

Staff: Clerk: Michel Lachapelle

Road Superintendent: Shawn Morrow

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2018-001 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of January 3<sup>rd</sup>, 2018.

"CARRIED"

2018-002 Moved: Bryan McNair Seconded: Martin Woods

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

2018-003 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 December  $6^{th}$ , 2017.

"CARRIED"

#### 3- Business arising from minutes

None

## 4- Disclosure of pecuniary interest

None

#### 5- Delegations/Presentations:

None

**6- Payments of Accounts - Vouchers No. 2017-12** 

# 2018-004 Moved: Martin Woods Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2017-12 in the amount of \$ 21,919.13.

"CARRIED"

# 2018-005 Moved: Martin Woods Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2017-12 in the amount of \$ 21,222.52. "CARRIED"

## 2018-006 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2017-12 in the amount of \$79,399.78. "CARRIED"

# 6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that a tire blew on the snow plow. Rad was leaking; we replaced it at a cost of \$2,800. Needed to change the filter on the furnace in the garage. Propane safety course taken by Shawn & Eric. Steamer costs about \$10,000 to \$14,000; equipment is outdated.

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- b- Fire Report Automatic Aid in Kerns on December 6, 2017. Election: same Fire Chief and Deputy Fire Chief. 19 members were present.
- c- Others:

#### 2018-007 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) Firstbrook Pit 2017 Report
- ii) Economic Development Officer Project Sharing Report
- iii) Timiskaming Health Unit Board of Health Minutes of November 1, 2017 "CARRIED"

### 7- Correspondence for Council Consideration:

- a- City of Clarence-Rockland Requesting support against Bill 160
- b- Temiskaming Veterinary Services Committee Notice of Meeting January 23, 2018
- c- Association of Municipalities of Ontario 2018 Membership Fee
- d- FONOM 2018 Membership Fee
- e- MFOA 2018 Membership Fee

## 2018-008 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, support the City of Clarence-Rockland in their resolution dated December 4, 2017 in their opposition to Bill 160 due to lack of funding to municipalities for fire fighting services. "CARRIED"

# 2018-009 Moved: Martin Woods Seconded: Greg Seed

That we the Council of the Township of Hudson do hereby, acknowledges receipt of a letter from Temiskaming Veterinary Services Committee dated December 19, 2017 in regards to 2018 municipal requisition and agrees to pay its share in the amount of \$225.00 to the Temiskaming Veterinary Services Committee. "CARRIED"

## 2018-010 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, agree to pay the 2018 membership fee of \$168.00 to the Federation of Northern Ontario Municipalities. "CARRIED"

## 8- Correspondence for Council's Information:

- a- Election Ontario Voting Location
- b- Temiskaming Health Unit Refund of Surplus Dollars
- c- FONOM Government Investing in Transportation Services
- d- Ontario Good Roads Association MTO Extends Two-Way Radio Exemption
- e- Ministry of Municipal Affairs Update on Bill 59
- f- Ernie Hardeman Ontario PC Platform
- g- MPAC Municipal Payment for Services Update & 2018 Invoice Estimate

## 9- Other Business:

a- Municipal Insurance Proposal - for the Year 2018

## 2018-011 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, accept the quotation in the amount of \$19,241.00 plus applicable taxes from Municipal Insurance Services Ltd. regarding municipal insurance for the year 2018.

"CARRIED"

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b- Firstbrook Pit - Gravel requirements for 2018 and 2019

The Roads Superintendent will provide Council with his gravel requirements for 2018 and 2019 at the next council Meeting.

c- Municipality of Morris-Turnberry - Tabled resolution

2018-012 Moved: Dan Morrow Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, support the Municipality of Morris-Turnberry Resolution No. 553-2017 re; Tenanted Farm Tax Class properties being changed to the Residential Tax Class. "CARRIED"

- 10- By-Laws
  - a- **By-law No. 2018-01** Temporary Borrowing By-law [three readings]
- 2018-013 Moved: Greg Seed Seconded: Dan Morrow

That **By-law 2018-01**, being a By-law to authorize a temporary borrowing By-law, be received and read a first and second time.

"CARRIED"

2018-014 Moved: Dan Morrow Seconded: Martin Morrow

That **By-law 2018-01**, being a By-law to authorize a temporary borrowing by-law, be read a third time, and that the same be engrossed in the By-law book. "CARRIED"

- b- **By-law No. 2018-02** Interim Tax Levy [three readings]
- 2018-015 Moved: Dan Morrow Seconded: Greg Seed

That **By-law 2018-02**, being a By-law to provide for an Interim Tax Levy for the Year 2018, be received and read a first and second time.

"CARRIED"

2018-016 Moved: Greg Seed Seconded: Bryan McNair

That **By-law 2018-02**, being a By-law to provide for an Interim Tax Levy for the Year 2018, be read a third time, and that the same be engrossed in the By-law book. "CARRIED"

- 11- Resolution to move to a closed session
- 12- Adjournment

2018-017 Moved: Greg Seed Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 8:30 p.m. and will meet again on February 7<sup>th</sup>, 2018 or at the call of the Reeve.

"CARRIED"

Reeve, Larry Craig Michel Lachapelle, Clerk-Treasurer