

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - January 3rd, 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 3rd, 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 6th, 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 Steamer costs about \$10,000 to \$14,000; equipment is outdated.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- 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**

None

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 7th, 2018 or at the call of the Reeve.
“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer