TOWNSHIP OF HUDSON

MINUTES OF THE REGULAR MEETING OF COUNCIL - March 7th, 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

Others: Clayton Seymour and Crystal Gauthier

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2018-038 Moved: Dan Morrow Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of March 7th, 2018.

"CARRIED"

2018-039 Moved: Greg Seed Seconded: Dan Morrow

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

2018-040 Moved: Dan Morrow Seconded: Martin Woods

That we the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of February 6^{th} , 2017.

"CARRIED"

3- Business arising from minutes

None

4- Disclosure of pecuniary interest

None

5- Delegations/Presentations:

Crystal Gauthier presented the budget for the recreation committee for 2018. They are requesting a defibrillator for the area. Roto tilling the baseball park and getting more sand. Install a beach volley ball court at Park Like Park.

2018-041 Moved: Dan Morrow Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the 2018 Hudson Township Recreation Committee Budget, and that it be incorporated in the general budget.

"CARRIED"

6- Payments of Accounts - Vouchers No. 2018-02

2018-042 Moved: Martin Woods Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2018-02 in the amount of \$ 33,904.22. "CARRIED"

2018-043 Moved: Bryan McNair Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2018-02 in the amount of \$ 36,942.31. "CARRIED"

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2018-044 Moved: Martin Woods Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2018-02 in the amount of \$ 7,338.64. "CARRIED"

6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that they received a quote for the steamer \$13,700 + HST. Electronic problem on Western Star; problem with lights - change the electronic board, it is now working. Dug many culverts; steamed out 20 culverts. Snow ditching is being done to get ready for the thawing season. Furnace was out again in the Fire Hall, the main board had to be repaired.

b- Fire Report

There was one fire call last month, it was a chimney fire. New Fire Fighters certification. After January 1, 2019, need level 1 - one week at Fire College cost is \$2,500. Inhouse training will be an option to reduce the cost.

c- Others:

The Dump supervisor will see an increase to \$14.00 per hour.

7- Correspondence for Council Consideration:

- a- City of Temiskaming Shores Earlton-Timiskaming Regional Airport Authority
- b- Township of Hilliard Earlton-Temiskaming Regional Airport Authority
- c- Township of Norwich re: Ontario Building Code Amendment

2018-045 Moved: Dan Morrow Seconded: Martin Woods

That we the Council of the Township of Hudson do hereby, support the Township of Norwich in their resolution re: Ontario Building Code Amendments to ensure that the intent of the legislation and regulations relative to the Ontario Building Code continues to be principally for the protection of the public, and occupants health and safety. "CARRIED"

8- Correspondence for Council's Information:

- a- OTS Notice of Termination of Collector Agreement
- b- District of Temiskaming Social Services Administration Board 2018 Appointment of costs
- c- Sylvia Jones Sharing information

9- Other Business:

a- Cemetery Committee - re: Improvement Proposal for 2018

2018-046 Moved: Greg Seed Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the 2018 Hudson Memorial Cemetery Budget, and that it be incorporated in the municipal budget.

"CARRIED"

b- Awarding - Gravel Crushing Contract

2018-047 Moved: Bryan McNair Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, award the Crushing Contract No. 2018-05 to Alvin Caldwell Sand & Gravel Limited "CARRIED"

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c- Earlton-Timiskaming Regional Airport Authority - 5 Year Business Plan

2018-048 Moved: Dan Morrow Seconded: Bryan McNair

WHEREAS on April 1st, 2017 Municipalities entered into an agreement for the establishment of the Earlton-Timiskaming Regional Airport Authority (ETRAA) to provide for joint ownership, management and funding of the airport; and

WHEREAS the ETRAA presented it's presented its 5 year operation plan for 2018-2022 period on February 15th, 2018, and requested that this plan be approved by the Municipal councils for each participating municipality prior to April 1st, 2018; and

WHEREAS each member municipality shall be bound by terms of the 2018-2022 Operational Plan upon passing a resolution in support of the continued operation of the ETRAA.

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of Hudson hereby, endorses and supports the 2018-2022 Operational Plan for the Earlton-Timiskaming Regional Airport Authority as presented on February 15th, 2018 and agrees to continue its commitment and participation as a member of the Airport Authority for the 2018-2022 term. "CARRIED"

10- By-Laws

None

11- Resolution to move to a closed session

None

12- Adjournment

2018-049 Moved: Bryan McNair Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 9:10 p.m. and will meet again on April 11th, 2018 or at the call of the Reeve. "CARRIED"

Reeve, Larry Craig	Michel Lachapelle, Clerk-Treasurer