

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - May 2<sup>nd</sup>, 2018**  
**HUDSON MUNICIPAL HALL**

Present: Reeve: Larry Craig  
Councillors: Bryan McNair, Martin Woods, Greg Seed, Dan Morrow

Staff: Clerk: Michel Lachapelle  
Roads Superintendent: Shawn Morrow  
Economic Development Officer: Jordan Kemp

Other: Steve Acland from Kemp, Elliott & Blair

The meeting commenced at 7:30 p.m.

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

2018-071 **Moved: Greg Seed** **Seconded: Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of May 2<sup>nd</sup>, 2018.  
“CARRIED”

2018-072 **Moved: Dan Morrow** **Seconded: Martin Woods**  
That we, the Council of the Township of Hudson do hereby accept the agenda as printed.  
“CARRIED”

**2- Adoption of Minutes**

a- Adoption of minutes from last meeting

2018-073 **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 April 4<sup>th</sup>, 2018.  
“CARRIED”

**3- Business arising from minutes**

None

**4- Disclosure of pecuniary interest**

None

**5- Delegations/Presentations:**

Steve Acland, Auditor for the municipality, presented the 2017 Audited Financial Statements and discussed the terms of the engagement letter for this year.

2018-074 **Moved: Bryan McNair** **Seconded: Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, accept the 2017 Audited Financial Report prepared by the Firm of Kemp, Elliot, and Blair L.L.B, Chartered Accountant.  
“CARRIED”

2018-075 **Moved: Greg Seed** **Seconded: Martin Woods**  
That we, the Council of the Township of Hudson do hereby, agree to sign the representation letter dated May 2, 2018 addressed to the Firm Kemp Elliot & Blair LLP, municipal auditors.  
“CARRIED”

2018-076 **Moved: Martin Woods** **Seconded: Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, agree to sign the terms of the engagement letter, from Kemp Elliot & Blair L.L.P., covering your audit of the financial statements of the Township for its fiscal year ending December 31, 2018.  
“CARRIED”



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AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

THEREFORE BE IT RESOLVED THAT the Township of Hudson supports Bill 16, Respecting Municipal Authority Over Landfilling Sites Act introduced by MPP Ernie Hardeman and calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities;

AND FURTHER THAT the Township of Hudson send copies of this resolution to MPP Ernie Hardeman and all municipalities.

“CARRIED”

2018-082 **Moved: Martin Woods** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, support the Township of Baldwin in their efforts to have Bill C-47 cancelled.

“CARRIED”

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

- a- Stewardship Ontario - Recycling Program
- b- Ontario Association of Property Standards Officers Inc. -Training available
- c- Resource productivity and Recovery Authority (RPRA) - Tire Recycling Program
- d- Ministry of Infrastructure - Federal and Provincial funding, \$21.8 billion
- e- Ontario Provincial Police - 2019 Municipal Policing billing Statement Property Count

**9- Other Business:**

- a- Election Compliance Audit Committee - Proposal

2018-083 **Moved: Greg Seed** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, approve the recommendation of the Returning Officer to accept the proposal of E4m as our Election Compliance Audit Committee for the upcoming 2018 Municipal Election.

“CARRIED”

- b- Temiskaming Municipal Services Association - Registered Code Agency

2018-084 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, accept the recommendation of the Clerk-Treasurer to appoint a Registered Code Agency for enforcing the building code.

“CARRIED”

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- c- Temiskaming Municipal Building Association - By-law No.1 & TMSA Agreement

2018-085 **Moved: Greg Seed** **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, accept in principle the Temiskaming Municipal Services Association Agreement and the General Operating By-law No.1 as presented by the Clerk-Treasurer.  
“CARRIED”

- d- Temiskaming Municipal Building Association - Proposed Building Fees

Council has requested more time to review the proposed building fees.

- e- Ernie Ptok - Culvert Drainage

2018-086 **Moved: Dan Morrow** **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of Ernie Ptok email dated April 23, 2018, regarding spring run off.  
“CARRIED”

- f- The One Investment Program

2018-087 **Moved: Martin Woods** **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, agree with the recommendation of the Clerk-Treasurer to register in the One Investment Program.  
“CARRIED”

- g- 2018 Municipal Budget

2018-088 **Moved: Bryan McNair** **Seconded: Doug Seed**  
That we, the Council of the Township of Hudson do hereby, accept the 2018 Municipal Budget as presented by the Treasurer and that a By-law be drafted to set the tax rates.  
“CARRIED”

**10- By-Laws**

- a- By-Law No. 2018-07 To Appoint a Joint compliance Audit Committee  
*[three readings]*

2018-089 **Moved: Martin Woods** **Seconded: Dan Morrow**  
That **By-law 2018-07**, being a By-law to Appoint a Joint Compliance Audit Committee, be received and read a first and second time.  
“CARRIED”

2018-090 **Moved: Greg Seed** **Seconded: Bryan McNair**  
That **By-law 2018-07**, being a By-law to Appoint a Joint Compliance Audit Committee, be read a third time and that the same be engrossed in the By-law book.  
“CARRIED”

- b- By-Law No. 2018-08 To Appoint a Registered Code Agency, chief Building Official and Building inspection for the enforcement of the Building Code Act, 1992 *[three readings]*

2018-091 **Moved: Greg Seed** **Seconded: Bryan McNair**  
That **By-law 2018-08**, being a By-law to Appoint a Registered Code Agency, Chief Building Official and Building Inspectors for the *Enforcement of the Building Code Act, 1992*, be received and read a first and second time.  
“CARRIED”

