

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - August 1st, 2018
HUDSON MUNICIPAL HALL

The Roads Superintendent reported that calcium was spread on roads. Some ditching was done on Morrow Rd. Phippen did 3 extra loads of recycling from material left around the bins due to being full. Reset culvert on west end. Installed volleyball net at park for the Recreation Committee. Graded roads after rain. Gravel was added on Hillview Rd; damaged from trucks hauling in the rain. Letter from resident requesting “Watch for children” sign on Sawmill Rd; will add signs.

Garbage is not being sorted properly: flood lights in wood pile, shingles in trench.

Landfill:

- Review job duties and responsibilities
- Need protection from elements, some sort of shelter
- Set meeting for landfill committee

b- Fire Report

No fires for the township. One person lit a fire and was fined by the MNR.

c- Others:

Airport: Drag races are cancelled. MNR was concerned about public safety during their operation. Building T-Hangers at the airport. 13 helicopters for the MNR fighting fires.

7- Correspondence for Council’s Consideration:

- a- Township of Howick - Cemetery Care & Maintenance Funds
- b- Krystal Seymour - Watch for children sign

2018-134 **Moved: Greg Seed** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, support Resolution No. 169/18 of Howick Township to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other municipal cemetery funds are exhausted.

“CARRIED”

8- Correspondence for Council’s Information:

- a- Minister Steve Clark - Introduction as new Minister of Municipal Affairs and Housing
- b- Township of North Stormont - Ontario’s Green Energy Act
- c- Fire Underwriters - National Fire Chief of the Year Awards
- d- Stewardship Ontario - Municipal Blue Box Recycling Program
- e- Doug & Sheila Randell - Thank you card

9- Other Business:

- a- None

10- By-Laws

- a- By-law No. 2018-12 By-law to authorize funding agreement under Ontario’s Main Street Revitalization *[three readings]*

2018-135 **Moved: Dan Morrow** **Seconded: Greg Seed**

That **By-law 2018-12**, being a By-law to authorize a Funding Agreement between Her Majesty the Queen in Right of Ontario as represented by the Association of Municipalities of Ontario for participation in the Ontario’s Main Street Revitalization Initiative, be received and read a first and second time.

“CARRIED”

2018-136 **Moved: Dan Morrow** **Seconded: Bryan McNair**

That **By-law 2018-12**, being a By-law to authorize a Funding Agreement between Her Majesty the Queen in Right of Ontario as represented by the Association of

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Municipalities of Ontario for participation in the Ontario’s Main Street Revitalization Initiative, be read a third time, and that the same be engrossed in the By-law Book.
“CARRIED”

b- By-law No. 2018-13 By-law to authorize a tiered response agreement with the District of Timiskaming Social Services Administration Board under the Emergency Medical Services Program [*three readings*]

2018-137 **Moved: Martin Woods** **Seconded: Greg Seed**
That **By-law 2018-13**, being a By-law to authorize a tiered response agreement with the District of Timiskaming Social Services Administration Board under the Emergency Medical Services Program be received and read a first and second time.
“CARRIED”

2018-138 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That **By-law 2018-13**, being a By-law to authorize a tiered response agreement with the District of Timiskaming Social Services Administration Board under the Emergency Medical Services Program, 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**

2018-139 **Moved: Greg Seed** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 8:35 p.m. and will meet again on September 5th, 2018 or at the call of the Reeve.
“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer