

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - September 5th, 2018
HUDSON MUNICIPAL HALL

purchase Class 2 aggregate from Miller for the surface treatment and delivered to the shop. A single application of surface treatment done on parts of Road A, C and Pike Lake Rd. Change room at Pike Lake broken into.

- b- Fire Report
All paperwork prepared for new regulations. No calls.
- c- Others

2018-146 **Moved: Dan Morrow** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt and accept the following reports/minutes, and the it be filed:

- i- Earlton-Timiskaming Regional Airport Authority - Minutes of May 7 2018
- ii- Provincial Offences Act - Financial Statement for the Year 2017
- iii- Treasurer Report August 31st, 2018

“CARRIED”

7- Correspondence for Council’s Consideration:

- a- Township of North Frontenac - Grand fathering of Volunteer Firefighters to NFPA Standards
- b- Temiskaming Shores and Area Physician Recruiting - Recruiting Area Physicians

2018-147 **Moved: Dan Morrow** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, support the Township of North Frontenac Resolution No. 359-18 in requesting the New Provincial Government to continue supporting rural fire services and provide sufficient funding to cover additional costs associated with the certification initiative.

“CARRIED”

2018-148 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, agree to contribute \$1,509 per year, over a five year period to the Temiskaming Shores and Area Physician Recruitment and Retention Committee in order to help attract physicians to the area.

“CARRIED”

8- Correspondence for Council’s Information:

- a- City of Temiskaming Shores - POA 2nd quarter
- b- Hydro One Networks - Attachments on Poles Update
- c- Zamboni Company Ltd - Safety Features for Zamboni
- d- Temiskaming Hospital Foundation - Thank You letter and receipt

9- Other Business:

- a- Council Remuneration for the Years 2019-2022

2018-149 **Moved: Greg Seed** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, approve the Council and Reeve remuneration for the years 2019 to 2022, as prepared by the clerk and do hereby direct the Clerk to prepare a By-law.

“CARRIED”

- b- Hudson Cemetery Foundation - Expenses

2018-150 **Moved: Martin Woods** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby direct the Treasurer to pay the expenses of the Hudson Memorial Cemetery for installing two strips of foundations for accommodating head stones, as supplied by the Cemetery Committee.

“CARRIED”

