TOWNSHIP OF HUDSON

MINUTES OF THE REGULAR MEETING OF COUNCIL - September 5th, 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

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2018-140 Moved: Dan Morrow Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of September 5th, 2018 at 7:30pm.

"CARRIED"

2018-141 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby accept the agenda as presented.

"CARRIED"

2- Adoption of Minutes

a- Adoption of minutes from last meeting

2018-142 Moved: Bryan McNair Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of August 1st, 2018.

"CARRIED"

3- Business arising from minutes

None

4- Disclosure of pecuniary interest

None

5- Delegations/Presentations:

None

6- Payments of Accounts - Vouchers No. 2018-08

2018-143 Moved: Greg Seed Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, approve for payment the Road Voucher 2018-08 in the amount of \$27,236.55.

"CARRIED"

2018-144 Moved: Bryan McNair Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2018-08 in the amount of \$32,012.85. "CARRIED"

2018-145 Moved: Greg Seed Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2018-08 in the amount of \$2,048.12. "CARRIED"

6- Reports from Staff and Others

a- Roads

Problems with truck. Towed to North Bay to be fixed. Broken wire between battery and ECM. Volleyball court tilled, and sawdust was raked. We had to

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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.

h-Fire Report All paperwork prepared for new regulations. No calls.

Others c-

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

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

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

"CARRIED"

7- Correspondence for Council's Consideration:

- Township of North Frontenac Grand fathering of Volunteer Firefighters to NFPA Standards
- Temiskaming Shores and Area Physician Recruiting Recruiting Area h-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:

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

Other Business:

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"

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"

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c- Hudson Hall - spray for Flies, washing windows and waxing floors

2018-151 Moved: Dan Morrow Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby agree to have the Hall sprayed for flies, wash the hall outside and inside windows. "CARRIED"

- d- Gravel Tender 2018-50
 The Clerk reported that the Contractor will be completing his contract in three weeks. He agreed to crush more gravel for our inconvenience.
- 10- By-Laws
 - a- By-Law No. 2018-14 By-law to provide for advance votes [three readings]
- 2018-152 **Moved: Bryan McNair Seconded: Martin Woods**That **By-law 2018-14**, being a By-law to provide for advance votes to be held prior to

voting day, be received and read a first and second time.

"CARRIED"

2018-153 Moved: Greg Seed Seconded: Dan Morrow

That **By-law 2018-14**, being a By-law to provide for advance votes to be held prior to voting day, be read a third time and that the same be engrossed in the By-law book. "CARRIED"

- b- By Law No. 2018-15 By-law to provide remuneration, allowances and regulate expenses for Reeve and Council [three readings]
- 2018-154 Moved: Bryan McNair Seconded: Dan Morrow

That **By-law 2018-15**, being a By-law to provide for remuneration, allowances and regulate expenses for the Reeve and Council, be received and read a first and second time.

"CARRIED"

2018-155 Moved: Greg Seed Seconded: Bryan McNair

That **By-law 2018-15**, being a By-law to provide for remuneration, allowances and regulate expenses for the Reeve and Council, be read a third time and that the same be hereby 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 8:39 p.m. and will meet again on October 3rd, 2018 or at the call of the Reeve. "CARRIED"

Reeve, Larry Craig	Michel Lachapelle, Clerk-Treasurer