# **TOWNSHIP OF HUDSON**

# MINUTES OF THE REGULAR MEETING OF COUNCIL - October 3<sup>rd</sup>, 2018 HUDSON MUNICIPAL HALL

Present: Reeve: Larry Craig

Councillors: Bryan McNair, Greg Seed, Dan Morrow

Staff: Clerk: Michel Lachapelle

Roads Superintendent: Shawn Morrow

Economic Development Officer: Jordan Kemp

Regrets: Martin Woods

The meeting commenced at 7:30 p.m.

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

## 2018-159 Moved: Dan Morrow Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of October 3<sup>rd</sup>, 2018 at 7:30pm.

"CARRIED"

#### 2018-160 Moved: Greg Seed Seconded: Bryan McNair

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

#### 2018-161 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of September 5<sup>th</sup>, 2018.

"CARRIED"

#### 3- Business arising from minutes

None

## 4- Disclosure of pecuniary interest

None

## 5- Delegations/Presentations:

None

# **6- Payments of Accounts - Vouchers No. 2018-09**

# 2018-162 Moved: Dan Morrow Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, approve for payment the Road Voucher 2018-09 in the amount of \$97,027.67.

"CARRIED"

# 2018-163 Moved: Dan Morrow Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2018-09 in the amount of \$80,083.02. "CARRIED"

## 2018-164 Moved: Bryan McNair Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2018-09 in the amount of \$3,536.20. "CARRIED"

#### 6- Reports from Staff and Others

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#### a- Roads

Doug Little repaired roofs to the hall and arena. Ordered a new set of tires for dump truck after several flats/blow-outs. Still waiting for Caldwell to return to the gravel pit and finish tender. Hauled gravel for 1,300m of side roads. Cleaned ditches on Pipeline Road and the corner of Foley and Morrow Road. Reset culvert on Sawmill Rd. Two loads of scrap metal brought to Mid-North Recycling. Brushed on Milberta Rd. Road salt to be delivered after October 11<sup>th</sup>; road sand is also ordered. Steamer for culverts ordered; will be completed in November. Building sign 2' x 10' - \$595.00 quote received from Phippen's.

## b- Fire Report

Hydro Pole caught fire September 28<sup>th</sup>; had issues contacting Hydro to attend scene.

c- Others

# 2018-165 Moved: Bryan McNair Seconded: Greg Seed

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- Timiskaming Health Unit Minutes of June 6, 2018
- ii- Treasurer's Report September 30, 2018
- iii- Earlton-Timiskaming Regional Airport Authority Minutes of July 19, 2018

"CARRIED"

# 7- Correspondence for Council's Consideration:

- a- Township of Amaranth Nafta, Dairy Supply Management Program
- b- Northern Policy Institute Passenger Rail Service in Northern Ontario
- c- Ministry of Natural Resources and Forestry 2019-2029 Forest Management Unit plan

#### 2018-166 Moved: Dan Morrow Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, support the Township of Amaranth's resolution to urge the Federal Government to not allow a foreign party to interfere with our Dairy Management System and that it be removed from all North American Free Trade (NAFTA) negotiations. "TABLED"

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

- a- Ontario Provincial Police 2019 Annual Billing Statement Package
- b- Association of Municipalities Ontario Main Street Revitalization Fund, Transfer of Funds
- c- Timiskaming Health Unit Candidate Information
- d- Ministry of Community Safety and Correctional Services Compliant with the Emergency Management and Civil Protection Act in 2017

#### 9- Other Business:

- a- Earlton-Timiskamng Regional Airport Authority HST taxable
- b- Appreciation Night

# 2018-167 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, authorize the organization of an Appreciation Night as a gesture of thanks to Volunteers, staff as well as their spouses. This event is scheduled for November 24, 2018, and the cost will be shared with the Townships of Casey, Harley, Hudson and Kerns. "CARRIED"

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c- Consent Decision

2018-168 **Moved: Greg Seed Seconded: Dan Morrow**That we, the Council of the Township of Hudson do hereby, approve William and Losso Burnelle' Consent Application as File Number Pol 2018 Hudson William of

Josee Runnalls' Consent Application as File Number B01-2018-Hudson-William and Josee Runnalls, to sever a surplus farm house from the farm under the conditions and notes attached from the Clearwater Planning Inc. report dated September 9, 2018.

"CARRIED"

10- By-Laws

a- None

11- Resolution to move to a closed session

None

12- Adjournment

2018-169 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 8:30 p.m. and will meet again on November 7<sup>th</sup>, 2018 or at the call of the Reeve. "CARRIED"

Reeve, Larry Craig	Michel Lachapelle, Clerk-Treasurer