

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - October 3rd, 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 3rd, 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 5th, 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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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 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 7th, 2018 or at the call of the Reeve.
"CARRIED"

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer