# **TOWNSHIP OF HUDSON**

# MINUTES OF THE REGULAR MEETING OF COUNCIL - November $7^{\text{th}}$ , 2018 HUDSON MUNICIPAL HALL

Present: Reeve: Larry Craig

Councillors: Bryan McNair, Greg Seed, Dan Morrow, Martin Woods

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.

## 2018-170 Moved: Bryan McNair Seconded: Dan Morrow

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

"CARRIED"

#### 2018-171 Moved: Dan Morrow Seconded: Martin Woods

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

### 2018-172 Moved: Martin Woods Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Special Meeting of October 3<sup>rd</sup>, 2018.

"CARRIED"

### 2018-173 Moved: Martin Woods Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of October 3<sup>rd</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. 2018-10

## 2018-174 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve for payment the Road Voucher 2018-10 in the amount of \$31,842.42.

"CARRIED"

## 2018-175 Moved: Dan Morrow Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2018-10 in the amount of \$36,739.92.

"CARRIED"

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### 2018-176 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2018-10 in the amount of \$5,756.50. "CARRIED"

#### 6- Reports from Staff and Others

a- Roads

Caldwell theft at pit; stopped crushing; OPP investigating. Rockley Rd culvert was fixed due to washout. Salt arrived. Sander is fixed. Changed culvert at the dump due to washout. Scraped roads with plow after snowfall. New windshield replaced on truck. Connors provided winter sand. Cleaned debris on side of Twin Lakes Rd. Phippen Signs "Welcome" 4'x8' - \$850 plus taxes; replacing sign with original. Garbage still not being sorted properly (swing set sitting in front of recycling) – set dump meeting for next month to discuss sorting.

b- Fire Report
There was one medical call.

c- Others

## 2018-177 Moved: Martin Woods 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 Airport Authority Manager's Report September 2018
- ii- Treasurer's Report October 2018

"CARRIED"

### 7- Correspondence for Council's Consideration:

- a- Township of Amaranth Resolution 2018-166 Tabled Oct 3, 2018
- b- Town of Latchford OPP consideration of Highway 11 accident cleanup, September 20, 2018
- c- Township of South Glengarry Paramedic Services as a full Essential Service in Ontario
- d- Township of Amaranth Licensing Process to Take Water for Commercial Water Bottling Facilities
- e- NortheastLynx Proposal for the revival of the former Ontario Northland Transportation Commission rail passenger service

## 2018-178 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, support the Town of Latchford's request for highway clearance to be completed during light traffic hours as to reduce the inconvenience to those who live in southern Temiskaming. "DEFEATED"

## 2018-179 Moved: Dan Morrow Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, support the Township of South Glengarry's petition to the Province of Ontario to list Paramedic Services as a Full Essential Service.

"CARRIED"

### 2018-180 Moved: Greg Seed Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, support the Township of Amaranth's request that the licensing process to take water for commercial water bottling facilities be the same as the municipal licensing process and be subject to Source Water Protection regulations and all annual inspections and reviews within this process be included.

"CARRIED"

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

- Northern Policy Institute Northern Ontario Newcomers Strategy, October 9, 2018
- b- DTSSAB Timiskaming EMS Approved Tiered Response Agreement
- c- Stewardship Ontario Industry Funding for Municipal Blue Box Recycling
- d- OPP Update regarding payment of the remaining 2018 Court Security and Prisoner Transportation Grant Allotment
- e- FONOM Participation in the Development of Ontario's Provincial Forestry Strategy
- f- John Vanthof Congratulations on new elected Reeve and Council
- g- POA Agreement Third quarter 2018 payment and Income Statement

#### 9- Other Business:

- a- Memorial Grant for First Responders Information on Memorial Grant
- b- Estimated AMO Allocations of the Federal Gas Tax Fund 2019-2023
- c- Cemetery
- d- Clearwater Planning Inc., Karen Beauchamp Discontinue Planning Service December 31, 2018

## 2018-181 Moved: Greg Seed Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, accept the resignation of Karen Beauchamp, from Clear Water Planning Inc. effective January 1, 2019; And therefore, we direct the Clerk to advertize for the position as Municipal Planner. "CARRIED"

e- Christmas Holiday's Office Hours

### 2018-182 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, agree to close the Municipal Office during the Holiday Season which is from December 25, 2018 to January 1, 2019. This resolution is conditional to the approval of the Townships of Casey, Harley and Kerns.

"CARRIED"

- 10- By-Laws
  - a- None
- 11- Resolution to move to a closed session

None

12- Adjournment

2018-183 Moved: Bryan McNair Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 8:43 p.m. and will meet again on December 5<sup>th</sup>, 2018 or at the call of the Reeve. "CARRIED"

Reeve, Larry Craig	Michel Lachapelle, Clerk-Treasurer