TOWNSHIP OF HUDSON

MINUTES OF THE REGULAR MEETING OF COUNCIL - December 5th, 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.

2018-184 Moved: Greg Seed Seconded: Bryan McNair

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

"CARRIED"

2018-185 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

2018-186 Moved: Martin Woods Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of November 7th, 2018.

"CARRIED"

3- Business arising from minutes

None

4- Disclosure of pecuniary interest

None

5- Delegations/Presentations:

None

6- Payments of Accounts - Vouchers No. 2018-11

2018-187 Moved: Bryan McNair Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, approve for payment the Road Voucher 2018-11 in the amount of \$40,312.63.

"CARRIED"

2018-188 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2018-11 in the amount of \$8,680.69.

"CARRIED"

2018-189 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2018-11 in the amount of \$51,181.65. "CARRIED"

6- Reports from Staff and Others

a- Roads

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Loaded the tenth load of scrap metal from the dump. Caldwell's finished crushing. New sign installed on the Town hall. The oil pan on the Snow Plow cracked, "JB welded" it and it's currently holding. Approximately \$3,000 to replace the oil pan. Several lots were cleared on Bartle Lake and it looks like a machine tracked over new surface treatment and possibly damaged the road. The township should send letters to inform the property owners of possible costs to repair. Will be picking up steamer from North Bay this Friday.

- b- Fire Report 12 calls for 2018. Chimney Fire December 5th.
- c- Others

2018-190 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 September 20, 2018
- ii- Earlton-Timiskaming Regional Airport Authority Manager's Report October 2018
- iii- Temiskaming Municipal Services Association Minutes of September 26, 2018
- iv- Earth Committee Minutes of November 28, 2018
- v- Treasurer's Report November 27th, 2018
- vi- TMA Hwy 11 "GEMS" 2+1 Pilot Project on Highway 11 "CARRIED"

7- Correspondence for Council's Consideration:

a- Timiskaming Health Unit - Board of Directors Representation

8- Correspondence for Council's Information:

- a- Ministry of Finance Funding for Implementation of Cannabis Legalization November 20, 2018
- b- CSCD Des Grandes Rivières New Board of Directors
- c- Township of Evanturel Dispute with ONR November 2, 2018

9- Other Business:

a- Emergency Management Program Committee - Meeting to review Emergency Response Plan

2018-191 Moved: Greg Seed Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, authorize the Reeve to attend the annual Joint Emergency Management Program Committee meeting on December $17^{\rm th}$, 2018.

"CARRIED"

b- Signing Authorities for the new Council Term

2018-192 Moved: Greg Seed Seconded: Martin Woods

Be it resolved that the signing authority officers for the Township of Hudson are Michel Lachapelle, Clerk-Treasurer and Larry Craig, Reeve or Greg Seed, Councillor. "CARRIED"

c- Appointment to Committees, Boards etc.

2018-193 Moved: Martin Woods Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, appoint Michel Lachapelle to the Timiskaming Municipal Service Association Joint Committee of Management

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for a term of four (4) years. This appointment is conditional to the approval from the majority of the Townships of Brethour, Casey, Harley and Kerns. "CARRIED"

2018-194 Moved: Dan Morrow Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, appoint Mr. Mike Brook to the District of Temiskaming Social Services Administration Board for a term of four years. This appointment is conditional to the approval from the majority of the incorporated municipalities of Cobalt, Coleman, Harris, Hudson, Kerns and Latchford. "CARRIED"

2018-195 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, appoint the following members of Council to the Timiskaming Municipal Association:

- 1 Larry Craig
- 2 Martin Woods
- "CARRIED"

2018-196 Moved: Greg Seed Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, appoint the following persons to the Township of Hudson Memorial Cemetery Board for a four (4) year term:

1 - Bryan McNair

"CARRIED"

2018-197 Moved: Dan Morrow Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, appoint the following persons to the Earth Committee:

- 1 Greg Seed
- 2 Bryan McNair
- 3 Shawn Morrow
- 4 Michel Lachapelle
- 5 Dan Morrow
- "CARRIED"

2018-198 Moved: Greg Seed Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby, appoint Bryan McNair as representative to the Board of Directors for the Earlton-Timiskaming Regional Airport Authority.

"CARRIED"

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

None

12- Adjournment

2018-199 Moved: Bryan McNair Seconded: Greg Seed

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

Reeve, Larry Craig	Michel Lachapelle, Clerk-Treasurer