- 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.
- 2019-001Moved: Dan MorrowSeconded:Martin WoodsThat we, the Council of the Township of Hudson do hereby, open the Regular Meeting of
Council of January 2nd, 2019 at 7:30pm.
"CARRIED""Carried at the council of the text of text of

2019-002 **Moved: Martin Woods Seconded: Bryan McNair** That we, the Council of the Township of Hudson do hereby accept the agenda as presented. "CARRIED"

2- Adoption of Minutesa- Adoption of minutes from last meeting

2019-003 **Moved: Bryan McNair** Seconded: Greg Seed That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of December 5th, 2018 as presented. "CARRIED"

- **3- Business arising from minutes** None
- **4- Disclosure of pecuniary interest** None
- 5- Delegations/Presentations: None
- 6- Payments of Accounts Vouchers No. 2018-12

2019-004Moved:Greg SeedSeconded:Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve the Payment of Accounts as presented:

Roads	\$ 103,675.66
General Administration	\$ 123,940.79
Fire Department	\$ 13,743.21
Total Voucher 2018-12	\$ 241,359.66
"CARRIED"	

6- Reports from Staff and Others

a- Roads

Will try and sell old Steamer as surplus. Cleaned up scrap metal. Morrow Haulage dug a new trench at the dump. Complaint of dog jumping on resident at landfill site. Issues with the snowplow on December 22nd. Oil is coming out of the turbo. Spent a couple of hours during the night plowing with the grader. Issues with transmission, had to repair. Snowplow issues on December 28th. Plow is misfiring. Plowed with the grader until reverse gear failed. Ordered new solenoid. Kerns Twp, plowed the back roads at the lake. Need to fix cylinder, including rings and liner. Plow has 10,000 hours. Recommended

rebuild at 12,000 hours. Cost of new turbo is \$2,700.00. Agreed by Council and Reeve to do a full rebuild of the plow truck. The Reeve spoke with the roads superintendent from Casey about borrowing a plow.

b- Fire Report

1 Medical emergency call in December at Twin Lakes.

c- Others

2019-005 Moved: Martin Woods Seconded: Dan Morrow

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

- i- Temiskaming Municipal Association Minutes of November 29th 2018
- ii- Temiskaming Health Unit Board of Health Minutes of October 3rd, 2018

iii- Temiskaming Health Unit Board of Health - Minutes of November 7th, 2018 "CARRIED"

7- Correspondence for Council's Consideration:

- a- City of Timiskaming Shores Highway 11, 2 + 1 Pilot Project
- b- MFOA Membership
- c- City of Temiskaming Shores Training Seminar for Councillors
- d- Federation of Canadian Municipalities Membership
- e- Temiskaming Home Support Introduce their Programs
- f- Northern Policy Institute Request meeting to provide information on their projects and resources
- g- MPAC Meeting to discuss out local assessment base and local priorities

2019-006 Moved: Dan Morrow

Seconded: Bryan McNair

Whereas a resolution was circulated on October 6th, 2015 requesting support for the Four (4) Laning of Highway 11 from North Bay to Cochrane, which was supported by 34 municipalities from Northeastern Ontario; and

Whereas after meeting with MTO and OPP officials to review traffic counts and other statistics, and being informed that we did not meet the requirements for MTO to consider four (4) Laning of this portion of highway 11; and

Whereas OPP findings showed that accidents were spread out over the entire length of the highway and not just in certain high risk areas, with 15% involving Commercial Motor Vehicles, causing death or injuries; and

Whereas Highway 11 is the preferred truck route connecting Ontario to Manitoba and Western Canada, and almost all goods and services travel by truck through the Timiskaming and Cochrane Districts; and

Whereas the amount of transports and tourists has been steadily increasing over the last few years, raising safety issues for those using this two (2) Lake highway; and

Whereas when major accidents investigation occur, the road is closed down for periods of 8 to 10 hours, with no detours being available in many areas, resulting in isolation of our residents; and

Whereas the two plus one program has been successful in many European countries, as outlined in our attachments;

Now therefore be it resolved that the Council of Township of Hudson firmly endorses and petitions the Government of Canada, the Government of Ontario and the Ministry of Transportation of Ontario to develop a pilot project involving a two plus one roads program, somewhere between North Bay and Cochrane, and

Further, that this resolution be sent to the Temiskaming Municipal Association (TMA) the

Northeastern Ontario Municipal Association (NEOMA), and all municipalities in the Nipissing, Temiskaming and Cochrane District for their support; and

Further that all resolutions of support be copied to the City of Temiskaming Shores for Submission to the Members of Parliament of Nipissing-Temiskaming and Cochrane-James Bay; the Premier of Ontario; and the Minister of Transportation of Ontario. "CARRIED"

8- Correspondence for Council's Information:

- a- Federation of Canadian Municipalities Municipal Asset Management Program Grant approved
- b- MPAC 2019 Municipal Levy
- c- Ministry of Municipal Affairs and Housing Municipal Reporting Burden
- d- Ministry of Municipal Affairs and Housing Housing

9- Other Business:

a- Municipal Insurance Proposal for 2019

2019-007 Moved: Bryan McNair Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, accept the quotation in the amount of \$20,200 plus applicable taxes from Municipal Insurance Services Ltd. regarding municipal insurance for 2019. "CARRIED"

- b- Expertise for Municipalities Integrity Commissioner Services Proposal This item will be dealt with at the next Council Meeting.
- 10- By-Laws

a- By Law No. 2019-01

Temporary Borrowing By-Law [three readings]

- 2019-008 Moved: Dan Morrow Seconded: Bryan McNair That By-Law 2019-01, being a By-Law to authorize Temporary Borrowing By-Law, be received and read a first and second time. "CARRIED"
- 2019-009 Moved: Martin Woods Seconded: Dan Morrow That By-Law 2019-01, being a By-Law to authorize Temporary Borrowing By-Law, be read a third time, and that the same be engrossed in the By-Law Book. "CARRIED"
 - b- By-Law No. 2019-02 Interim Tax Levy for 2019 [three readings]
- 2019-010 **Moved: Bryan McNair** Seconded: Dan Morrow That By-Law 2019-02, being a By-Law to provide for an Interim Tax Levy for the Year 2019, be received and read a first and second time. "CARRIED"
- 2019-011 **Moved: Dan Morrow Seconded: Martin Woods** That By-Law 2019-02, being a By-Law to provide for an interim Tax Levy for the Year 2019 be read a third time, and that the same be engrossed in the By-Law Book. "CARRIED"
 - 11- Resolution to move to a closed session None
 - 12- Adjournment

2019-012 **Moved: Dan Morrow Seconded: Martin Woods** That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 8:35 p.m. and will meet again on February 6th, 2019 or at the call of the Reeve. "CARRIED"

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer