

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - April 3rd, 2019
HUDSON MUNICIPAL HALL

Present: Reeve: Larry Craig
 Councillors: Bryan McNair, Greg Seed, Dan Morrow, Martin Woods

Staff: Clerk: Michel Lachapelle
 Economic Development Officer: Jordan Kemp

Regrets: Roads Superintendent: Shawn Morrow

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2019-055 **Moved: Dan Morrow** **Seconded: Bryan McNair**
 That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of April 3rd, 2019 at 7:30pm.
 “CARRIED”

2019-056 **Moved: Martin Woods** **Seconded: Dan Morrow**
 That we, the Council of the Township of Hudson do hereby accept the agenda as amended.
 “CARRIED”

2- Adoption of Minutes

a- Adoption of minutes from last meeting

2019-057 **Moved: Bryan McNair** **Seconded: Martin Woods**
 That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of March 6th, 2019 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. 2019-03

2019-058 **Moved: Bryan McNair** **Seconded: Dan Morrow**
 That we, the Council of the Township of Hudson do hereby, approve the Payment of Accounts as presented:

Roads	\$ 39,531.96
Fire Department	\$ 1,946.99
General Administration	\$ 87,792.01
Total Voucher 2019-03	\$ <u>129,270.96</u>

“CARRIED”

6- Reports from Staff and Others

a- Roads
 NONE

b- Fire Report
 Requesting special projects, new fire hall that can fit all the trucks. Some items are not in the budget. Air bottle testing is not included in the budget. Can't put all the trucks in the garage. Wooden framed building is starting to show its age.

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Fire dept will let council know about the price and size of a new fire hall. No calls last month.

- c- Airport Authority Report:
Generator is hooked up. Going to sell the old generator. Annual Meeting was held in March. T-Hangers are standing again. New executive committee declared. Looking to hire a new employee for a 6 month contract to replace previous employee. Hercules was in the area training.

2019-059 **Moved: Greg Seed** **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. Treasurer's Report - Year End 2018
- ii. Airport Authority Report
"CARRIED"

7- Correspondence for Council's Consideration:

- a- The Corporation fo the Municipality of Red Lake - Indigenous Culture Fund Funding February 19 2019
- b- City of Quinte West - Bottled Water - March 8 2019
- c- Ministry of Infrastructure - Update on OCIF Funding - March 14 2019
- d- DTSSAB - 2019 Budget - March 21 2019
- e- Northern Ontario Farm Innovation Alliance - Tile Drainage Letter of Support

2019-060 **Moved: Dan Morrow** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, support the Corporation of the Municipality of Red Lake's petition to the Legislative Assembly of Ontario to honour the TRC and immediately reinstate the ICF's funding to \$5 million this year, retain all ICF staff positions, and commit to funding the ICF at this level in the years moving forward.
"DEFEATED"

2019-061 **Moved: Bryan McNair** **Seconded: Dan Morrow**

WHEREAS agriculture in Northern Ontario is a significant driver of the local economy;

AND WHEREAS according to the OFA Economic Impact Study, the agriculture sector in Temiskaming supports over \$3,800 jobs and generates approximately \$186 million in annual GDP;

AND WHEREAS the installation of tile drainage is important to further the agriculture interests in Northern Ontario;

AND WHEREAS the NOHFC investment into tile drainage in Northern Ontario has been significant and has resulted in measurable impacts;

NOW THEREFORE, the Township of Hudson support NOFIA's efforts to work with farmers and build consortiums to support investment in tile drainage in Northern Ontario.
"CARRIED"

8- Correspondence for Council's Information:

- a- Ministry of Finance - OMPF Funding
- b- TMSA News Release - March 5 2019
- c- 2+1 Highway Pilot Project - March 5 2019
- d- MMAH - Payment of Support - March 20 2019

9- Other Business:

