

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - May 1st 2019
HUDSON MUNICIPAL HALL

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

Staff: Clerk: Michel Lachapelle
Roads Superintendent: Shawn Morrow

Regrets: Economic Development Officer: Jordan Kemp

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2019-069 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of May 1st, 2019 at 7:30pm.
“CARRIED”

2019-070 **Moved: Martin Woods** **Seconded: Bryan McNair**
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

2019-071 **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 April 3rd 2019 as circulated.
“CARRIED”

3- Business arising from minutes

None

4- Disclosure of pecuniary interest

None

5- Delegations/Presentations:

None

6- Payments of Accounts - Vouchers No. 2019-04

2019-072 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, approve the Payment of Accounts as presented:

Roads	\$ 13,758.51
Fire Department	\$ 6,835.74
General Administration	\$ 33,817.29
Total Voucher 2019-04	<u>\$ 54,411.54</u>

“CARRIED”

6- Reports from Staff and Others

a- Roads

Road Super was off for 2 weeks. Surface treatment and patching was done.

b- Fire Report

House Fire on Hillview Rd. Attended the Fire Conference in Huntsville.

c- Airport Authority Report:

Bryan McNair will look into the Airport generator as surplus.

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2019-073 **Moved:** Bryan McNair **Seconded:** Greg Seed

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. Earlton-Timiskaming Regional Airport Authority Minutes - March 2019
- ii. Earlton-Timiskaming Regional Airport Authority Managers Report - February 2019
- iii. Cemetery Board - Budget Request for 2019
“CARRIED”

7- Correspondence for Council’s Consideration:

- a- Minister of Infrastructure and Communities - Gas Tax Fund - March 7 2019
- b- Stewardship Ontario - 4th Quarter 2018 Industry Funding - March 31 2019
- c- Township of Armstrong - Temiskaming Rod and Custom Club and Earlton-Timiskaming Regional Airport Authority - March 29 2019
- d- Bill C-278 - March 29 2019
- e- Bill C-68 - April 4 2019

2019-074 **Moved:** Greg Seed **Seconded:** Bryan McNair

That we, the Council of the Township of Hudson do hereby, support Bill C-278, the foreign Lobbyist Transparency Act, and direct the Clerk/Treasurer to forward this resolution to the Township of Hudson’s Member of Parliament.

“DEFEATED”

2019-075 **Moved:** Martin Woods **Seconded:** Dan Morrow

That we, the Council of the Township of Hudson do hereby, support Member of Parliament Cheryl Gallant’s letter dated April 4th, 2019 advocating against Bill C-68 and direct the Clerk/Treasurer to forward this resolution to the Township of Hudson’s Member of Parliament.

“DEFEATED”

8- Correspondence for Council’s Information:

- a- Ontario Provincial Police - 2020 Municipal Policing Billing Statement Property Count - April 8 2019
- b- City of Temiskaming Shores - Income Statement for 4th Quarter 2018 POA Agreement - April 9 2019

9- Other Business:

- a- Janitorial Services - Community Hall

2019-076 **Moved:** Dan Morrow **Seconded:** Martin Woods

That we, the Council of the Township of Hudson do hereby, accept Audrey Shelton for the Custodian position at the Township of Hudson.

“CARRIED”

- b- Internet Speed - Hudson Library - WIFI Password
The Internet provider suggested that we change the password. There might be too many people using the wifi.
- c- Clean Scene Mat Rental
A proposal was received to install some carpet runners in the library. The carpet runners would be changed bi-weekly or monthly; council agreed not to pursue that avenue.
- d- Planning Fees

2019-077 **Moved:** Greg Seed **Seconded:** Dan Morrow

That we, the Council of the Township of Hudson do hereby, set the following planning fees effective immediately:

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1 - Consent Application	\$1,400.00
2 - Zoning By-Law Amendment	\$1,400.00
3 - Official Plan Amendment	
- Minor	\$2,000.00
- Major	\$3,000.00

“CARRIED”

e- Draft Budget 2019

2019-078 **Moved: Greg Seed** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the Clerk/Treasurer draft budget(s) for 2019.

“CARRIED”

f- Recycling

The office is to call Phippen to pick up recycling every week starting May 1st, 2019.

h- Drainage

The clerk is to check if there is a municipal drain at the south end of Sawmill Rd.

10- **By-Laws**

None

11- **Resolution to move to a closed session**

a- Personnel Issue

2019-079 **Moved: Greg Seed** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, go into a Committee of the whole in camera at 8:37pm to discuss the following:

- Personnel Issue

“CARRIED”

2019-080 **Moved: Dan Morrow** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, arise from the Committee of the whole in camera at 8:50pm.

- Personnel Issue

“CARRIED”

2019-081 **Moved: Martin Woods** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, accept Shawn Morrow’s resignation effective May 1st 2019.

“CARRIED”

2019-082 **Moved: Greg Seed** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, agree to advertize for the position of Road Superintendent in the local Newspapers for a period of 2 weeks.

“CARRIED”

12- **Adjournment**

2019-083 **Moved: Martin Woods** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:40 p.m. and will meet again on June 5th, 2019 or at the call of the Reeve.

“CARRIED”