

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - June 5th, 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

Other: Steve Acland, Kemp Elliott & Blair

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2019-084 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of June 5th, 2019 at 7:30pm.
“CARRIED”

2019-085 **Moved: Greg Seed** **Seconded: Bryan McNair**
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

2019-086 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of May 1st, 2019 as presented.
“CARRIED”

3- Business arising from minutes

None

4- Disclosure of pecuniary interest

None

5- Delegations/Presentations:

Steve Acland, Kemp Elliott & Blair

2019-087 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, accept the 2018 Audited Financial Report prepared and presented by Steven Acland from Kemp, Elliott and Blair L.L.B., Chartered Accountants.
“CARRIED”

2019-088 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, agree to sign the terms of engagement letter, from Kemp Elliott & Blair L.L. P., covering your audit of the financial statements of the Township for its fiscal year ending December 31, 2019.
“CARRIED”

6- Payments of Accounts - Vouchers No. 2019-05

2019-089 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, approve the Payment of Accounts as presented:

Roads	\$ 12,266.55
Fire Department	\$ 1,340.34

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - June 5th, 2019
HUDSON MUNICIPAL HALL

General Administration	<u>\$ 30,701.91</u>
Total Voucher 2019-05	<u>\$ 44,308.80</u>

“CARRIED”

6- Reports from Staff and Others

- a- Roads
No Roads report

- b- Fire Report
No Fire Report

- c- Others
 - TMA: Larry Craig.
Northeast Lynx; High-performance rail travel for Northern Ontarians; way to restore and improve rail passenger service on the Ontario Northland Transportation Commission (ONTC) route that formerly linked Northeastern Ontario with the Greater Toronto Area (GTA).
 - Northern Telephone issues in Brethour and issue with high speed internet.
 - Earl Reid announced that Street Lights will be installed at Hwy 562 and Hwy 11 intersection.
 - TMSA trying to possibly hire a By-law Enforcement Officer.
 - Discussion on Community Wellness Policy which will be in effect next year.

7- Correspondence for Council’s Consideration:

- a- Town of MONO - OMPF Funding - May 2, 2019
- b- City of Temiskaming Shores - Splash Pad Project
- c- Health Canada - Illegal Marketing of Infrared Saunas - May 2, 2019
- d- OGRA - Recombining ROMA and OGRA - April 29, 2019
- e- Municipal Property Assessment Corporation - 2018 Annual Report
- f- Ministry of Natural Resources & Forestry - Inspection of approved 2019-2020 Annual Work Schedule Temagami Management Unit

8- Correspondence for Council’s Information:

- a- Premier of Ontario - Modernization Fund & Cost Sharing Adjustments for land ambulance, public health and child care services
- b- Ontario Provincial Police - ePost mailing system - May 1, 2019
- c- City of Temiskaming Shores - Financial Statements & POA 1st quarter payment
- d- Earlton-Timiskaming Regional Airport - Drag ‘n Fly Event

9- Other Business:

- a- Energy Conservation & Demand Management Plan - Update

2019-090 **Moved: Bryan McNair**

Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, accept and acknowledge receipt of the 2019 - 2023, 5 Year Energy Conservation & Demand Management Report.

“CARRIED”

- b- Internet Service in the Lakes Area

- c- Proposed Strategic Asset Management Policy

2019-091 **Moved: Greg Seed**

Seconded: Bryan McNair

WHEREAS municipal government’s infrastructure is critical to our collective economic health;

WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - June 5th, 2019
HUDSON MUNICIPAL HALL

WHEREAS Ontario municipal governments have asset management policy which set out a municipality's longer-term capital plan which reflects the infrastructure priorities of these asset management plans; and

NOW, THEREFORE BE IT RESOLVED that the council of the Township of Hudson adopts the Asset Management Policy as per O. Reg 588/17 as presented.

“CARRIED”

10- By-Laws

a- By-law No. 2019-11 Limits for the Commercial, Industrial and Multi-Residential Property Classes 2019 [*three readings*]

2019-092 **Moved: Greg Seed** **Seconded: Martin Woods**

That **By-law 2019-11**, being a By-law to adopt optional tools for the purpose of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2019, be received and read a first and second time.

“CARRIED”

2019-093 **Moved: Bryan McNair** **Seconded: Greg Seed**

That **By-law 2019-11**, being a By-law to adopt optional tools for the purpose of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2019, be read a third time and that the same be engrossed in the By-law Book.

“CARRIED”

b- By-law No. 2019-12 Record Retention [*three readings*]

2019-094 **Moved: Dan Morrow** **Seconded: Greg Seed**

The **By-law 2019-12**, being a by-law to establish the retention periods for certain documents and records to be kept by The Corporation of the Township of Hudson and adopt a records management policy, be received and read a first and second time.

“CARRIED”

2019-095 **Moved: Martin Woods** **Seconded: Dan Morrow**

That **By-law 2019-12**, being a by-law to establish the retention periods for certain documents and records to be kept by The Corporation of the Township of Hudson and adopt a records management policy, be read a third time and that the same be engrossed in the By-law Book.

“CARRIED”

c- By-law No. 2019-13 Adoption of Tax Rates 2019 [*three readings*]

2019-096 **Moved: Bryan McNair** **Seconded: Greg Seed**

That **By-law 2019-13**, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2019, be received and read a first and second time.

“CARRIED”

2019-097 **Moved: Greg Seed** **Seconded: Dan Morrow**

That **By-law 2019-13**, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 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

a- None

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - June 5th, 2019
HUDSON MUNICIPAL HALL

12- Adjournment

2019-098 **Moved: Greg Seed**

Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 8:55 p.m. and will meet again on July 3rd, 2019 or at the call of the Reeve.

“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer