

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

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

Staff: Clerk: Michel Lachapelle
Economic Development Officer: Jordan Kemp
Road Superintendent: Eric Lavallee

Regrets: Larry Craig

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2019-099 **Moved: Martin Woods** **Seconded: Dan Morrow**
Be it resolved that Councillor Greg Seed be the chairperson for this Regular Council Meeting.
“CARRIED”

2019-100 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, open the Regular meeting of Council of July 3rd, 2019 at 7:30pm.

2019-101 **Moved: Bryan McNair** **Seconded: Martin Woods**
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

2019-102 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of June 5th, 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. 2019-06

2019-103 **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	\$ 27,044.60
Fire Department	\$ 1,874.09
General Administration	<u>\$ 84,187.95</u>
Total Voucher 2019-06	<u>\$ 113,106.64</u>

“CARRIED”

6- Reports from Staff and Others

a- Roads

Pike Lake was flowing across the road. Eventually stopped mid June. Tires were picked up at the dump. No culverts need to be changed at the moment. Half loads were removed on July 2nd.

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- b- Fire Report
No Fire Report
- c- Others
-Treasurers report - June 30 2019
The report was circulated and read by the clerk.
- d- Airport Meeting
-Fuel increased by \$0.30/L, trusses for T-Hanger damaged by snow removal
- e- Cemetery - Option to use some of the Main Street Revitalization funding for a storage shed at the Cemetery.

2019-104 **Moved: Martin Woods** **Seconded: Bryan McNair**

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

- 1- Treasurer's Report - June 30 2019
"CARRIED"

7- **Correspondence for Council's Consideration:**

- a- Andrea Horwath - Association of Municipalities of Ontario 2019 Conference
- b- Northeastern Ontario Rail Network - Train Services
- c- Town of Arnprior - Opposition to Bill 108
- d- Sheila Randell - Fence Damage

2019-105 **Moved: Martin Woods** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, support the Town of Aurora's resolution to oppose Bill 108 which in its current state will have negative consequences on community building and proper planning.
"DEFEATED"

8- **Correspondence for Council's Information:**

- a- Ministry of the Solicitor General - Compliance with the Emergency Management and Civil protection Act

9- **Other Business:**

- a- The Managed Municipality - Email Proposal for taxes
- b- Residents of Road A-3
- c- Morrow Haulage - Sawmill Rd municipal drain
- d- Road Superintendent appointment

2019-106 **Moved: Bryan McNair** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, appoint Eric Lavallee as Roads Superintendent effective immediately.
"CARRIED"

10- **By-Laws**

- a- By-law No. 2019-14 By-Law to authorize an Indemnity Agreement [*three readings*]

2019-107 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That **By-law 2019-14**, being a By-law to authorize an Indemnity Agreement with Mark Villneff and the Corporation of the Township of Hudson, be received and read a first and second time.
"CARRIED"

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2019-108 **Moved: Martin Woods** **Seconded: Dan Morrow**
That **By-law 2019-14**, being a By-law to authorize an Indemnity Agreement with Mark Villneff and the Corporation of the Township of Hudson 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

12- **Adjournment**

2019-109 **Moved: Dan Morrow** **Seconded: Bryan McNair**
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 August 7th, 2019 or at the call of the Reeve.
“CARRIED”

Larry Craig, Reeve

Michel Lachapelle, Clerk-Treasurer