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

- Staff: Clerk: Michel Lachapelle Economic Development Officer: Jordan Kemp Road Superintendent: Eric Lavallee
- Others: Bruce Loach and John Bloetjes, Doug Little Cemetery Alex Welch - Wood cutting

The meeting commenced at 7:30 p.m.

- 1- Call meeting to order & Adoption of Agenda.
- 2019-110 Moved: Bryan McNair Seconded: Martin Woods That we, the Council of the Township of Hudson do hereby, open the Regular meeting of Council of August 7<sup>th</sup>, 2019 at 7:30pm.
- 2019-111 Moved: Dan Morrow Seconded: Martin Woods 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

2019-112 **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 July 3<sup>rd</sup>, 2019 as presented. "CARRIED"

- **3- Business arising from minutes** None
- **4- Disclosure of pecuniary interest** None
- 5- Delegations/Presentations:

a. Bruce Loach - Cemetery Proposal Bruce Loach from the Cemetery Board presented plans for a shelter that would be used to store tools at the East gate. Council was provided options from two suppliers: Old Hickory Cabana:

- 1. 10'x12' Cabana-no concrete slab
- 2. 10'x14' Cabana-no concrete slab
- 3. 10'x20' Cabana-no concrete slab

Gilli's Containers

1. 10'x20' Storage Container with lean-to and concrete slab

Mr. Loach also commented that the shelter would be used to display the rules and regulations, cemetery map, and cemetery donators.

Mr. Loach also presented information on changing the East gate to a white fence, adding paving stones and/or concrete around the columbarium.

Pamphlets from suppliers for the cemetery shelter were provided by Mr. Loach and are to be filed with the minutes.

b. Alex Welch - Wood Cutting on Pike Lake

Alex Welch presented a proposal to council to selectively cut trees over 20 feet at the 126 Hudson Location. Mr. Welch would leave a 60 meter buffer from the cemetery towards Pike Lake. Behind the buffer, Mr. Welch would selectively cut 61 acres in accordance to the rules and regulations outlined by the Ministry of Natural Resources. By cutting this 61 acres, Mr. Welch believes it would reduce a fire hazard to the area as it's all old/dead forest. Mr. Welch is requesting a letter of support from council. It would take roughly 2 weeks to complete the job.

Mr. Welch provided council a map which is to be filed along with the minutes of the August 7<sup>th</sup>, 2019 meeting.

# 2019-113 Moved: Bryan McNair Seconded: Greg Seed That we, the Council of the Township of Hudson do hereby, support Alex Welch's proposal to remove buffer zone Hudson 126 of 61 acres in accordance to the Ministry of Natural Resources rules and regulations for the benefit of reducing the risk of forest fires for nearby residents.

"CARRIED"

#### 6- Payments of Accounts - Vouchers No. 2019-07

# 2019-114 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	\$ 16,514.61
Fire Department	\$ 822.52
General Administration	\$ 52,903.46
Total Voucher 2019-07	\$ 70,346.59
"CARRIED"	 

#### 6- Reports from Staff and Others

a- Roads

Received a complaint about water sitting near a culvert from a resident located on Hillview Road, however the culvert is working as intended. The water is sitting below the culvert. Two (2) loads of scrap metal taken to recycling. Check engine light came on in the truck. Assume the light is from the injection pumps. Will try a used pump to see if it clears error codes (at Pioneer Diesel).

Main Street funding could be used for garage door and/or salt shed.

b- Fire Report

Lightning strike at house. There were several medical calls. Bail of hay fire and CO2 call. There is a full fire ban.

c- Others

-Treasurers report - July 31, 2019

d- Airport Meeting

-Earlton Airport hired Max Runnalls as a new employee. Mr. Runnalls is being trained for various positions including fuel pump. Funding application for an Airport Manager has been submitted to NOHFC to replace Harold. The Airport is planning to surplus their old generator.

e- Cemetery

## 2019-115Moved: Greg SeedSeconded: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:

i- Earlton-Temiskaming Regional Airport Authority - Minutes of May 16, 2019
 ii- Treasurer's Report - July 31, 2019

"CARRIED"

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

- a- Ministry of Agriculture, Food and Rural Affairs Rural Economic Development (RED) program
- b- Ministry of Municipal Affairs and Housing Provincial Policy Statement Review - Draft Policies
- c- Morrow Haulage Municipal Drain on Sawmill Road

Council directed staff to schedule a meeting between Mr. Runnalls and Mr. Morrow in regards to a mutual agreement for a drain on Sawmill Road. Council proposed a different weighting then one third between the three parties.

# 8- Correspondence for Council's Information:

- a- TMSA New Chief Building Official
- b- Ministry of Transportation Regulatory amendments under the *Highway Traffic Act*
- c- Public Section Partners Asset Management specialists
- d- Stewardship Ontario Blue Box Recycling, 1st quarter 2019
- e- Packard Plumbing & Heating Ltd Backflow Prevention Surveys & Device Testing
- f- Fire Underwriters Survey -National Fire Chief of the Year Awards

#### 9- Other Business:

a- Internet - Parolink

#### 2019-116 **Moved: Martin Woods** Seconded: Dan Morrow That we, the Council of the Township of Hudson do hereby, agree to switch the internet provider for the Library and Fire Department to Parolink.net from Quantum Express at a monthly fee of \$54.99 plus taxes. "CARRIED"

- Request to have a hard rail in bathroom
  Council directed the Road Superintendent to install a hard rail at the Town
  Hall in the women's washroom as requested by residents.
- c- Cemetery

Council directed the Clerk/Treasurer to inform Mr. Loach to obtain quotes from Cook, for a smaller and less expensive shelter then the shelters presented (roughly \$16,000). At the same time, Council suggests discussing interlocking bricks instead of pouring cement around columbarium at the Cemetery. Council approves a new white fence at the East gate.

- d- Main Street
  - LED Lights
  - New garage door for sand shed
- e- Ducts & Vents at Town Hall Bryan McNair mentioned the ducts & vents at the Town Hall should be cleaned. Council directed staff to inquire as to whether Packard can clean the ducts & vents when they service the furnace in the fall.
- 10- **By-Laws**
- a- By-law No. 2019-15

By-Law to Amend By-law No. 2018-08 to appoint a Registered Code Agency, CBO and Building Inspectors [three readings]

- 2019-117 Moved: Dan Morrow Seconded: Greg Seed That By-law 2019-15, being a By-law to amend By-law No. 2018-08, a By-law to appoint a Registered Code agency, Chief Building Official and Building Inspectors for the Enforcement of the Building Code Act, 1992, be received and read a first and second time. "CARRIED"
- 2019-118 Moved: Bryan McNair Seconded: Dan Morrow That By-law 2019-15, being a By-law amend By-law No. 2018-08, a By-law to appoint a Registered Code agency, Chief Building Official and Building Inspectors for the Enforcement of the Building Code Act, 1992, 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

#### 2019-119 **Moved: Dan Morrow Seconded: Martin Woods** 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 September 4<sup>th</sup>, 2019 or at the call of the Reeve. "CARRIED"

Larry Craig, Reeve

Michel Lachapelle, Clerk-Treasurer