

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - September 4th, 2019
HUDSON MUNICIPAL HALL

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

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

Others: Bruce Loach and John Bloetjes - Cemetery
Denis Balch and Dana McLean - Hudson Lakes Association

The meeting commenced at 7:30 p.m.

1- Call meeting to order & Adoption of Agenda.

2019-120 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, open the Regular meeting of Council of September 4th, 2019 at 7:30pm.

2019-121 **Moved: Dan Morrow** **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

2019-122 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of August 7th, 2019 as presented.
“CARRIED”

3- Business arising from minutes

None

4- Disclosure of pecuniary interest

None

5- Delegations/Presentations:

a. Bruce Loach - Cemetery Presentation

John Bloetjes presented quotes from Koch’s Kustom Kabins for a storage shelter as well as a quote for patio stones and concrete to be used as an apron for the Columbarium. All documents are to be filed with the minutes.

2019-123 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, agree to purchase a utility building for the Cemetery plus install a cement slab around the Columbarium, and a new gate at a price of \$11,025 plus applicable taxes.
“CARRIED”

b. Denise Balch- Lakes Association/Rider Caution Signs

Denise requested that council install several signs around Twin Lakes reminding drivers to be cautious of horses alongside the road. A signed petition along with a letter was provided to council and is to be filed with the minutes. Denise also informed council that she is the new President for the Hudson Lakes Association.

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HUDSON MUNICIPAL HALL

- 2019-124 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, agree to erect equestrian/rider caution signs on Twin Lakes Rd and Milberta Rd.
“CARRIED”

6- Payments of Accounts - Vouchers No. 2019-08

- 2019-125 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, approve the Payment of Accounts as presented:
- | | |
|------------------------|---------------------|
| Roads | \$ 13,696.56 |
| Fire Department | \$ 1,632.93 |
| General Administration | \$ 30,787.76 |
| Total Voucher 2019-08 | \$ <u>46,117.25</u> |
- “CARRIED”

6- Reports from Staff and Others

- a- Roads
Created berm for landfill site and dug a new trench. Brushed several roads back in twin lakes area. Installed a grab bar in the recreation hall ladies’ washroom. Received an order from the ministry requiring signs to be installed around the quarry pit. Truck is up and running, replaced injector pump and injector.
- b- Fire Report
Sauna fire on Twin Lakes Rd A4. Received several medical calls.
- c- Others
Treasurers report - August 29th, 2019
- d- Airport Report
Airport received two applicants for the Airport Manager position. Agriculture lease is up for renewal Sept 13th. Generator was declared surplus and open to bids. T-hanger has several available spots open for rental and will be posted online.

- 2019-126 **Moved: Greg Seed** **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:
- i- Treasurer’s Report - August 2019
“CARRIED”

7- Correspondence for Council’s Consideration:

- a- The Corporation of the Township of Papineau-Cameron - Amalgamation of Municipalities
- b- Forests Ontario - Forestry Tour September 24th, 2019
- c- Township of Armstrong - Emergency Table Top Exercise
- d- Forests Ontario - Forestry Tour September 24th, 2019
- e- Township of Armstrong - Emergency Table Top Exercise

- 2019-127 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, support the Corporation of the Township of Papineau-Cameron’s Resolution 2019-160 in regards to forced amalgamation by the province of Ontario.
“CARRIED”

8- Correspondence for Council’s Information:

- a- Canadian Union of Postal Workers - Future of Canada Post
- b- Municipal Property Assessment Corporation - Board Chair Announcement
- c- City of Temiskaming Shores - POA Payment for 2nd quarter 2019
- d- Ministry of Finance - Ontario Cannabis Legalization Fund

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9- **Other Business:**

- a- Landfill Site - Card System/keys

Council directed office staff to send a letter reminding all landfill users who have keys to the landfill site about the rules and regulations of the landfill.

- b- Sawmill Municipal Drain - Mutual Agreement Drain

2019-128 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, direct the Clerk/Treasurer to proceed with a mutual agreement for drainage improvements for Sawmill Road, and the costs be divided equally amongst the owners in the following manner:

- | | |
|--|-----|
| -Part of Sawmill Road (Township of Hudson) | 20% |
| -South Part of Lot 6, Concession 4 | 10% |
| -South Part of Lot 7, Concession 4 | 70% |

“CARRIED”

- c- Generator

Earlton-Timiskaming Regional Airport has declared their old generator surplus and is now open to bids.

10- **By-Laws**

- a- By-law No. 2019-16 **By-Law to Authorize a Mutual Agreement Drain**
[three readings]

2019-129 **Moved: Dan Morrow** **Seconded: Bryan McNair**

That **By-law 2019-16**, being a By-law to Authorize a Mutual Agreement Drain, be received and read a first and second time.

“CARRIED”

2019-130 **Moved: Greg Seed** **Seconded: Bryan McNair**

That **By-law 2019-16**, being a By-law to Authorize a Mutual Agreement Drain, 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- Generator

2019-131 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we the Council of the Township of Hudson do hereby, agree to enter the committee of the whole in camera to discuss the Generator.

“CARRIED”

2019-132 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we the Council of the Township of Hudson do hereby, agree to bid on the surplus Generator from the Earlton Timiskaming Regional Airport Authority as agreed by the Committee of the Whole.

“CARRIED”

2019-133 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we the Council of the Township of Hudson do hereby, agree to exit the committee of the Whole in camera at 8:45pm.

“CARRIED”

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12- Adjournment

2019-134 **Moved: Bryan McNair** **Seconded: Greg Seed**

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 October 2nd, 2019 or at the call of the Reeve.

“CARRIED”

Larry Craig, Reeve

Michel Lachapelle, Clerk-Treasurer