

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL -October 2nd, 2019
HUDSON MUNICIPAL HALL

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

Regrets: Councillor: Martin Woods

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

Others:

The meeting commenced at 7:30 p.m.

1- Call meeting to order & adoption of agenda.

2019-135 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, open the Regular meeting of Council of October 2nd, 2019 at 7:30pm.

2019-136 **Moved: Dan Morrow** **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

2019-137 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of September 4th, 2019 as presented.
“CARRIED”

3- Business arising from minutes

None

4- Disclosure of pecuniary interest

None

5- Delegations/Presentations:

a. None

6- Payments of Accounts - Vouchers No. 2019-09

2019-138 **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	\$ 19,051.97
Fire Department	\$ 38.68
General Administration	\$ 79,121.69
Total Voucher 2019-09	<u>\$ 98,212.34</u>

“CARRIED”

6- Reports from Staff and Others

a- Roads

Pit signs are installed. Salt arrived for winter operations, still waiting on winter sand. Placed cold mix around the lakes.

