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	\$ 98,212.34
"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.

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b-Fire Report

Eric Lavallee, volunteer firefighter informed council that it was a quite month for the fire department. The department received one medical call.

- Others c
 - i- Timiskaming Health Unit Board of Health Special Meeting of August 1, 2019
 - ii- Earlton-Timiskaming Regional Airport Minutes of Thursday Sept 192019 iii- Treasurer's Report - September 2019
- d-Airport Report

2019-139 Moved: Bryan McNair Seconded: **Dan Morrow**

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

- Timiskaming Health Unit Board of Health Special Meeting of August 1, 2019 i-
- Earlton-Timiskaming Regional Airport Minutes of Thursday Sept 19 2019 ii-
- iii- Treasurer's Report September 2019

"CARRIED"

7- Correspondence for Council's Consideration:

- Minister of Infrastructure Investing in Canada Infrastructure Program (ICIP) a-
- Township of Larder Lake TMSA to Perform an Analysis b-
- Temiskaming Shores Public Library Notice of intent to cancel agreement c-
- d-Town of Wasaga Beach - Municipal Amalgamation, letter to Doug Ford
- Ministry of Municipal Affairs & Housing Transforming and Modernizing the e-Delivery of Ontario's Building Code Services

2019-140 Moved: Dan Morrow Seconded: **Greg Seed** That we, the Council of the Township of Hudson do hereby, direct the Clerk to submit

an application under the Community Culture and Recreation (CCR) Stream of the Investing in Canada Infrastructure Program (ICIP) to replace the roof on the Hudson Hall and the lighting system in the arena. "CARRIED"

2019-141 Moved: Greg Seed Seconded: **Bryan McNair**

That we, the Council of the Township of Hudson do hereby, support the Township of Larder Lake's resolution to request the TMSA to perform an analysis on the cost of shared by-law enforcement services and animal control services. "DEFEATED"

2019-142 Moved: Greg Seed Seconded: **Dan Morrow**

That we, the Council of the Township of Hudson do hereby, direct the Clerk/Treasurer to arrange for the Temiskaming Shores Public Library to attend council at their earliest convenience to make a presentation to review a new agreement and outline progress on developments to enhance Library Services in the area. "CARRIED"

8- Correspondence for Council's Information:

- Ministry of Municipal Affairs and Housing More Home, More Choice Act, a-2019
- Ministry of Natural Resources and Forestry Inspection of MNRF, Slash Pile b-Burning
- The Ontario Aggregate Resources Corporation Licence Fee Disbursement c-
- Denise Balch Thank you to council d-
- Ontario Provincial Police 2020 Annual Billing e-
- f-AMO - Federal Gas Tax Program
- 9- Other Business:
 - Volunteer Appreciation Night a-

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2019-143 Moved: Dan Morrow Seconded: Greg Seed That we, the Council of the Township of Hudson do hereby, authorize the organization of an Appreciation Night as a gesture of thanks to Volunteers, Staff as well as their spouses. This even is scheduled for Friday, November 15th, and the cost will be shared with the Townships of Casey, Harley, and Kerns. "CARRIED"

- b- Twin Lakes Resident Request for 911 sign and Snowplowing to end of Road A
- 2019-144 Moved: Greg Seed Seconded: Dan Morrow That we, the Council of the Township of Hudson do hereby, agree to plow to the end of Twin Lakes Road A and supply a 911 number to Scott Didine. "TABLED"
 - c- Tax Payer Roll 21900 Request for refund
- 2019-145 **Moved: Bryan McNair** Seconded: Greg Seed That we, the Council of the Township of Hudson do hereby, agree to reimburse the owner of Roll Number 21900 the overpayment of taxes, in the amount of \$1,483.88, for the year 2019, due to a double payment by the bank. "CARRIED"
 - d- Administration Services

2019-146 **Moved: Greg Seed** Seconded: Bryan McNair That a meeting be set up with the Township of Harley to discuss the Administrative Services for the year 2020 and 2021. "CARRIED"

e- Generator

The Economic Development Officer reported to Council that the Township of Hudson's bid to purchase the Airport surplus generator was accepted. Dan Morrow and Bryan McNair will visit the Earlton-Timiskaming Regional Airport where the generator is stored and report back to council as to how it can be delivered and stored at the Hudson Hall.

- 10- By-Laws
 - a- None
- 11- Resolution to move to a closed session a- None

12- Adjournment

2019-147 **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 November 6th, 2019 or at the call of the Reeve. "CARRIED"

Larry Craig, Reeve

Michel Lachapelle, Clerk-Treasurer