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

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

Others: Chris Oslund, Brigid Wilkinson, Donald Bisson, Rebecca Hunt (Temiskaming Library Board)

The meeting commenced at 7:30 p.m.

1- Call meeting to order & adoption of agenda.

2019-148 **Moved: Dan Morrow Seconded: Greg Seed** That we, the Council of the Township of Hudson do hereby, open the Regular meeting of Council of November 6th, 2019 at 7:30pm.

2019-149 Moved: Martin Woods Seconded: Dan Morrow 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

2019-150 **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 October 2nd, 2019 as corrected. "CARRIED"

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

a. Temiskaming Shores Public Library Board - Presentation Rebecca Hunt provided an overview of Library services which is to be filed with the minutes of the meeting.

Chris Oslund provided an overview of the Library's financials and estimated costs to the Township of Hudson on a per capita basis which is to be filed with the minutes of the meeting.

6- Payments of Accounts - Vouchers No. 2019-10

2019-151 **Moved: Greg Seed** Seconded: Dan Morrow That we, the Council of the Township of Hudson do hereby, approve the Payment of Accounts as presented:

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Roads	\$ 18,813.25
Fire Department	\$ 1,037.80
General Administration	\$ 52,788.52
Total Voucher 2019-10	\$ 72,639.57
"CARRIED"	

6- Reports from Staff and Others

a- Roads

The Roads Superintendent informed council that the plow truck is ready for winter. Roads have been graded to prepare for freezing. Clerk/Treasurer to send a letter to TTI concerning increased winter road maintenance due to logging trucks. Horse signs have arrived but will not be installed until the spring. Sand has arrived for winter. There is some salt in the sand shed. Changed alternator in the grader. James cleaned parking lot of the hall with loader, noticed several cars parking over night. No issues with overnight parking, however Council has directed the Road Superintendent to install park at own risk signs to minimize liability.

b- Fire Report

No Update available from Fire Department.

- c- Others
 - i- Timiskaming Health Unit Board of Health September 11th, 2019
 - ii- Temiskaming Mayors Action Group Minutes from meeting Oct 26th, 2019
 - iii- Treasurer's Report October 31st, 2019

2019-152Moved: Dan MorrowSeconded:Greg SeedThat we, the Council of the Township of Hudson do hereby, acknowledge receipt and

- accept the following reports/minutes, and that it be filed:
 i- Timiskaming Health Unit Board of Health September 11th, 2019
 - ii- Temiskaming Mayors Action Group Minutes from meeting Oct 26th, 2019
 - iii- Treasurer's Report October 31st, 2019

"CARRIED"

7- Correspondence for Council's Consideration:

- a- Ministry of Natural Resources and Forestry Proposed changes to the Aggregate Resources Act
- b- Town of the Blue Mountains Integrity Commission Matters
- c- The Municipality of West Elgin Provincial Policy Statements (PPS)
- d- Guy Bourgouin, MPP Mushkegowuk James Bay Bill 125 Making Northern Ontario Highways Safer Act, 2019
- e- Richard Mongeon Ditch Cleaning
- f- Sheila Randell Fence
- g- Ealton-Timiskaming Regional Airport Authority (ETRAA) Per Capita Rate for 2020
- h- Ministry of Municipal Affairs & Housing OBA
- i- NOFIA Training Services

2019-153 Moved: Dan Morrow Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, support the Town of The Blue Mountains resolution to request that the Ontario Ministry of Municipal Affairs and Housing create a searchable database of all matters placed before all Integrity Commissioners within the province and the resolution of such matters. "CARRIED"

2019-154 Moved: Greg Seed Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, support the Municipality of West Elgin Resolution Number 2019-520 in regards to ensuring the construction of large ground-mounted solar facilities and wind turbines are away from prime agricultural and specialty crops areas, except for on-farm diversified uses. "CARRIED"

2019-155 Moved: Martin Woods Seconded: Greg Seed That we, the Council of the Township of Hudson do hereby, support MPP Guy Bourgouin's *Bill 125, Making Northern Ontario Highways Safer Act, 2019.* "CARRIED"

2019-156 **Moved: Dan Morrow Seconded: Greg Seed** That we, the Council of the Township of Hudson do hereby, direct the municipal office and Road Superintendent to address Richard Mongeon's concerns regarding ditching on C-2 "CARRIED"

2019-157 Moved: Dan Morrow Seconded: Martin Woods WHEREAS, the Province of Ontario has legislated in the *Building Code Act* that "the council of each municipality is responsible for the enforcement of this Act in the municipality" and "the council of each municipality shall appoint a chief building official and such inspectors as are necessary for the enforcement of this Act in the areas in which the municipality has jurisdiction",

AND WHEREAS, "the council of a municipality may pass by-laws applicable to the matters for which and in the area in which the municipality has jurisdiction for the enforcement of this Act",

AND WHEREAS, the Province has asked local governments to find efficient and costeffective ways to deliver municipal services is now asking these same municipalities to collect a tax on their behalf to create a new Delegated Administrative Authority to deliver services that have historically been the responsibility of the Ontario Government,

AND WHEREAS, Premier Ford stated in his keynote address at the Association of Ontario Municipalities 2019 Conference that "we can't continue throwing money at the problem (broken systems) as our predecessors did, into top-down, big government schemes. That is neither compassionate nor sustainable",

AND WHEREAS, alternative methods of building administration and enforcement have been proposed in this consultation that remove municipal authority but not associated liability,

THEREFORE BE IT RESOLVED that the Corporation of the Township of Hudson requests that, the Province of Ontario research their own efficient and cost effective means to deliver their services, or work with other building sector groups that, for the past fifteen years, have been filling the voids as the Ministry of Municipal Affairs and Housing has severely reduced its service delivery role, or provide evidence based justification to municipalities that the creation of a new Delegated Administrative Authority is necessary prior to any legislative changes to the *Building Code Act*, with regard to building service delivery, are introduced in the Legislature.

FURTHERMORE that a copy of this motion be sent to The Honourable Doug Ford, Premier of Ontario, and The Honourable Jim McDonnell, Parliamentary Assistant for Municipal Affairs and Housing. "CARRIED"

8- Correspondence for Council's Information:

- a- Stewardship Ontario Blue Box Recycling 2nd Quarter 2019
- b- Northern Policy Institute Revitalizing Governance and Economic Development
- c- Donald Bisson, Temiskaming Shores Public Library Library Cards
- d- Ministry of Finance 2020 Ontario Municipal Partnership Fund (OMPF)

9- Other Business:

a- Neil Roberts, Infrastructure Solutions - Decision Optimization Technology (DOT)

- 2019-158 **Moved: Greg Seed** Seconded: Martin Woods That we, the Council of the Township of Hudson do hereby, agree to Infrastructure Solutions fee of \$1,000 for all assets, licenses, data upload and verification, GIS alignment, scenario setup, and training for asset management software as well as a \$500 annual maintenance fee. "CARRIED"
 - b- Dump Cards Pick-up Location
- 2019-159 Moved: Martin Woods Seconded: Greg Seed That we, the Council of the Township of Hudson do hereby, agree to have the Municipal Office at 903303 Hanbury Road issue dump cards instead of the Hudson Outreach Library. "DEFEATED"
 - c- Dump Hours over Christmas Holiday
- 2019-160 **Moved: Dan Morrow Seconded: Greg Seed** That we, the Council of the Township of Hudson do hereby, agree to close the Hudson Municipal Landfill Site on December 25th, 2019 and January 1st, 2020 for the Christmas Holiday's. "CARRIED"
 - d- Shared Services Meeting

Larry Craig, Reeve agreed to attend a shared services meeting with the Reeves of the Township of Kerns, Township of Harley, and Township of Casey on November 22nd to review shared service costs for a 2 year period, subject to the availability of the other three Reeves.

e- Volunteers Night

2019-161 **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 November 15th, 2019 and the cost will be shared with the Townships of Casey, Harley, Hudson and Kerns. "CARRIED"

f- Office Hours Holidays

2019-162 **Moved: Martin Woods** Seconded: Dan Morrow That we, the Council of the Township of Hudson do hereby, agree to close the Municipal Office during the Christmas Holiday from noon hour Friday, December 24th and to reopen Thursday January 2nd, 2020. "CARRIED"

g- Firstbrook Pit

Clerk/Treasurer informed council that Steve Huppe from TTI asked for permission to use Firstbrook Pit to access a cut on Crown Land in Firstbrook. TTI will clean the existing road from the Firstbrook Pit gate going south to Luke Gilmore's property (160 acres), with a Bulldozer. There is approximately 400 loads to take out. Council has agreed as long as they haul once the road is frozen and provide gravel to maintain the road or pay a similar fee to the Township of Harley and Township of Kerns, which is 0.25c per tonne. Council also discussed that Laframboise Forest Ltd. will be hauling 1,000 loads of lumber out of Road A to Highway 65 and should be informed of similar conditions prior to hauling.

h- Generator

- 2019-163 **Moved: Greg Seed** Seconded: Martin Woods That we, the Council of the Township of Hudson do hereby, agree to purchase from Gillies a 20 ft sea container as a price of \$6,000.00 "CARRIED"
- 2019-164 **Moved: Martin Woods Seconded: Dan Morrow** That we, the Council of the Township of Hudson do hereby, agree to plow to the end of Twin Lakes Rd A and supply a 911 number to Scott Didine "CARRIED"
 - i- Library Proposal

Council agreed to discuss The City of Temiskaming Shores' Library Proposal next council meeting.

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

12- Adjournment

2019-165 **Moved: Dan Morrow Seconded: Martin Woods** That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:52 p.m. and will meet again on December 11th, 2019 or at the call of the Reeve. "CARRIED"

Larry Craig, Reeve

Michel Lachapelle, Clerk-Treasurer