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

Regrets: Councillor: Greg Seed

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

The meeting commenced at 7:30 p.m.

#### 1- Call meeting to order & adoption of agenda.

- 2019-166 **Moved: Dan Morrow Seconded: Martin Woods** That we, the Council of the Township of Hudson do hereby, open the Regular meeting of Council of December 4<sup>th</sup>, 2019 at 7:30pm.
- 2019-167 **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

- 2019-168 **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 November 6<sup>th</sup>, 2019 as circulated. "CARRIED"
  - **3- Business arising from minutes** None
  - **4- Disclosure of pecuniary interest** None
  - 5- Delegations/Presentations: None
  - 6- Payments of Accounts Vouchers No. 2019-11

## 2019-169 Moved: Martin Woods Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, approve the Payment of Accounts as presented:

Roads	\$ 23,420.13
Fire Department	\$ 9,146.38
General Administration	\$ 79,600.52
Total Voucher 2019-11	\$ 112,167.03

"CARRIED"

## 6- **Reports from Staff and Others**

a- Roads

The Roads Superintendent reported that the dump trench was cleaned. Scrap metal has been hauled. Connor's picked up 30 loads of compost. The culvert at the end of A3 has been looked at but nothing can be done until next year. The old and new pits are being marked out, however further work is being postponed until the spring. Logging trucks have started hauling down Road A.

### b- Fire Report

The fire department responded to a fire in Henwood, and a medical call. The department received a thank you letter regarding tiered response calls, which commended the actions taken by the volunteers in assisting the ambulance in medical calls. This letter and summary of the calls for 2019 are to be filed along with the minutes.

- c- Others
  - i- Earlton-Timiskaming Regional Airport Authority Minutes of September 19, 2019
  - ii- TMSA Annual General Meeting of November 15th, 2019
  - iii- Treasurer's Report November 2019

### 2019-170 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:

- i- Earlton-Timiskaming Regional Airport Authority Minutes of September 19, 2019
- ii- TMSA Annual General Meeting of November 15<sup>th</sup>, 2019
- iii- Treasurer's Report November 2019

"CARRIED"

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

- a- Coalition of Ontario Municipalities Granting Municipal Right to Approve Landfills in Ontario
- b- Grey Sauble Conservation Conservation Authorities Act regulations
- c- Township of Ramara Conservation Authority Exit Clause
- d- Township of Gauthier Community Safety and Well-being (CSWB) Plan
- e- Township of Larder Lake Main Street Revitalization Grant Extension request
- f- Township of Evanturel Ontario's Building Code Services

### 2019-171 Moved: Bryan McNair Seconded: Dan Morrow

That we, the Council of the Township of Hudson do hereby, support the Coalition of Ontario Municipalities regarding the approval rights for landfills in their communities and direct the Clerk/Treasurer to prepare a letter to our local MPP. "CARRIED"

2019-172 **Moved: Bryan McNair** Seconded: Martin Woods WHEREAS, The Ministry of the Solicitor General has mandated under Part XI of the current Police Services Act (1990) that municipalities are required to prepare and adopt a Community Safety and Well-Being (CSWB) Plan;

AND WHEREAS, The Ministry of the Solicitor General has mandated that the CSWB plan be adopted by municipalities prior to January 31<sup>st</sup>, 2021;

NOW THEREFORE, the Council of the Township of Hudson hereby agree to work as a collective with the surrounding municipalities within the District of Timiskaming to develop a Community Safety Well-Being (CSWB) Plan. "CARRIED"

### 2019-173 Moved: Dan Morrow Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, support the Corporation of the Township of Larder Lake's Resolution #24 regarding the extension of the Association of Municipalities of Ontario (AMO) Main Street Revitalization fund deadline until the end of July 2020. "CARRIED"

2019-174 Moved: Dan Morrow Seconded: Martin Woods That we, the Council of the Township of Hudson do hereby, support the Township of Evanturel's resolution requesting 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 new Delegated Administrative Authority is necessary prior to any legislative changes to the *Building Code Act*, with regard to building service deliver, are introduced in Legislature. "CARRIED"

### 8- Correspondence for Council's Information:

- a- Jamie McGarvey, AMO Federal Gas Tax program
- b- City of Temiskaming Shores POA 3<sup>rd</sup> quarter Statement
- c- Ministry of Natural Resources and Forestry Forest Fire Management Agreement
- d- Municipal Property Assessment Corporation Budget and Municipal Levy for 2020
- e- Modernization Grant

## 2019-176 Moved: Bryan McNair Seconded: Martin Woods

That we, the Council of the Township of Hudson do hereby, direct the Clerk-Treasurer to submit an Expression of Interest for Ontario's new Municipal Modernization Program Intake 1 in order to identify efficiencies and potential cost savings. "CARRIED"

9- By-Laws:

By-law to Appoint a Clerk-Treasurer [three readings]

### 2019-177 Moved: Bryan McNair Seconded: Dan Morrow That By-law 2019-17, being a By-Law to appoint a Clerk/Treasurer for the Corporation of the Township of Hudson, be received and read a first and second time. "CARRIED"

2019-178 Moved: Bryan McNair Seconded: Dan Morrow That By-law 2019-17, being a By-Law to appoint a Clerk/Treasurer for the Corporation of the Township of Hudson, be read a third time and that the same be engrossed in the By-law book. "CARRIED"

b- By-Law No. 2019-18

By-law to authorize an Agreement for Admin Services [three readings]

2019-179 Moved: Dan Morrow Seconded: Bryan McNair That By-law 2019-18, being a By-Law to authorize an Agreement for receiving Administration Services from the Township of Harley, be received and read a first and second time. "CARRIED"

- 2019-180 Moved: Dan Morrow Seconded: Martin Woods That By-law 2019-18, being a By-Law to authorize an Agreement for receiving Administration Services from the Township of Harley, be read a third time and that the same be engrossed in the By-law book. "CARRIED"
  - c- By-Law No. 2019-19

Federal Funding Agreement

2019-181 Moved: Bryan McNair Seconded: Dan Morrow That By-law 2019-19, being a By-Law to Authorize a Federal Funding Agreement under the Municipal Asset Management Program with the Federation of Canadian Municipalities, be received and read a first and second time. "CARRIED"

a- By-Law No. 2019-17

2019-182 Moved: Bryan McNair Seconded: **Dan Morrow** That By-law 2019-19, being a By-Law to Authorize a Federal Funding Agreement under the Municipal Asset Management Program with the Federation of Canadian Municipalities, , be read a third time and that the same be engrossed in the By-law book. "CARRIED"

### 10- Other Business:

Patty Foley - Request on signage re Triangle Hill Trail ล-

Council has directed the municipal office to issue a letter to residents of Hooper Road to clarify any disputes regarding public use of the road allowance near Triangle Hill.

- b-Appointment to: i. TMSA
  - ii. CEMC
- 2019-183 Moved: Bryan McNair Seconded: **Martin Woods** That we, the Council of the Township of Hudson do hereby, elect Jordan Kemp to be the Temiskaming Municipal Services Association (TMSA) representative for the Township of Hudson. "CARRIED"
- 2019-184 Moved: Dan Morrow Seconded: **Bryan McNair** That we, the Council of the Township of Hudson do hereby, elect Jordan Kemp to be the Community Emergency Management Coordinator (CEMC) for the Township of Hudson. "CARRIED"
  - Signing Authority c-
- 2019-185 Moved: Martin Woods Seconded: **Bryan McNair** Be it resolved that the signing authority officers for the Township of Hudson effective January 1<sup>st</sup>, 2020 are Jordan Kemp, Clerk-Treasurer and Larry Craig, Reeve or Greg Seed, Councillor. "CARRIED"
  - d-Library - Proposal
- 2019-186 Moved: Dan Morrow Seconded: **Bryan McNair** That we, the Council of the Township of Hudson do hereby, agree to enter into a Library Service Agreement with the City of Temiskaming Shores under the terms and conditions presented and provided by The City of Temiskaming Shores Public Library Board on November 6<sup>th</sup>, 2019. "DEFEATED"
  - e-Landfill

Council agrees to close the Hudson Municipal Landfill Site on December 25th, 2019 for the Christmas Holiday's and to reopen on Saturday, December 28th, 2019.

Menard - Co-Op Student f-

Council received a letter from Mrs. Menard regarding a co-op placement for her grandson. Mrs. Menard was asking if her grandson could do his co-op placement with the Roads Department beginning in January 2020. The letter is to be filed along with

the minutes.

Council agreed that it is not feasible to have a co-op student during the winter months given the uncertainty of the Roads Superintendent's availability to safely supervise a student. However, council informed staff to have Mrs. Menard's grandson to submit a resume for summer employment.

- 11- Resolution to move to a closed session
  - a- None

### 12- Adjournment

2019-187 Moved: Dan Morrow Seconded: Bryan McNair That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 8:50 p.m. and will meet again on January 8<sup>th</sup>, 2020, or at the call of the Reeve. "CARRIED"

Larry Craig, Reeve

Michel Lachapelle, Clerk-Treasurer