

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of January 8th, 2020
Held at the Hudson Community Hall

Present: **Reeve:** Larry Craig
 Councillors: Greg Seed, Dan Morrow, Martin Woods, Bryan McNair
 Clerk-Treasurer: Jordan Kemp
 Road Superintendent: Eric Lavallee

Meeting started at 7:30 p.m.

1. Open Regular Meeting of Council & Adoption of Agenda

2020-001 **Moved:** **Dan Morrow** **Seconded:** **Bryan McNair**
 That we the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of January 8th, 2020 at 7:30 p.m.
 “CARRIED”

2020-002 **Moved:** **Martin Woods** **Seconded:** **Bryan McNair**
 That we the Council of the Township of Hudson do hereby, accept the agenda as amended.
 “CARRIED”

2. Adoption of Minutes

2020-003 **Moved:** **Dan Morrow** **Seconded:** **Martin Woods**
 That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Council Meeting of December 4th, 2019, as presented.
 “CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payments of Accounts – Voucher No. 2019-12

2020-004 **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 | \$ 17,290.29 |
| Fire | \$ 20,833.74 |
| General Administration | <u>\$ 99,292.95</u> |
| Total Voucher 2019-12 | \$ 137,416.98 |

“CARRIED”

6. Reports from Staff and Others

a. Roads

The Road Superintendent reported that a logging truck hit the ditch back in December on Twin Lakes Road which took out several signs. Ontario Provincial Police were present at the accident. The Road Superintendent has been putting more sand down on Twin Lakes road because of the logging trucks. The Road Superintendent informed council that it has been relatively quiet however the expectation is it will pick up in the next couple of weeks as there is snow in the forecast. James Skrinda is helping out as part-time.

b. Fire Department

Fire Department has been quiet. Only a CO2 alarm call over Christmas which turned out to be a false alarm.

c. Others:

i. Hudson Lakes Association – Newsletter

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ii. Earleton-Timiskaming Airport – December 18th, 2019

2020-005 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed:
1. Hudson Lakes Association – Newsletter
2. Earleton-Timiskaming Airport – December Report by Bryan McNair
“CARRIED”

7. Correspondence for Council Consideration:

a- Ministry of Municipal Affairs and Housing – Building Code Authority

No action taken

b- Association of Municipalities of Ontario – Blue Box Program

No action taken

c- Dr. Sara Epp, University of Guelph – Overcoming Agricultural Barriers in Northern Ontario

2020-006 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, direct the municipal office to issue a letter of support to Dr. Epp in regards to her research on “Overcoming Agricultural Barriers in Northern Ontario: Demystifying the North through Education, Promotion and Engagement”.
“CARRIED”

d- Township of Larder Lake – NEONET

2020-007 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, support the Township of Larder Lake’s Resolution #24, that requests NEONET apply for additional funding to continue their “Northern Ontario Residential Broadband Project” program.
“CARRIED”

8. Correspondence for Council’s Information:

a- Stewardship Ontario – Blue Box Recycling

b- Ministry of Municipal Affairs and Housing – More Homes, More Choices Act

c- City of Temiskaming Shores – Community Safety and Well-Being Plan

d- Ministry of Energy, Northern Development and Mines – Natural Gas

e- Municipal Property Assessment Corporation – Levy Increase

f- Timiskaming Health Unit – Reserve Refund

g- Temiskaming Veterinary Services Committee – Annual General Meeting

h- Review of Long-Term Management Direction Timiskaming Forest 2021-2031

9. Other Business:

a- Municipal Insurance Renewal Proposal 2020

2020-008 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, accept the quotation in the amount of \$20,588 plus applicable taxes from Municipal Insurance Services Ltd. regarding municipal insurance for 2020.
“CARRIED”

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b- City of Temiskaming Shores – Recycling Agreement Rate Increase

2020-009 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, accept the City of Temiskaming Shores rate increase of \$271/tonne to \$295/tonne effective January 1st, 2020 in accordance to the Recycling Agreement with Area Municipalities dated February 6th, 2018.
“CARRIED”

c- Temiskaming Veterinary Services Membership

2020-010 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, agree to renew its’ Temiskaming Veterinary Services membership and remit 2020’s membership fee of \$225.00.
“CARRIED”

d- Federation of Canadian Municipalities – Membership Fee 2020-2021

10. By-Laws

a- By-law No. 2020-01 By-law to provide for an Interim Tax Levy for the year 2020 [*three readings*]

2020-011 **Moved: Greg Seed** **Seconded: Dan Morrow**
That **By-Law No. 2020-01**, being a By-law to provide for an interim tax levy for the year 2020, be received and read a first and second time.
“CARRIED”

2020-012 **Moved: Martin Woods** **Seconded: Bryan McNair**
That **By-Law No. 2020-01**, being a By-law to provide for an interim tax levy for the year 2020, be read a third time, and that the same be engrossed in the By-Law Book.
“CARRIED”

b- By-law No. 2020-02 By-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2020 [*three reading*]

2020-013 **Moved: Martin Woods** **Seconded: Dan Morrow**
That **By-Law No. 2020-02**, being a By-law of the Township of Hudson to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2020, be received and read a first and second time.
“CARRIED”

2020-014 **Moved: Greg Seed** **Seconded: Bryan McNair**
That **By-Law No. 2020-02**, being a By-law of the Township of Hudson to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2010, be read a third time, and that the same be engrossed in the By-Law Book.
“CARRIED”

11. Resolution to move to closed session:

a- None

12. Adjournment:

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2020-015 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adjourn at 8:35
p.m. and will meet again on February 5th, 2020 or at the call of the Reeve.
“CARRIED”

Larry Craig, Reeve

Jordan Kemp, Clerk-Treasurer