

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of February 5th, 2020
Held at the Hudson Community Hall

c. Others:

- i. Earlton-Timiskaming Regional Airport Authority Meeting
November 21, 2019

Councillor McNair reported to council that the Generator has been disconnected and is ready to be picked up.

- ii. TMA – January 30th, 2020

Reeve Craig discussed several topics from the January 30th TMA meeting

Recycling Presentation:

There was a presentation relating to recycling and whether there is other alternative methods which are effective, such as incinerating recycling and producing electricity

Forestry Presentation:

Jeff Barton from the MNR is preparing an updated forestry plan for the area. The topic of damage to roads from logging trucks was raised during the TMA presentation and possible ways to compensate municipalities.

Ontario Northland Transportation Commission:

TMA will be requesting that local municipalities nominate Peter Graydon to the Ontario Northland Transportation Commission.

Highway 11:

Village of Thornloe Reeve Reid raised a complaint about the poor state of rest stops along Hwy 11.

TMA will be issuing a resolution for support to reclassify

Highway 11 in an attempt to increase turn around times for snow plows maintaining the highway during winter months.

2020-020 **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:

1. Earlton-Timiskaming Regional Airport Authority Meeting November 21, 2019

2. TMA – January 30th, 2020

“CARRIED”

7. Correspondence for Council Consideration:

- a- City of Sarnia – Ontario power Generation’s Deep Geologic Repository Project

2020-021 **Moved: Dan Morrow** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, support the City of Sarnia’s resolution regarding the halting of Ontario Power Generation’s Deep Geologic Repository Project so that less dangerous solution can be found for the storage of nuclear waste.

“CARRIED”

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- b- Township of McGarry – Delegated Administrative Authority

No action taken.

- c- Rainy River District Municipal Association – Equitable Property Taxation Revenue on Railway Right-of-Way

2020-022 **Moved: Bryan McNair** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, support the Rainy River District Municipal Association’s resolution regarding a fair and equitable property taxation model on railway right-of-ways collected by municipalities in Ontario to a per tonne-mile concept.

“TABLED”

8. Correspondence for Council’s Information:

- a- Ministry of Infrastructure – Formula-Based funding Allocation Notice
- b- Ontario Provincial Police – New Bulletin

9. Other Business:

- a- Statement of remuneration and expenses

2020-023 **Moved: Greg Seed** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, accept the statement of Remuneration and expenses paid to each member of council for the year 2019 as presented by the Clerk-Treasurer.

“CARRIED”

- b- Crushing requirements for 2020-21

2020-024 **Moved: Dan Morrow** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, agree to manage a joint tender for the crushing of gravel with the Township of Harley and the Township of Kerns, and will contribute \$45,000 towards the total tender amount under the condition of receiving the same value in gravel.

“CARRIED”

- c- Municipal Modernization Program

The Clerk-Treasurer informed Council that the township’s joint Modernization application with the townships of Casey, Harley, and Kerns was successful for a total of \$46,000. The office expects to receive an official agreement in the following months.

- d- Tri-Town Sno Travellers & Club Echo

2020-025 **Moved: Dan Morrow** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, agree to the Tri-Town Sno Travellers & Club Echo’s request to install a seasonal winter sign indicating “SNOWMOBILE TRAIL” at the East end of the non-maintained Spring Lake Road which meets Hillview Road.

“CARRIED”

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e- OGRA 2020

- 2020-026 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, agree to send the Clerk-Treasurer to the Ontario Good Roads Association Conference, to be held in Toronto February 23rd-February 26th, 2020 and to slip the costs amongst the four townships sharing administrative services.
“CARRIED”

10. By-Laws

a- None

11. Resolution to move to closed session:

a- None

12. Adjournment:

- 2020-027 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 8:30 p.m. and will meet again on March 4th, 2020 or at the call of the Reeve.
“CARRIED”

Larry Craig, Reeve

Jordan Kemp, Clerk-Treasurer