



**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of March 4<sup>th</sup>, 2020**  
**Held at the Hudson Community Hall**

c. Others:

- i. Forests Ontario's 50 Million Tree Program

Submit application for 50 million tree program for the old landfill site as presented by Dan Morrow.

- ii. Earlton-Timiskaming Airport – February meeting

Truck with fuel removed from airport property. Write off 3 small accounts. Trying to find insurance company to insure all assets. Roughly \$100,000 in bank which will be invested in a GIC.

2020-032 **Moved: Dan Morrow**                      **Seconded: Martin Woods**

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. Forests Ontario 50 Million Tree Program
2. Earlton-Timiskaming Airport – February meeting

“CARRIED”

**7. Correspondence for Council Consideration:**

- a- Rainy River District Municipal Association – Fair & Equitable Railway Taxation

Motion Withdrawn

- b- Temiskaming Municipal Association – Level One Highway Maintenance Program

2020-033 **Moved: Martin Woods**                      **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, support the Temiskaming Municipal Association's resolution petitioning the Ministry of Transportation to enhance the level of service on Highway 11 by lowering circuit times of the snow plow and combination plow/sander unit routes to 1.6 hours or level one.

“CARRIED”

- c- Norman Koch, Temiskaming Federation of Agriculture – Bill 156, Security from Trespass and Protecting Food Safety Act

2020-034 **Moved: Bryan McNair**                      **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, agree to support Ontario Federation of Agriculture's request to issue a letter of support regarding Bill 156, Security from Trespass and Protecting Food Safety Act, 2019.

“CARRIED”

- d- Village of Merrickville-Wolford – Provincially Significant Wetlands Designation

2020-035 **Moved: Greg Seed**                              **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, support the Village of Merrickville-Wolford's resolution R-029-20 requesting that the Ministry of Natural Resources and Forestry provide municipalities with supporting evidence with respect to the expansion of existing wetland areas as well as newly designated Provincially Significant Wetlands.

“CARRIED”

- e- County of Haliburton – Tourism Oriented Destination Signage Fee Increases

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of March 4<sup>th</sup>, 2020**  
**Held at the Hudson Community Hall**

2020-036 **Moved: Greg Seed**                      **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, support the County of Haliburton's resolution requesting that the Minister of Tourism, Culture and Sport and the Minister of Transportation reconsider or phase in the recent fee increase for signage.  
"CARRIED"

f- County of Frontenac – Resolution of Support for conservation Authorities

Motion Withdrawn

g- Northern Ontario Council Scouts Canada – Hudson Hall

2020-037 **Moved: Bryan McNair**                      **Seconded: Martin Woods**  
That we, the Council of the Township of Hudson do hereby, agree to Scouts Canada's request for a discounted hall rental rate of \$0 as outlined in Bethany Marques' letter dated February 26<sup>th</sup>, 2020 on the condition the Hudson Hall is not previously booked.  
"CARRIED"

**8. Correspondence for Council's Information:**

a- Ministry of Natural Resources and Forestry – Proposed amendments to Ontario Regulation 244/97 and the Aggregates of Ontario Provincial Standards

Clerk-Treasurer presented various upcoming changes to existing aggregate permit holders which could potentially impact Firstbrook Pit in the future. The amendments to the bill have yet to be finalized.

**9. Other Business:**

a- Township of Hudson – Landfill Site Report 2019

2020-038 **Moved: Bryan McNair**                      **Seconded: Greg Seed**  
That we, the Council of the Township of Hudson do hereby, accept the Landfill Site Cost Report for the Year 2019 as presented by the Clerk-Treasurer and that it be file along with the minutes.  
"CARRIED"

b- Golder Associates Ltd – Road Condition Assessment

2020-039 **Moved: Dan Morrow**                      **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the Road Condition Assessment as reported by Golder Associates and that a copy be filed along with the minutes of the regular meeting.  
"CARRIED"

c- Recreation Committee – Wish List Budget for 2020

2020-040 **Moved: Bryan McNair**                      **Seconded: Greg Seed**  
That we, the Council of the Township of Hudson do hereby, direct the Clerk-Treasurer to budget the following items in the 2020 recreation budget:  
- Baby change table in hall  
- Pump washrooms at park  
- Fix arena change room door  
"CARRIED"

Council directed the Clerk-Treasurer to suggest to the recreation committee if they would be open to a viewing fence for privacy for the changerooms at Pike Lake opposed to replacing the doors.

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of March 4<sup>th</sup>, 2020**  
**Held at the Hudson Community Hall**

d- Hudson Outreach Library – Survey

2020-041 **Moved: Martin Woods**            **Seconded: Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, direct the Clerk-Treasurer to assist the Hudson Outreach Library in issuing a survey to residents for the purpose of gathering information to be used for creating a more vital library service.  
“CARRIED”

e- DTSSAB – Joint Community Safety & Well Being Plan for the District

2020-043 **Moved: Greg Seed**            **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, support the proposal of DTSSAB investigating the cost to surrounding municipalities for the preparation of a regional joint Community Safety and Well-Being Plan.  
“CARRIED”

**10. By-Laws**

a- None

**11. Resolution to move to closed session:**

a- None

**12. Adjournment:**

2020-044 **Moved: Dan Morrow**            **Seconded: Martin Woods**  
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:00 p.m. and will meet again on April 1<sup>st</sup>, 2020 or at the call of the Reeve.  
“CARRIED”

---

Larry Craig, Reeve

---

Jordan Kemp, Clerk-Treasurer