

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of April 1<sup>st</sup> 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**

2020-048 **Moved:**   **Martin Woods**           **Seconded:**   **Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of April 1<sup>st</sup>, 2020 at 7:30 p.m.  
“CARRIED”

2020-049 **Moved:**   **Bryan McNair**           **Seconded:**   **Greg Seed**  
That we the Council of the Township of Hudson do hereby, accept the agenda as amended.  
“CARRIED”

**2. Adoption of Minutes**

2020-050 **Moved:**   **Bryan McNair**           **Seconded:**   **Martin Woods**  
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Council Meeting of March 4<sup>th</sup>, 2020 as presented.  
“CARRIED”

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations**

None

**5. Payments of Accounts – Voucher No. 2020-03**

2020-051 **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	\$ 34,237.77
Fire	\$ 1,942.72
General Administration	<u>\$ 102,579.77</u>
Total Voucher 2020-03	\$ 138,759.77

“CARRIED”

**6. Reports from Staff and Others**

a. Roads

The Road Superintendent reported that Roger Martin gave a quote for all new overhead doors on the shop which is to be filed along with the minutes.

Wheel bearings were changed on the pick-up truck, steamed several culverts, and currently ditching roadsides. There is an oil leak in the plow truck, may need an oil pan gasket. Half load signs are up as of March 31<sup>st</sup>.

b. Fire Department

The Hudson Fire Department had no calls last month. They are no longer responding to medical calls unless directly asked to assist by paramedics. The Fire Conference has been cancelled.

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- c. Others:
  - i. Township of Hudson COVID-19 Preparedness & Action

Clerk-Treasurer reviewed the Township of Hudson's COVID-19 response timeline with council and discussed the various changes to how the municipality is currently operating given the state of emergency declared by the province as well as provincial orders.

2020-052 **Moved: Dan Morrow**                      **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 along with the minutes of the regular meeting:

- a) Road Department Report
  - b) Fire Department Report
  - c) Others
    - i. Township of Hudson COVID-19 Preparedness & Actions
- “CARRIED”

**7. Correspondence for Council Consideration:**

- a- Little Claybelt Museum – Donation Request

2020-053 **Moved: Dan Morrow**                      **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, agree to donate \$200 towards the Little Claybelt Homesteaders Museum for its 2020 season.  
“CARRIED”

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

- a- Timiskaming Health Unit – COVID-19 Municipal Emergency Minutes
- b- Timiskaming Health Unit – First Case of COVID-19 in Timiskaming District
- c- DTSSAB – Response to COVID-19
- d- DTSSAB – Fire Chief Memorandum
- e- AMO – March 2020 Economic and Fiscal Update COVID-19
- f- Ministry of Finance – Letter from Minister Regarding Ontario's Action Plan
- g- AMO – Meetings Guidance for Heads of Council COVID-19
- h- AMO – Council's Role in Communication COVID-19

**9. Other Business:**

- a- OMAFRA – Grant for Drainage Superintendent

2020-054 **Moved: Dan Morrow**                      **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the current year's grant application to cover the costs of employing a drainage superintendent for the amount of \$7,204.61 and that it be filed along with the minutes.

“CARRIED”

- b- Crushing Tender 2020-50

The Clerk-Treasurer presented tender results for Tender 2020-50 for the crushing of aggregate in the Firstbrook Pit, along with previous year's results for comparison.

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2020-055 **Moved: Martin Woods**                    **Seconded: Greg Seed**  
That we, the Council of the Township of Hudson do hereby, accept the quote for Tender No. 2020-50 Firstbrook Pit from Bernt Gilbertson Ltd. conditional on the approval from:  
-Township of Kerns; and  
-Township of Harley  
“CARRIED”

c- B01-2019 – Hudson-Armstrong Severance for Lot Addition

2020-056 **Moved: Dan Morrow**                    **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, approve Patricia Hosking’s Application for Consent B01-2019-Hudson-Armstrong under the condition that all the following recommendations and conditions as outlined in J.L. Richards attached Memorandum are finalized:

1. That the Owner(s) file with the Clerk a copy of the registered Reference Plan, prepared by an Ontario Land Surveyor registered in the Province of Ontario, to include the following:
  - a. Parts for the retained lot and severed lot and
  - b. Lot dimensions and area in accordance with the applications.

The Reference Plan should conform substantially to the sketch (Schedule “A”) filed with the Application for Consent.

2. That the Owner(s) convey the severed land to the abutting landowner to the south described as part of Lot 10 CON II; LOT 7, Plan M159TIM; PCL 10464 SEC SST; PIN 61334-0061

3. That an application to rezone the severed and retained lands to comply with the Township’s Zoning By-Law, be approved with all the levels of appeal exhausted prior to the lapsing of the Consent.

4. That Section 50(3) or 50(5) of the *Planning Act* apply to any subsequent conveyance of or transaction involving the parcel of land that is the subject of this Consent  
“CARRIED”

**10. By-Laws**

a- By-Law No. 2020-03    Being a By-Law for establishing tax ratios for the year 2020 [*three readings*]

2020-057 **Moved: Martin Woods**                    **Seconded: Dan Morrow**  
That we, **By-Law No. 2020-03**, being a By-Law for establishing tax ratios for the year 2020, be received and read a first and second time.  
“CARRIED”

2020-058 **Moved: Dan Morrow**                    **Seconded: Bryan McNair**  
That we, **By-Law No. 2020-03**, being a By-Law for establishing tax ratios for the year 2020, be read a third time, and that the same be engrossed in the By-Law Book.  
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b- By-Law No. 2020-04 Being a By-Law to Amend the Corporation of the Township of Hudson's Procedural By-Law No. 2015-17, as amended – Municipal Emergency Act Provisions *[three readings]*

2020-059 **Moved: Greg Seed**                      **Seconded: Bryan McNair**  
That we, **By-Law No. 2020-04**, being a By-Law to amend the Corporation of the Township of Hudson's procedural By-Law No. 2015-17, as amended – Municipal Emergency Act Provision, be received and read a first and second time.  
"CARRIED"

2020-060 **Moved: Dan Morrow**                      **Seconded: Martin Woods**  
That we, **By-Law No. 2020-04**, being a By-Law to amend the Corporation of the Township of Hudson's procedural By-Law No. 2015-17, as amended – Municipal Emergency Act Provision, be read a third time, and that the same be engrossed in the By-Law Book.  
"CARRIED"

c- By-Law No. 2020-05 – Being a by-law to authorize the delegation of authority to the Clerk-Treasurer for certain acts during a declared emergency *[three readings]*

2020-061 **Moved: Dan Morrow**                      **Seconded: Martin Woods**  
That we, **By-Law No. 2020-05**, being a By-Law to authorize the delegation of authority to the Clerk-Treasurer for certain acts during a declared emergency, be received and read a first and second time.  
"CARRIED"

2020-062 **Moved: Bryan McNair**                      **Seconded: Greg Seed**  
That we, **By-Law No. 2020-05**, being a By-Law to authorize the delegation of authority to the Clerk-Treasurer for certain acts during a declared emergency 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:**

2020-063 **Moved: Martin Woods**                      **Seconded: Bryan McNair**  
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 May 6<sup>th</sup>, 2020 or at the call of the Reeve.  
"CARRIED"

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Larry Craig, Reeve

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Jordan Kemp, Clerk-Treasurer