

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of June 3<sup>rd</sup>, 2020**  
**Held at the Hudson Community Hall**

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

Meeting started at 7:30 p.m.

**1. Open Regular Meeting of Council & Adoption of Agenda**

2020-077 **Moved:**    **Martin Woods**           **Seconded:**    **Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of June 3<sup>rd</sup>, 2020 at 7:30 p.m.  
“CARRIED”

2020-078 **Moved:**    **Bryan McNair**           **Seconded:**    **Dan Morrow**  
That we the Council of the Township of Hudson do hereby, accept the agenda as amended.  
6. c. ii. Summer Student Application  
8. i.     Timiskaming Health Unit – Public Beaches  
9. b.     Roads Projects  
      c.     Main Street Funding  
      d.     Plow Truck Tender  
“CARRIED”

**2. Adoption of Minutes**

2020-079 **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 April 1<sup>st</sup>, 2020 as presented.  
“CARRIED”

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations**

None

**5. Payments of Accounts – Voucher No. 2020-05**

2020-080 **Moved:**    **Bryan McNair**           **Seconded:**    **Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, approve the Payment of Accounts as presented:

Roads	\$ 18,921.26
Fire	\$ 1,325.03
General Administration	<u>\$ 27,928.14</u>
Total Voucher 2020-05	\$ 48,174.43

“CARRIED”

**6. Reports from Staff and Others**

a. Roads

The Road Superintendent reported that Martin Hendrix was hired as Hudson’s summer student and is doing well. Caution signs for horses were installed. Picnic tables are out of storage and ready to be placed at Pike Lake. Culverts on Uno Park and Pipeline were replaced. The Road Superintendent is also planning on assessing a culvert on Morrow Road to see it’s condition. The summer student will be painting the railings at the Hudson Hall.

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b. Fire Department

The Hudson Fire Department presented an amended burning by-law to repeal their existing burning by-law. The purpose of the amended burning by-law is to allow for burning of windrows and piles throughout the summer given proper conditions, as well as better plan and control how permits for such burning will be issued by the Fire Department. At the moment, office staff are issuing burning permits, however under the new burning by-law the Fire Department will inspect windrows and piles prior to issuing a permit. The Fire Department believes this amended by-law will reduce smoke hazards created by farmers by spreading out the time piles and windrows are burned, rather than burning them all at once during the fall.

c. Others:

i. Township of Hudson COVID-19 Preparedness & Actions

ii. Summer Student Application

The Township of Hudson's summer student application was declined by the "Canada Summer Job Program".

2020-081 **Moved: Martin Woods**                      **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 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 Update

ii. Summer Student Employment Application Update

"CARRIED"

**7. Correspondence for Council Consideration:**

a- Township of Midland – Financial Help to Alleviate Suffering from COVID-19

Motion not moved

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

a- City of Temiskaming Shores – POA Audited Financial Statements for 2019

b- Ministry of Natural Resources and Forestry – Fire Restriction Update

c- Timiskaming Health Unit – May 1<sup>st</sup> Meeting Minutes

d- Timiskaming Health Unit – May 7<sup>th</sup> Meeting Minutes

e- Timiskaming Health Unit – May 14<sup>th</sup> Meeting Minutes

f- Timiskaming Health Unit – May 21<sup>st</sup> Meeting Minutes

g- Temiskaming Municipal Services Association – April 30<sup>th</sup> Memorandum

h- District of Timiskaming Social Services Administration Board – Apportionment Due Date

i- Timiskaming Health Unit – Public Beaches

**9. Other Business:**

a- Appointment of "Designate" for Fire Permit issuing

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2020-082 **Moved: Dan Morrow**                      **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, appoint the following municipal positions as authorized designates to sign fire permits on behalf of the Fire Chief:

- Clerk-Treasurer, or
- Clerk-Treasurer Assistant.

“CARRIED”

b- Roads Project

The Road Superintendent shared several roads projects to council:

1. Morrow Road -frost boil, need to replace the base of the road;
2. Hillview Road -road is in poor condition, not sure whether to replace the surface treatment or pulverize and replace with gravel
3. Pike Lake -potential road for surface treatment
4. Road A -potential road for surface treatment

Council agreed to a road tour for June 8<sup>th</sup> at 7:00 p.m. to further determine road projects for 2020.

c- Main Street Funding

Council agreed to spend the remaining Main Street Revitalization grant on new insulated garage doors and a new garage door for the sand shed.

d- Plow Truck Tender

2020-083 **Moved: Greg Seed**                      **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, direct the Clerk Treasurer and Road Superintendent to prepare a tender to replace the municipal plow truck.

“CARRIED”

e- Spring Lake Road 911

The Fire Department informed the Reeve that there was a fire on Spring Lake Road, however the road is not officially labelled which created issues for dispatch. Council directed the Clerk-Treasurer to check records to determine whether the road belongs to the Township of Hudson or if it's a private road before installing the proper road signage.

#### **10. By-Laws**

- a- By-Law No. 2020-08    Being a by-law to exit the tax capping program for the commercial, industrial and multi-residential property classes for the year 2020 and for subsequent taxation years. *[three readings]*

2020-084 **Moved: Dan Morrow**                      **Seconded: Martin Woods**

That we, **By-Law No. 2020-08**, being a by-law to exit the tax capping program for the commercial, industrial and multi-residential property classes for the year 2020 and for subsequent taxation years, be received and read a first and second time.

“CARRIED”

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2020-085 **Moved: Bryan McNair**                      **Seconded: Greg Seed**  
That we, **By-Law No. 2020-08**, being a by-law to exit the tax capping program for the commercial, industrial and multi-residential property classes for the year 2020 and for subsequent taxation years, be read a third time, and that the same be engrossed in the By-Law Book.  
“CARRIED”

b- By-Law No. 2020-09    Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2020  
*[three readings]*

2020-086 **Moved: Bryan McNair**                      **Seconded: Martin Woods**  
That **By-law No. 2020-09**, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2020, be received and read a first and second time.  
“CARRIED”

2020-087 **Moved: Greg Seed**                              **Seconded: Dan Morrow**  
That **By-law No. 2020-09**, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2020, be read a third time, and that the same be engrossed in the by-law book.  
“CARRIED”

c- By-law No. 2020-10    Being a by-law to repeal by-law no. 2009-06 to regulate and control open air burning within the Township of Hudson *[three readings]*

2020-088 **Moved: Greg Seed**                              **Seconded: Bryan McNair**  
That we, **By-Law No. 2020-10**, being a by-law to repeal by-law no. 2009-06 to regulate and control open air burning within the Township of Hudson, be received and read a first and second time.  
“CARRIED”

2020-089 **Moved: Dan Morrow**                      **Seconded: Martin Woods**  
That we, **By-Law No. 2020-10**, being a by-law to repeal by-law no. 2009-06 to regulate and control open air burning within the Township of Hudson, 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:**

2020-090 **Moved: Martin Woods**                      **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 8:55 p.m. and will meet again on July 15<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