

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
of August 5<sup>th</sup>, 2020  
Held at the Hudson Community Hall

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

**Others:**           None

**Regrets:**          None

Meeting started at 7:30 p.m.

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

2020-101 **Moved:**    **Dan Morrow**           **Seconded:**   **Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of August 5<sup>th</sup>, 2020 at 7:30 p.m.  
“CARRIED”

2020-102 **Moved:**    **Martin Woods**           **Seconded:**   **Dan Morrow**  
That we the Council of the Township of Hudson do hereby, accept the agenda as amended as follows:  
                          REMOVE: 4. a. Kemp, Elliot, Blair LLP – 2019 Audited Financial Statements  
  
                          REMOVE: 9. c. Appointment of Auditor for Fiscal Year Ending 2020  
  
                          ADD: 9. c. Appreciation Night  
“CARRIED”

**2. Adoption of Minutes**

2020-103 **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 July 8<sup>th</sup>, 2020 as presented.  
“CARRIED”

**3. Disclosure of Pecuniary Interest**

- a. Councillor Dan Morrow declared pecuniary interest in Agenda Item: #9. b. Tender 2020-01 Plow-Truck Official Results

A Declaration of Pecuniary Interest Form will be filed along with the minutes of the regular meeting.

**4. Delegations**

None

**5. Payments of Accounts – Voucher No. 2020-07**

2020-104 **Moved:**    **Dan Morrow**           **Seconded:**   **Bryan McNair**  
That we, the Council of the Township of Hudson do hereby, approve the Payment of Accounts as presented:

Roads	\$ 24,617.35
Fire	\$ 344.95
General Administration	<u>\$ 34,278.63</u>
Total Voucher 2020-07	\$ 59,240.93

“CARRIED”

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**6. Reports from Staff and Others**

a. Roads

The Road Superintendent reported that repairs were done on Foley Road and Morrow Road. “No Horses” signs were installed at Pike Lake. “No Dogs” signs were repaired -previously damaged.

Councillor Woods reminded staff that the dock at Pyke Lake park needs to be removed from the water at the end of the season to avoid ice damage.

b. Fire Department

Practices are ongoing, no calls this month.

c. Others:

- i. Treasurer’s Report as of July 29<sup>th</sup>, 2020
- ii. Municipal Staff Report as of July 29<sup>th</sup>, 2020
- iii. Earlton-Timiskaming Regional Airport June 2020

Councillor McNair presented minutes from the July Earlton-Timiskaming Regional Airport meeting which will be filed along with the minutes of the regular meeting.

2020-105 **Moved: Greg Seed**                      **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. Treasurer’s Report as of July 29<sup>th</sup>, 2020
  - ii. Municipal Staff Report as of July 29<sup>th</sup>, 2020
  - iii. Earlton-Timiskaming Regional Airport June 2020

“CARRIED”

**7. Correspondence for Council Consideration:**

- a- Town of Renfrew – Fast Tract ICIP Application

2020-106 **Moved: Greg Seed**                      **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, support the Town of Renfrew’s resolution no. 2020-06-44 requesting the Government of Ontario and Canada fast track the review of current and previous Investing in Canada Infrastructure Program grant applications in order to provide much needed employment and investment into rural Ontario to provide sustainable infrastructure that will be safe and suitable in post-pandemic setting; and,

That a letter of support be forwarded to the Town of Renfrew.  
“CARRIED”

- b- Township of Puslinch – Aggregate Assessments

Motion not moved.

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c- City of Sarnia – Long Term Care Home Improvement

2020-107 **Moved: Martin Woods                      Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, support the City of Sarnia’s resolution requesting Premier Ford implement the following items:

1. Increase the hours for all part-time and casual labour;
2. Inspect privately-operated homes;
3. End the neglect and unacceptable conditions of vulnerable seniors; and,

That a letter of support be forwarded to the City of Sarnia and Premier of Ontario.

“CARRIED”

d- City of Oshawa – Relief Funds for Recreation Clubs/Organizations

Motion not moved.

e- Town of Latchford – Federal Funding for Ontario

2020-108 **Moved: Bryan McNair                      Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, support the Town of Latchford’s resolution No. 20/071 respectfully requesting that our Minister of Parliament do their utmost to ensure that their constituent communities in their riding receive a proportional share of all federal government funding to aid in restoring our respective economic wellbeing; and,

That a letter of support be forwarded to the Town of Latchford and Anthony Rota, MP.

“CARRIED”

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

- a- TMSA – Memorandum July 15<sup>th</sup>, 2020
- b- Ministry of Government and Consumer Services – Land Registry Offices
- c- Ministry of Municipal Affairs and Housing – COVID-19 Economics Recovery Act, 2020
- d- Timiskaming Health Unit – Municipal Meeting Minutes July 3<sup>rd</sup>, 2020
- e- Timiskaming Health Unit – Municipal Meeting Minutes July 17<sup>th</sup>, 2020

**9. Other Business:**

a- Municipal Landfill Procedures

The Township of Hudson will continue to operate the landfill with the revised procedures until further notice.

b- Tender 2020-01 – Plow Truck Official Results

2020-109 **Moved: Martin Woods                      Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, award Tender 2020-01 for a new plow truck to Kenworth; and

Direct the Clerk-Treasurer to prepare the necessary by-law for council to finalize the purchase.

c- Appreciation Night

Council discussed the annual Volunteer Appreciation Night and decided to cancel the event due to current circumstances regarding COVID-19. The municipal office will instead issue cards thanking all volunteers.

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**10. By-Laws**

a- None

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

a- None

**12. Adjournment:**

2020-110 **Moved: Bryan McNair      Seconded: Greg Seed**  
That we, the Council of the Township of Hudson do hereby, adjourn the  
Regular Meeting at 8:50 p.m. and will meet again on September 2<sup>nd</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