

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of October 7th, 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

2020-131 **Moved:** **Greg Seed** **Seconded:** **Bryan McNair**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of October 7th, 2020 at 7:30 p.m.
“CARRIED”

2020-132 **Moved:** **Dan Morrow** **Seconded:** **Greg Seed**
That we the Council of the Township of Hudson do hereby, accept the agenda as amended as follows:
 ADD: 9. c. Landfill Site Card System

 ADD: 9. d. Main Street Funding

 ADD: 6. v. Timiskaming Regional Airport Authority

 ADD: 9. e. Township of Kerns Loader Rental Request
“CARRIED”

2. Adoption of Minutes

2020-133 **Moved:** **Greg Seed** **Seconded:** **Martin Woods**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Council Meeting of September 2nd, 2020 as printed.
“CARRIED”

3. Disclosure of Pecuniary Interest
None

4. Delegations
None

5. Payments of Accounts – Voucher No. 2020-09

2020-134 **Moved:** **Bryan McNair** **Seconded:** **Martin Woods**
That we, the Council of the Township of Hudson do hereby, approve the Payment of Accounts as presented:

Roads	\$ 25,088.89
Fire	\$ 3,546.38
General Administration	<u>\$ 87,914.10</u>
Total Voucher 2020-09	\$ 116,549.37

“CARRIED”

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of October 7th, 2020
Held at the Hudson Community Hall

6. Reports from Staff and Others

a. Roads

The Road Superintendent reported that winter sand has been delivered. A new culvert has been installed at the landfill and the trench has been cleaned. Council directed staff to contact Phippen Waste Management in regards to contractor's not sorting waste in their bins. Work has also been done behind the cemetery. Shoulders on Twin Lakes Road A need to be built up, damage is starting to occur to shoulder. Several areas behind Twin Lakes require a maintenance quote to surface treatment, specifically Road C3. Locates should be obtained prior to installing the electrical for the new generator between the community hall and the old fire department building.

b. Fire Department

No calls to report.

c. Others:

- i. Treasurer's Report as of September 30th, 2020
- ii. Timiskaming Health Unit Board of Health – June 3rd Minutes of Regular Meeting
- iii. TMSA – June 30th Minutes of Regular Meeting
- iv. Hudson Memorial Cemetery – September 1st Board Minutes
- v. Timiskaming Regional Airport Authority

2020-135 **Moved: Dan Morrow** **Seconded: Bryan McNair**

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. Treasure's Report as of September 30th 2020
 - ii. Timiskaming Health Unit Board of Health – June 3rd minutes of Regular Meeting
 - iii. TMSA – June 30th Minutes of Regular Meeting
 - iv. Hudson Memorial Cemetery – September 1st Board Minutes
 - v. Timiskaming Regional Airport Authority

“CARRIED”

7. Correspondence for Council Consideration

- a- Township of Hudson – Broadband as an Essential Service

2020-136 **Moved: Martin Woods** **Seconded: Dan Morrow**

WHEREAS community social and economic well-being is dependent on fast, and affordable broadband connectivity and better cellular coverage:

And WHEREAS Municipal, Provincial and Federal Governments as well as healthcare, education and other sectors will continue to depend on the internet to communicate, provide services and ensure accessibility to information;

AND WHEREAS digital literacy skills are essential to collaborate, innovate, and compete both regionally and globally and require appropriate and affordable broadband;

AND WHEREAS the availability of broadband that is on par with larger, urban areas in Canada is essential for Northern Ontario to achieve economic sustainability and social well-being;

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of October 7th, 2020
Held at the Hudson Community Hall

AND WHEREAS in 2016 the Federation of Northern Ontario Municipalities (FONOM) agreed that an option to explore and hopefully support would be the Starlink Program, by Space X.

THEREFORE BE IT RESOLVED THAT the Township of Hudson agrees that Broadband is an essential service, and that the Canadian Radio-television and Telecommunications Commission (CRTC) should allow SpaceX and other private ventures to compete with those presently acting in the communication field, as they have the private financial ability to move forward.

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Federal Minister of Science, Innovation, and Economic Development, the Provincial Minister of Economic Development, Employment and Infrastructure, the Provincial Minister of Northern Development and Mines, the Canadian Radio-television Telecommunications Commission (CRTC), Northeastern MPs and MPPs, the Leaders of the Opposition Parties, and the Federation of Northern Ontario Municipalities.

“CARRIED”

b- Municipality of Temagami – Broadband Access Petition

2020-137 **Moved: Greg Seed** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, support the Municipality of Temagami’s resolution 20-217 requesting the Canadian radio-Television and Telecommunications Commission, or other appropriate bodies, review and assist in opening connectivity to aid the networking of communities in Northeastern Ontario.

“CARRIED”

c- Municipality of Temagami – Reseller Access

2020-138 **Moved: Bryan McNair** **Seconded: Martin Woods**

That we the Council of the Township of Hudson do hereby, support the Municipality of Temagami’s resolution 20-243 to lobby the CTRC, as manager of Ontera’s tariff and service offerings, to require upgrades to Ontera’s technology system which would allow third party access for communication services.

“CARRIED”

8. Correspondence for Council’s Information:

- a- Ministry of Municipal Affairs & housing Meeting – Parkland Dedication
- b- Call 2 Recycle – Household Battery Collection
- c- Timiskaming Health Unit Municipal Meeting – August 21st
- d- Timiskaming Health Unit Municipal Meeting – September 4th
- e- Timiskaming Health Unit Municipal Meeting - September 18th
- f- Ministry of Natural Resources and Forestry – Amendments to aggregate Resources Act.

9. Other Business:

- a- ESCSM – Arena/Hall Rental

2020-139 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of Simon Rivard, Director of ESCSM’s letter requesting the rental of Hudson’s outdoor arena and hall that is to be filed along with the minutes of the regular meeting; and

Direct staff to inform ESCSM that the Township of Hudson is not able to fulfill their request at this time due to current circumstances.

“CARRIED”

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of October 7th, 2020
Held at the Hudson Community Hall

b- Appreciation Night Letter

2020-140 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of a draft appreciation letter for volunteers of the Township of Hudson which is to be filled along with the minutes of the regular meeting; and

Direct the municipal office to issue a final version to all volunteers on behalf of council.

“CARRIED”

c- Landfill Site Card System

2020-141 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, direct staff to inform the Landfill Site Attendant that punch cards will not be used for 2021 and to continue monitoring each residents bag usage.

“CARRIED”

d- Main Street Funding

2020-142 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, authorize the use of Main Street Funding for the following items:

1. A 2019 acquisition of a used Deutz Diesel Generator from Earlton-Timiskaming Regional Airport in the amount of 8,480.65; and
2. Signage for the Hudson Memorial Cemetery.

e- Loader Rental

The Clerk-Treasurer informed council that a request was made by the Township of Kerns to rent Hudson’s spare loader. The Township of Kerns backhoe will be out of service for several weeks for repairs. Council agreed to rent the spare loader. The Road Superintendent has moved the spare loader from the aggregate pit to the yard, and Kerns can pick it up anytime.

10. By-Laws

None

11. Resolution to move to closed session:

None

12. Adjournment:

2020-143 **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 November 4th, 2020 or at the call of the Reeve.

“CARRIED”

Larry Craig, Reeve

Jordan Kemp, Clerk-Treasurer