

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of November 4th, 2020
Held at the Hudson Community Hall

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

Regrets: None

1. Open Regular Meeting of Council & Adoption of Agenda

2020-144 **Moved:** **Bryan McNair** **Seconded:** **Martin Woods**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of November 4th, 2020 at 7:30 p.m.
“CARRIED”

2020-145 **Moved:** **Dan Morrow** **Seconded:** **Bryan McNair**
That we, the Council of the Township of Hudson do hereby, accept the agenda as amended as follows:

ADD: 9. b. Hudson Arena
“CARRIED”

2. Adoption of Minutes

2020-146 **Moved:** **Greg Seed** **Seconded:** **Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Council Meeting of October 7th, 2020 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No 2020-10

2020-147 **Moved:** **Bryan McNair** **Seconded:** **Greg Seed**
That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	\$16,911.27
Fire	\$3,919.34
Admin	\$44,091.04
Total Voucher 2020-10	<u>\$64,921.65</u>

“CARRIED”

6. Reports from Staff & Others

a. Road Department’s Report

The Road Superintendent reports that he was informed by Lois Phippen that Rivard Bros continue to dump unsorted loads in the trench. There was also steel grates dumped in the trench from a demolished horse stall.

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There were two missing signs found at Triangle Hill. Several signs including horse signs, turning signs, and a posted 80kmh sign with post, were removed/stolen.

Road shoulders on Bartle Lake have been damaged from hauling. Council inquired if a contractor could look at the surface treatment for a third single surface treatment application. Municipal staff also mentioned they would have a contractor inspect road A4.

b. Fire Department's Report

The Fire Department reports no fires for this month. Things have been quiet. The fire department burned the wood pile at the dump.

The fire department also welcomed two new members; Andrew Brown and Stephanie Foley.

c. Others

i. Treasurer's Report as of October 31st

ii. Earleton – Timiskaming Regional Airport Authority – July 16th Minutes

iii. Earleton – Timiskaming Regional Airport Authority – September Financials

2020-148 **Moved: Martin Woods 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's Report

b. Fire Department's Report

c. Others

i. Treasurer's report as of October 31st

ii. Earleton – Timiskaming Regional Airport Authority – July 16th Minutes

iii. Earleton – Timiskaming Regional Airport Authority – September Financials

“CARRIED”

7. Correspondence for Council's Consideration:

a. Township of Glengarry - Eligible Expenditures for Safe Restart Agreement Funding

2020-149 **Moved: Greg Seed Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, support the Township of North Glengarry's request to Ontario, to allow capital expenditures under the Safe Restart Agreement, such as physical retrofits to offices to accommodate staff and the public in a safe environment.

“CARRIED”

b. Township of Oro Medonte – Review COVID-19 Opening Policy for Outdoor Skiing

“Not moved”

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c. Town of Oakville – Letter to Premiere of Ontario Requesting Targeted Closures Given Data

“Not moved”

d. City of St. Catharines – Landfill Approval Requirements (Bill 197)

“Not Moved”

e. City of Clarence –Rockland – Licensing and Regulating Recreational cannabis Stores

“Not Moved”

f. Township of Blandford--Blenheim – Unlicensed and Unmonitored Cannabis Grow Operations

“Not Moved”

8. Correspondence for Council’s Information:

- a. Ministry of Municipal Affairs and Housing – Safe Restart Agreement Phase II
- b. Solicitor General – New Police Oversight
- c. Ministry of Municipal Affairs and Housing – Helping Tenants and Small Business Act, 2020
- d. Ontario Provincial Police – 2021 Annual Billing Statement Package
- e. Timiskaming Health Unit Municipal Meeting – October 2nd
- f. Timiskaming Health Unit Municipal Meeting – October 16th

9. Other Business:

a. ICIP COVID-19 Resiliency Infrastructure Stream

2020-150 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we, the Council of the Township Of Hudson do hereby, direct staff to submit an application under Ontario’s COVID-19 Resiliency Stream of the Investing in Canada Infrastructure Program (ICIP) for the following project: First Response –Fire Hall

b. Outdoor Access - Hudson Arena

Municipal staff discussed whether the Township of Hudson would be opening its indoor rink this winter. Council made the decision to close the indoor rink due to current circumstances related to COVID-19.

10. By-Laws

None

11. Resolution to Move to Closed Session:

None

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12. Adjournment:

2020-151 **Moved: Martin Woods Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adjourn the
Regular Meeting at 8:45pm and will meet again on December 2nd, 2020 or at
the call of the Reeve.
“CARRIED”

Larry Craig, Reeve

Jordan Kemp, Clerk-Treasurer