

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of January 6<sup>th</sup>, 2021**  
**Held at the Hudson Community Hall**

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

**Regrets:**   None

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

2021-001   **Moved:**   **Dan Morrow**                   **Seconded:**   **Martin Woods**  
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of January 6<sup>th</sup>, 2021 at 7:30 p.m.  
“CARRIED”

2021-002   **Moved:**   **Martin Woods**                   **Seconded:**   **Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, accept the agenda as amended:  
9. d. Landfill Site Attendant  
6. c. viii. Airport Meeting Minutes Dec 17, 2020  
“CARRIED”

**2. Adoption of Minutes**

2021-003   **Moved:**   **Bryan McNair**                   **Seconded:**   **Martin Woods**  
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Meeting of Council of December 2<sup>nd</sup>, 2020 as presented.  
“CARRIED”

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations**

None

**5. Payment of Accounts – Voucher No. 2020-12**

2021-004   **Moved:**   **Dan Morrow**                   **Seconded:**   **Greg Seed**  
That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	\$16,623.15
Fire	\$21,175.47
Admin	\$95,862.06
Total Voucher 2020-12	<u>\$133,660.68</u>

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**6. Reports from Staff & Others**

**a. Road's Department Report**

The Roads Superintendent reported that 8 loads of scrap steel were hauled to Mid-North Recycling before Christmas at \$125/tonne. Unpaved roads have been graded and are ready for the winter. The new plow truck should be ready by the end of January, or early February. The culvert at the entrance to the landfill was frozen and needed to be thawed.

**b. Fire's Department Report**

Nothing to report for the month of December.

**c. Others**

- i. Temiskaming Municipal Services Association – Minutes of December 15<sup>th</sup>**
- ii. Emergency Management Program Committee – Minutes of December 15<sup>th</sup>**
- iii. Earlton-Timiskaming Regional Airport Authority – Minutes of October 22<sup>nd</sup>**
- iv. Earlton-Timiskaming Regional Airport Authority – Minutes & Financial of November 12<sup>th</sup>**
- v. Timiskaming Health Unit Municipal Meetings – Minutes of November 27<sup>th</sup>**
- vi. Timiskaming Health Unit Municipal Meetings – Minutes of December 11<sup>th</sup>**
- vii. Timiskaming Health Unit Municipal Meetings – Minutes of December 18<sup>th</sup>**
- viii. Earlton-Timiskaming Regional Airport Authority – Minutes of December 18<sup>th</sup>**

2021-005

**Moved: Greg Seed**

**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's Department Report
- b. Fire's Department Report
- c. Others
  - i. Temiskaming Municipal Services Association – Minutes of December 15<sup>th</sup>
  - ii. Emergency Management Program Committee – Minutes of December 15<sup>th</sup>
  - iii. Earlton-Timiskaming Regional Airport Authority – Minutes of October 22<sup>nd</sup>
  - iv. Earlton-Timiskaming Regional Airport Authority – Minutes & Financial of November 12<sup>th</sup>
  - v. Timiskaming Health Unit Municipal Meetings – Minutes of November 27<sup>th</sup>
  - vi. Timiskaming Health Unit Municipal Meetings – Minutes of December 11<sup>th</sup>
  - vii. Timiskaming Health Unit Municipal Meetings – Minutes of December 18<sup>th</sup>
  - viii. Earlton-Timiskaming Regional Airport Authority – Minutes of December 18<sup>th</sup> –Report by Bryan McNair

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**7. Correspondence for Council’s Consideration:**

- a. Region of Peel – Property Tax Exemption for Veterans Clubs**
- b. City of Hamilton –Temporary Cap on Food Delivery Service Charges**
- c. City of Hamilton – Request for Interim Cap on Gas Plant and Greenhouse Gas Pollution and the Development and Implementation of a Plan to Phase-Out Gas Fired Electricity Generation**
- d. Township of Matachewan – Grant Application Submission Deadlines**

2021-006

**Moved: Bryan McNair                      Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, support the Township of Matachewan’s resolution 2020-267 requesting that the application deadline on any further grants have a longer turnaround time; and

That a copy of this resolution be forwarded to the Township of Matachewan.  
“CARRIED”

- e. Kingsville – Letter of Support for Small Business**

2021-007

**Moved: Martin Woods                      Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, support the Town of Kingsville’s resolution 704-2020 requesting the Premier of Ontario, Doug Ford, as well as the Ontario cabinet and Health officials, to protect the health of Ontarians and their small businesses by allowing them to remain open to in-store sales and service with limited capacity and increased safety measures; and

That a copy of this resolution be forwarded to the Town of Kingsville.  
“CARRIED”

- f. Grey Highlands – Bill 229**

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

- a. COVID-19 Vaccine Distribution Task Force – December 12<sup>th</sup> Update**
- b. Ministry of Transpiration – Draft Transportation Plan for Northern Ontario**
- c. Solicitor General – Community Safety & Well Being Plan**

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**9. Other Business:**

**a. Provincial Offences Act Advisory Committee – Appointment of Member**

2021-008 **Moved: Martin Woods**                      **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the Town of Cobalt's request to appoint Councillor Mathew Johnson of the Town of Cobalt to represent Temagami, Latchford, Coleman, Cobalt, Harris, Kerns and Hudson on the Provincial Offences Act Advisory Committee; and

Direct municipal staff to request details on Councillor Mathew Johnson's past experience from the Town of Cobalt.

“CARRIED”

**b. Ministry of Municipal Affairs and Housing – Safe Restart Agreement 2021 Allocation**

2021-009 **Moved: Greg Seed**                      **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of Steve Clark, Minister of Municipal Affairs and Housing's letter dated December 16<sup>th</sup>, outlining the terms and conditions of the Township of Hudson's second \$20,000 allocation under the Safe Restart Agreement; and

Authorize the Clerk-Treasurer to acknowledge these terms and conditions by returning a signed soft copy to the Ministry of Municipal Affairs and Housing.

“CARRIED”

**c. Marsh Canada Limited – 2021 Municipal Insurance Policy Renewal**

2021-010 **Moved: Dan Morrow**                      **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of Marsh Canada Limited's Municipal Insurance Renewal Proposal as prepared by MIS Municipal Insurance Services for the Township of Hudson; and

Direct municipal staff to prepare a by-law to authorize the signing of the presented proposal at the January 6<sup>th</sup> regular meeting.

“CARRIED”

**d. Landfill Site Attendant**

Council discussed their concerns regarding the Landfill Site Attendant Mr. Walker. Council's concern is if Mr. Walker should be working given his health. The Landfill Site Attendant informed council that if he was unable to work due to his health, he would inform Council.

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**10. By-Laws**

- a. By-Law 2021-01** Being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date.  
*[three readings]*

2021-011 **Moved: Greg Seed** **Seconded: Bryan McNair**  
That **By-Law No. 2021-01**, being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date, be received and read a first and second time.  
“CARRIED”

2021-012 **Moved: Dan Morrow** **Seconded: Martin Woods**  
That **By-Law No. 2021-01**, being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date, be read a third time, and that the same be engrossed in the by law book.  
“CARRIED”

- b. By-Law 2021-02** Being a by-law of the Township of Hudson to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2021.  
*[three readings]*

2021-013 **Moved: Bryan McNair** **Seconded: Dan Morrow**  
That **By-Law No. 2021-02**, being a by-law of the Township of Hudson to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2021, be received and read a first and second time.  
“CARRIED”

2021-014 **Moved: Martin Woods** **Seconded: Greg Seed**  
That **By-Law No. 2021-02**, being a by-law of the Township of Hudson to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2021, be read a third time, and that the same be engrossed in the by law book.  
“CARRIED”

- c. By-Law 2021-03** Being a by-law to enter into an agreement between North Eastern Ontario Communications Network Inc. and the Corporation of the Township of Hudson for funding under the Covid-19 Technology Adoption Fund Initiative.  
*[three readings]*

2021-015 **Moved: Martin Woods** **Seconded: Dan Morrow**  
That **By-Law No. 2021-03**, being a by-law to enter into an agreement between North Eastern Ontario Communications Network Inc. and the Corporation of the Township of Hudson for funding under the Covid-19 Technology Adoption Fund Initiative, be received and read a first and second time.  
“CARRIED”

