

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of April 7th, 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-Treasurer
 Eric Lavallee, Road Superintendent
Other: Shawn Morrow, Fire Chief
 Jason Morrow, Deputy Fire Chief
 Curtis Quinton, First Capitan
 Trevor Waite, Volunteer Firefighter

1. Open Regular Meeting of Council & Adoption of Agenda

2021-054 **Moved: Bryan McNair Seconded: Martin Woods**
 That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of April 7th, 2021 at 7:30p.m.
 “CARRIED”

2021-055 **Moved: Bryan McNair Seconded: Greg Seed**
 That we, the Council of the Township of Hudson do hereby, accept the agenda as amended:
 ADD: 10. c. By-Law 2021-09 being a by-law to authorize the signing of a transfer payment agreement for the investing in Canada Infrastructure Program: Community, Culture and Recreation Stream between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Infrastructure and the Corporation of the Township of Hudson.
 “CARRIED”

2. Adoption of Minutes

2021-056 **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 March 3rd, 2021 as presented.
 “CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

a. Shawn Morrow, Fire Chief RE: New Fire Hall

The Hudson Fire Department expressed their concerns regarding the future of the existing fire hall. The fire hall does not have the proper depth to fit newer and the more standard fire trucks in the existing bays. This makes it difficult to locate replacements. When replacements are found, they are costly.

The Clerk-Treasurer informed council recent construction costs for new fire halls were estimated at \$190/square foot, not including costs to service and furnish. This estimated cost per square foot was before the recent increase in building materials. It was recommended for a more

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relevant cost per square foot for the township’s district, the township refer to the City of Temiskaming Shore’s RS-RFP-002-2021 scheduled to close on April 15th. This request for proposal is for the construction of a new 8,000 square foot, 3 bay facility.

The fire department believes a 5,000 square foot facility would accommodate their requirements. Based on an estimated construction cost of \$190/square feet, total costs would be \$950,000 before HST and costs to service and furnish.

Council directed municipal staff to create a new reserve for the construction of a new fire hall in 2021’s budget, which is to be presented to council for their approval.

5. Payment of Accounts – Voucher No. 2021-03

2021-057 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

| | |
|-----------------------|--------------|
| Roads | \$23,545.80 |
| Fire | \$10,726.45 |
| Admin | \$86,768.59 |
| Total Voucher 2021-03 | \$121,040.84 |

“CARRIED”

6. Reports from Staff & Others

a. Road’s Department Report

The Road Superintendent reports that 11 culverts have been steamed. Winged snow out of the ditches and cleaned out culverts. During the quick melt in March, Pipeline Road has the most issues with water running across the road. Morrow, Hillview, Ayshire and Foley Roads also had water problems the same day. Half load signs have been posted. Kenworth worked on the new plow truck in regards to the plow harness, AM/FM radio, 2-way and the check engine light. Parts have been ordered for the grader and it has also been having shifting problems but has since been resolved. On March 28th, we received approximately 9 inches of snow.

b. Fire’s Department Report

The Fire Chief reports that the department responded to one Carbon Monoxide call this month and it was due to faulty equipment. All trucks have had a safety and have been serviced. The Fire Department currently has 18 members and an average of 75% attendance at all meetings.

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c. Others

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 19-Feb-2021**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 05 March 2021**
- iii. Timiskaming Health Unit Municipal Meetings – Minutes of 19 March 2021**
- iv. Earlton-Timiskaming Regional Airport Authority – Minutes of 17-Dec-2020**
- v. Earlton-Timiskaming Regional Airport Authority – November 2020 Financials**

2021-058 **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's Department Report
- b. Fire's Department Report
- c. Others
 - i. Timiskaming Health Unit Municipal Meetings – Minutes of 19-Feb-2021
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 05-March-2021
 - iii. Timiskaming Health Unit Municipal Meetings – Minutes of 19-March-2021
 - iv. Earlton-Timiskaming Regional Airport Authority – Minutes of 17-Dec-2020
 - v. Earlton-Timiskaming Regional Airport Authority – November 2020 Financials

“CARRIED”

7. Correspondence for Council's Consideration:

a. Howick Township – Amendments to the Agricultural Tile Drainage Installation Act.

2021-059 **Moved: Greg Seed** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby support the Township of Howick's Resolution No. 288-20 requesting the Ministry of Agriculture, Food and Rural Affairs amend the Tile Drainage Installation Act and/or the regulations, under the Act, that would require tile drainage contractors file all farm tile drainage installation plans either electronically or paper copy in the municipality where the installation took place; and Direct staff to issue a letter of support to the Township of Howick.

“CARRIED”

b. Niagara Region – Homelessness, Mental Health and Addiction in Niagara

No Action Taken

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c. Township of Brock – Cannabis Licensing and Enforcement

2021-060 **Moved: Martin Woods** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby support the Township of Brock's resolution no. 22-2 requesting Health Canada:

1. Require Federal Licenses and Registrations for Designated Growers to conform with local zoning and control by-laws;
 2. Ensure local authorities are provided with notification of any license issuance, amendment, suspension, reinstatement or revocation within their region;
 3. Provide dedicated communication with local governments and police services;
 4. Provide lawful authority to Police agencies to lay charges when registered or licenses operations grow in excess of their registration or license through Health Canada;
 5. Provide enforcement support and guidance to local municipalities for dealing with land use complaints relating to Cannabis; and
- Direct staff to issue a letter of support to the Township of Brock.

“CARRIED”

d. Municipality of Calvin – Universal Paid Sick Days

No Action Taken

e. Town of Cochrane – Mee-Quam Youth Residence Closure

No Action Taken

f. City of Sarnia – Colour Coded Capacity Limits

2021-061 **Moved: Greg Seed** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, support the City of Sarnia's motion advocating the Province of Ontario adjust the capacity limits for dining, restaurants, sporting and recreational facilities, places of worship, event centers, and all retail/small businesses as part of the colour coded system; and

Direct staff to issue a letter of support to the City of Sarnia.

“CARRIED”

g. Township of Glengarry – COVID-19 Vaccine Roll-out

No Action Taken

h. Township of Pickle Lake – Municipal Election Candidates

No Action Taken

8. Correspondence for Council's Information:

a. Ministry of Natural Resources and Forestry – 2021-2022 Annual Work Schedule & Plan

b. Ministry of Finance – Ontario Cannabis Legalization Implementation Fund

c. Ministry of Infrastructure – Asset Management Plan Deadline Extension

d. Provincial Offences Act – 2020 Annual Report & Budget

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9. Other Business:

a. Township of Hilliard – Economic Development Partnership

Council directed municipal staff to inform the Township of Hilliard that the Township of Hudson is not interested in sharing services at this time.

b. Ministry of Municipal Affairs & Housing – Safe Restart Agreement Funding

2021-062 **Moved: Dan Morrow** **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 March 4th, outlining the terms and conditions of the Township of Hudson’s third \$15,000 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. Janitorial Resignation

2021-063 **Moved: Martin Woods** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of Audrey Shelton’s resignation letter dated March 23rd; and

Direct municipal staff to proceed in hiring a replacement, and prepare a letter thanking Audrey Shelton for her service.
“CARRIED”

10. By-Laws

a. By-Law 2021-07 Being a by-law to, amend by-law 2002-15, to impose fees and charges as required under the municipal act, 2001 for the Corporation of the Township of Hudson.
[three readings]

2021-064 **Moved: Bryan McNair** **Seconded: Greg Seed**
That **By-Law No. 2021-07**, being a by-law to amend by-law 2002-15, to impose fees and charges as required under the municipal act, 2001 for the Corporation of the Township of Hudson be received and read a first and second time.
“CARRIED”

2021-065 **Moved: Martin Woods** **Seconded: Dan Morrow**
That **By-Law No. 2021-07**, to amend by-law 2002-15, to impose fees and charges as required under the municipal act, 2001 for the Corporation of the Township of Hudson be read a third time and that the same be engrossed in the by-law book.
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- b. By-Law 2021-08** Being a by-law to authorize the signing of a transfer payment agreement between Her Majesty the Queen in Right of Ontario as represented by the Officer of the Fire Marshal and the Township of Hudson
[three readings]

2021-066 **Moved: Dan Morrow** **Seconded: Greg Seed**
That **By-Law No. 2021-08**, being a by-law to authorize the signing of a transfer payment agreement between Her Majesty the Queen in Right of Ontario as represented by the Officer of the Fire Marshal and the Township of Hudson be received and read a first and second time.
“CARRIED”

2021-067 **Moved: Martin Woods** **Seconded: Bryan McNair**
That **By-Law No. 2021-08**, being a by-law to authorize the signing of a transfer payment agreement between Her Majesty the Queen in Right of Ontario as represented by the Officer of the Fire Marshal and the Township of Hudson be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

- c. By-Law 2021-09** Being a by-law to authorize the signing of a transfer payment agreement for the Investing in Canada Infrastructure Program: Community, Culture and Recreation stream between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Infrastructure and the Corporation of the Township of Hudson
[three readings]

2021-068 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-Law No. 2021-09**, being a by-law to authorize the signing of a transfer payment agreement for the Investing in Canada Infrastructure Program: Community, Culture and Recreation stream between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Infrastructure and the Corporation of the Township of Hudson, be received and read a first and second time.
“CARRIED”

2021-069 **Moved: Greg Seed** **Seconded: Bryan McNair**
That **By-Law No. 2021-09**, being a by-law to authorize the signing of a transfer payment agreement for the Investing in Canada Infrastructure Program: Community, Culture and Recreation stream between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Infrastructure and the Corporation of the Township of Hudson, be read a third time, and that the same be engrossed in the by-law book.
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11. Resolution to Move to Closed Session:

- a. None

12. Adjournment:

2021-070 **Moved: Bryan McNair** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, adjourn the
Regular Meeting at 9:30pm and will meet again on May 5th, 2021 or at the call
of the Reeve.
“CARRIED”

Larry Craig, Reeve

Jordan Kemp, Clerk-Treasurer