

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of June 2, 2021**  
**Held at the Hudson Community Hall**

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

**Regrets:**                     Dan Morrow, Councillor

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

2021-104   **Moved:   Martin Woods                     Seconded:   Greg Seed**  
                  That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of June 2<sup>nd</sup>, 2021 at 7:30 p.m.  
                  “CARRIED”

2021-105   **Moved:   Greg Seed                                     Seconded:   Bryan McNair**  
                  That we, the Council of the Township of Hudson do hereby, accept the agenda as amended:  
                  Remove: 8.D. City of Temiskaming Shores – Library Services  
                  “CARRIED”

**2. Adoption of Minutes**

2021-106   **Moved:   Bryan McNair                             Seconded:   Greg Seed**  
                  That we, the Council of the Township of Hudson do hereby, adopt the following minutes

- Minutes of the Public Meeting of May 5<sup>th</sup>, 2021 as presented;
- Minutes of the Regular Meeting of May 5<sup>th</sup>, 2021 as presented; and
- Minutes of the Special Meeting of May 25<sup>th</sup>, 2021 as presented.

“CARRIED”

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations**

None

**5. Payment of Accounts – Voucher No. 2021-05**

2021-107   **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	\$12,842.54
Fire	\$2,680.00
Admin	\$32,593.71
Total Voucher 2021-05	<u>\$48,116.25</u>

“CARRIED”

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
of June 2, 2021  
Held at the Hudson Community Hall

**6. Reports from Staff & Others**

**a. Road's Department Report**

Council requested all keys back from any residents for the landfill in order to better control invoicing and what enters the landfill. Going forward, only the landfill site attendant, Road Superintendent and Phippen Waste will have keys for the landfill.

The office has received several complaints regarding dust on A3. Calcium is schedule to be delivered June 11<sup>th</sup>. There were delays in delivery.

Council directed staff to request that Timiskaming Timber Inc (TTI) calcium and maintain the road while logging behind Firstbrook Pit.

**b. Fire's Department Report**

No fire report.

**c. Others**

**i. Timiskaming Health Unit Municipal Meeting – Minutes of 23-Apr-2021**

**ii. Timiskaming Health Unit Municipal Meeting – Minutes of 07-May-2021**

2021-108 **Moved: Greg Seed** **Seconded: Martin Woods**  
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 Meeting – Minutes of 23-Apr-2021
  - ii. Timiskaming Health Unit Municipal Meeting – Minutes of 07-May-2021

“CARRIED”

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

**a. The Town of Cochrane – Reopening of Greenwater Provincial Park**

2021-109 **Moved: Greg Seed** **Seconded: Bryan McNair**  
That we, the Council of the Township of Hudson do hereby support the Town of Cochrane's resolution requesting Premier Ford and the Minister of Natural Resources reopen the Greenwater Provincial Park; and  
That a letter of support be issued to the Town of Cochrane.  
“CARRIED”

**b. Perth County – Domestic COVID-19 Vaccine Production and Capacity**

No Action Taken

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
of June 2, 2021  
Held at the Hudson Community Hall

**c. Town of Englehart – DTSSAB Contributions to Ontario Works Program**

2021-110 **Moved: Bryan McNair**                      **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, support the Town of Englehart’s resolution requesting the DTSSAB board revise their decision to withdraw \$11,041 from reserves to correct improper billings to the Town of Englehart and instead conduct an internal audit on all Ontario Works cases from 2019 onward and make the appropriate adjustment to each municipality; and

Direct municipal staff to issue a letter of support to the Town of Englehart and the board of DTSSAB.

“CARRIED”

**d. Town of The Blue Mountains**

No Action Taken

**e. Township of McKellar – Requesting Consideration of Tax Breaks on 2020 CERB Payments**

No Action Taken

**f. Northern Ontario Farm Innovation Alliance – Letter of Support for NOHFC’s Tile Drainage**

2021-111 **Moved: Martin Woods**                      **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, support the Northern Ontario Farm Innovation Alliance letter dated April 14th, 2021 requesting support for the Northern Ontario Heritage Fund Corporation’s Tile Drainage Funding which assists farmers with land improvements; and Direct staff to issue a letter of support to Stephanie Vanthof, Tile Drainage Coordinator

“CARRIED”

**g. City of Temiskaming Shores – Police Detachment Boards**

2021-112 **Moved: Bryan McNair**                      **Seconded: Greg Seed**

Whereas the Ministry of the Solicitor General has developed a framework for the creation of an OPP Detachment Board(s) for those municipalities and First Nation communities receiving direct and/or supplemental services from the Ontario Provincial Police (OPP); and

Whereas, under the framework, municipalities and First Nations receiving services from the OPP are being asked to submit one proposal per detachment indicating the composition of their board and, if needed, a rationale for multiple boards and the composition of each additional board; and

Whereas the Ministry of the Solicitor General has further indicated that municipalities and First Nations working on a joint proposal shall select one municipality or First Nation to complete and submit the proposal; and

Whereas the Temiskaming Detachment of the OPP serves 19 municipalities and one First Nation; and

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of June 2, 2021**  
**Held at the Hudson Community Hall**

Whereas the Ministry of the Solicitor General has requested that municipalities and First Nations within a detachment work together to determine the composition of their board(s) as well as the manner in which they will submit their proposal to the Ministry; and

Whereas representatives of each municipality and the Temagami First Nation met on May 20, 2021 to discuss a proposal for the establishment of three potential Police Services Boards for the Temiskaming Detachment; and  
Whereas, in order to determine the actual composition of the Police Services Boards, it is imperative to have formal indication from each municipality and First Nation regarding their willingness to participate; and

Whereas a municipality or First Nation that chooses not to participate on a detachment board, and forfeits their seat, must provide formal notification so it can be included as part of the proposal to the Ministry of the Solicitor General.

Now therefore be it resolved that the Township of Hudson hereby agrees to participate in the establishment of a Police Service Board for the Temiskaming Detachment of the Ontario Provincial Police; and

Further that the Township of Hudson hereby agrees that the City of Temiskaming Shores shall be responsible for the coordination and submission of a joint proposal on behalf of all 19 municipalities and the Temagami First Nation to the Ministry of the Solicitor General.

“CARRIED”

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

- a. **DTSSAB – Issue Involving the Town of Englehart & Ontario Works Cases**
- b. **FONOM – Media Release – May 14, 2021**
- c. **FOMOM – Media Release – May 18, 2021**
- d. **Ministry of Municipal Affairs & Housing – Liquor License Act**

**9. Other Business:**

- a. **None**

**10. By-Laws**

- a. **By-Law 2021-12** Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2021.  
*[three readings]*

2021-113 **Moved: Bryan McNair**                      **Seconded: Greg Seed**  
That **By-Law No. 2021-12**, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2021, be received and read a first and second time.  
“CARRIED”

