

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of August 4, 2021
Held at the Hudson Community Hall

Present: **Reeve:** Larry Craig

Councillors: Dan Morrow
 Martin Woods
 Bryan McNair

Staff: Jordan Kemp, Clerk-Treasurer
 Eric Lavallee, Road Superintendent

Regrets: Greg Seed, Councillor

1. Open Regular Meeting of Council & Adoption of Agenda

2021-138 **Moved:** **Martin Woods** **Seconded:** **Bryan McNair**
 That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of August 4th, 2021 at 7:30 p.m.
 “CARRIED”

2021-139 **Moved:** **Bryan McNair** **Seconded:** **Martin Woods**
 That we, the Council of the Township of Hudson do hereby, accept the agenda as presented:
 “CARRIED”

2. Adoption of Minutes

2021-140 **Moved:** **Dan Morrow** **Seconded:** **Bryan McNair**
 That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Council Meeting of July 7th, 2021 as presented.
 “CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

a. Paul Mickalko RE: Hooper Road Parking

2021-141 **Moved:** **Dan Morrow** **Seconded:** **Bryan McNair**
 That we, the Council of the Township of Hudson do hereby, acknowledge Paul Mickalko’s concerns as presented at the Regular Meeting of August 4th regarding parking along Hooper Road from hikers accessing the trail known as Triangle Hill; and

 Direct municipal staff to, install no parking signs on the North side of Hooper Road; and

 Direct the Clerk-Treasurer to prepare a by-law to be presented at the following Regular Meeting.

 “CARRIED”

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5. Payment of Accounts – Voucher No. 2021-07

2021-142 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	\$26,620.69
Fire	\$1,150.75
Admin	\$32,079.14
Total Voucher 2021-07	\$59,850.58
“CARRIED”	

6. Reports from Staff & Others

a. Road’s Department Report

The Roads Superintendent reports that cold mix was placed in small pot holes as well as started doing shoulders of the roads with cold mix. The sander chains on the Western Star were adjusted. As a result of the heavy rain, ten loads of gravel were needed, as well as a full week worth of time fixing washouts on the roads and shoulders. Due to continuous washouts, we need an extra culvert at various locations. Also did some ditching on A4 as it is consistently washing out as well. New steering box on passenger side of Western Star. Tires for grader cost \$1,250 per tire. Should discuss leasing or buying a new grader. The Clerk-Treasurer will obtain current pricing for a new grader for councils’ consideration.

b. Fire’s Department Report

The Fire Chief reports that during the month of July, The Fire Department responded to 2 calls. July 14th, the department responded to a medical call on Hooper Rock for an injured hiker. Members of the Fire Department located the hiker and aided the OPP and EMS units in getting the hiker safely down to the entrance of the trail for medical care. The Fire Department also assisted in closing a section of Hwy 65 so that the ORNGE Helicopter and medical team could land safely on the Hwy to air lift the injured hiker. On July 19th, the Fire Department responded to a medical call.

At the training meeting on July 5th, 2021 the Fire Department spent time driving the trucks to get newer members familiar with the vehicles. On July 19th, 2021 the fire department had a debrief on the medical calls recently received.

c. Others

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 09-Jul-2021**
- ii. Earlton-Timiskaming Regional Airport Authority – Minutes of 15-Jul-2021**
- iii. Staff Report – Blue Green Algae Bloom on Frere Lake**
- iv. Treasurer’s Report as of July 31, 2021**

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- 2021-143 **Moved: Dan Morrow** **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 Meetings – Minutes of 09-Jul-2021
 - ii. Earlton-Timiskaming Regional Airport Authority – Minutes of 18-Mar-2021
 - iii. Staff Report – Blue Green Algae Bloom on Frere Lake
 - iv. Treasurer's Report as of July 31, 2021
- “CARRIED”

7. Correspondence for Council's Consideration:

- a. **City of Woodstock – Affordable Housing Crisis in Canada**
No Action Taken
- b. **Municipality of Chatham Kent – Support for the Induction of the Coloured All-Stars into Hall of Fame**
No Action Taken
- c. **Town of Cochrane – Support for PSA Test for Men to be Included into Medical Care**

- 2021-144 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby support the Town of Cochrane's resolution requesting that both the Federal and Provincial Governments include prostate blood testing in the national health care system and that it be made available for all Canadian men at no charge; and
- Direct municipal staff to issue a letter of support to the Town of Cochrane.
“CARRIED”

- d. **City of Mississauga – Canada Day & Termination of 2019 Human Rights Tribunal Ruling**
No Action Taken

8. Correspondence for Council's Information:

- a. **City of Temiskaming Shores Library – Digital Creator Space**
- b. **TMSA Memorandum – 26-Jul-2021**

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9. Other Business:

a. Request to Revisit Library Agreement with City of Temiskaming Shores

2021-145 **Moved: Bryan McNair** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the Assistant Clerk-Treasurer's Memorandum outlining a resident's request for council to revisit the City of Temiskaming Shores Library Agreement, dated August 4th 2021, which is to be filed along with the minutes of the regular meeting; and

Acknowledge receipt of the Clerk-Treasurer's report detailing the cost of entering the Library Agreement under the terms and conditions as presented to council by the City of Temiskaming Shores' Library Board on November 6th, 2019 as well as details regarding the number of active library card holders residing within the Township of Hudson from 2019 to 2020; and

Direct the Clerk-Treasurer to reimburse \$50 towards any Township of Hudson resident's non-resident user fee for an active City of Temiskaming Shores Library Card for 2021, subject to change from time to time by resolution.
"CARRIED"

b. RFQ-2021-02-Flooring Official Results

2021-146 **Moved: Dan Morrow** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of official results regarding RFQ-2021-02 for the replacement of the basement, entrance, library, main hall and council chambers flooring within the Hudson Hall to be funded under the Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream; and

Direct the Clerk-Treasurer to prepare a by-law to be presented to council at the Regular Meeting of August 4th to authorize the execution of a purchase agreement with Rivard Bros. Ltd. for the total contract amount of \$46,885.26 including HST; and

Direct the Clerk-Treasurer to include a Change Order to the by-law to revise the scope of work within the original RFQ-2021-02 to include only the replacement of flooring of the entrance, library and main hall of the Hudson Hall for the total revised contract amount of \$27,295.15 including HST.
"CARRIED"

c. RFQ-2021-04-SST Official Results

2021-147 **Moved: Martin Woods** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of official results regarding RFQ-2021-04, a request for quote for the single surface treatment of 1,800 meters along Twin Lakes C Road and 2,700 meters along Twin Lakes C2 Road; and

Direct staff to prepare a by-law to be presented at the August 4th Meeting to execute an agreement with Duncor Enterprises Limited. for the total amount of \$132,193.05 including HST.
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10. By-Laws

- a. By-Law 2021-17** Being a by-law to repeal by-law 2021-09 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]

2021-148 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That **By-Law No. 2021-17**, being a by-law to repeal by-law 2021-09 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”

2021-149 **Moved: Bryan McNair** **Seconded: Martin Woods**
That **By-Law No. 2021-17**, being a by-law to repeal by-law 2021-09 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.
“CARRIED”

- b. By-Law 2021-18** Being a by-law to enter an agreement between the Corporation of the Township of Hudson and Rivard Bros. Ltd for the replacement of vinyl flooring within the community hall located at 278007 Milberta Road.
[three readings]

2021-150 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That **By-Law No. 2021-18**, being a by-law to enter an agreement between the Corporation of the Township of Hudson and Rivard Bros. Ltd for the replacement of vinyl flooring within the community hall located at 278007 Milberta Road be received and read a first and second time.
“CARRIED”

2021-151 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-Law No. 2021-18**, being a by-law to enter an agreement between the Corporation of the Township of Hudson and Rivard Bros. Ltd for the replacement of vinyl flooring within the community hall located at 278007 Milberta Road be read a third time and that the same be engrossed in the by-law book.
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- c. By-Law 2021-19** Being a by-law to enter an agreement between the Corporation of the Township of Hudson and Duncor Enterprises Limited for the single application of surface treatment along 1,800 meters of Twin Lakes C Road and 2,700 meters along Twin Lakes C2 Road
[three readings]

2021-152 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That **By-Law No. 2021-19**, being a by-law to enter an agreement between the Corporation of the Township of Hudson and Duncor Enterprises Limited for the single application of surface treatment along 1,800 meters of Twin Lakes C Road and 2,700 meters along Twin Lakes C2 Road, be received and read a first and second time.
“CARRIED”

2021-153 **Moved: Martin Woods** **Seconded: Dan Morrow**
That **By-Law No. 2021-19**, being a by-law to enter an agreement between the Corporation of the Township of Hudson and Duncor Enterprises Limited for the single application of surface treatment along 1,800 meters of Twin Lakes C Road and 2,700 meters along Twin Lakes C2 Road, be read a third time, and that the same be engrossed in the by law book.
“CARRIED”

11. Resolution to Move to Closed Session:

a. Personal Matter About an Identifiable Individual

2021-154 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, agree to enter closed session at 9:17 pm to discuss the following item:
▪ Personal Matter About an Identifiable Individual
“CARRIED”

2021-155 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, agree to arise from closed session at 9:36 pm; and

Direct Municipal Staff to advertise to qualified contractors the position of a Landfill Site Attendant for the Hudson Landfill at 7040 Road C.
“CARRIED”

12. Adjournment:

2021-156 **Moved: Dan Morrow** **Seconded: Marin Woods**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:38 pm and will meet again on September 1st, 2021 or at the call of the Reeve.
“CARRIED”

Larry Craig, Reeve

Jordan Kemp, Clerk-Treasurer