

**TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of October 6, 2021
Held at the Hudson Community Hall**

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

1. Open Regular Meeting of Council & Adoption of Agenda

2021-168 **Moved:** **Greg Seed** **Seconded:** **Bryan McNair**
 That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of October 6th, 2021 at 7:30 p.m.
 “CARRIED”

2021-169 **Moved:** **Dan Morrow** **Seconded:** **Greg Seed**
 That we, the Council of the Township of Hudson do hereby, accept the agenda as amended:
 ADD: 9.d. Appointment of Hiring Committee
 “CARRIED”

2. Adoption of Minutes

2021-170 **Moved:** **Bryan McNair** **Seconded:** **Greg Seed**
 That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Council Meeting of September 1st, 2021 as presented.
 “CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No. 2021-09

2021-171 **Moved:** **Dan Morrow** **Seconded:** **Bryan McNair**
 That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	\$193,997.15
Fire	\$5,674.58
Admin	\$81,987.58
Total Voucher 2021-09	\$281,659.31

“CARRIED”

6. Reports from Staff & Others

a. Road Department Report

The Roads Superintendent reported that grading had been done. The brush pile at the landfill was pushed up, and Howard Morrow will dig another trench at the dump. Brushing and cutting shoulders was completed. Started hauling gravel last week. ‘No Parking’ signs installed on Hooper Road. ‘No Bear Watching’ signs received and one was installed at the entrance to the landfill site. Second one will be installed

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next year after winter. Still waiting on generator installation to be finalized.

b. Fire Department Report

The Fire Department burned the wood pile at the Hudson Dump with Kerns Fire Department for a fire practice.

c. Others

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 27-Aug-2021**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 10 & 17-Sep-2021**
- iii. Timiskaming Health Unit – Organized Sports Order 29-Sep-2021**
- iv. Municipal Staff Report RE: Closure of Hall**
- v. Earlton-Timiskaming Regional Airport Authority Minutes 23-September-2021**
- vi. Earlton-Timiskaming Regional Airport Authority-June Financials**
- vii. Treasurer’s Report as of September 30th, 2021**

2021-172

Moved: Greg Seed

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 Department Report
- b. Fire Department Report
- c. Others
 - i. Timiskaming Health Unit Municipal Meetings – Minutes of 27-Aug-2021
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 10 & 17-Sep-2021
 - iii. Timiskaming Health Unit – Organized Sports Order 29-Sep-2021
 - iv. Municipal Staff Report RE: Closure of Hall
 - v. Earlton-Timiskaming Regional Airport Authority Minutes 23-September-2021
 - vi. Earlton-Timiskaming Regional Airport Authority-June Financials
 - vii. Treasurer’s Report as of September 30th, 2021

“CARRIED”

7. Correspondence for Council’s Consideration:

a. Municipality of Trent Lakes – OHIP Eye Care

2021-173

Moved: Greg Seed

Seconded: Bryan McNair

That we, the Council of the Township of Hudson do hereby support the Municipality of Trent Lakes in requesting the Provincial government address OHIP-insured eyecare immediately and enter into legally-binding negotiations with Ontario Optometrists to fund at least the cost of delivery for such critical eye care; and

Direct municipal staff to issue a letter of support to the Municipality of Trent Lakes.

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b. Township of Scugog – Structure Inventory & Inspection

2021-174 **Moved: Dan Morrow** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, support the Township of Scugog’s resolution requesting the Province of Ontario and the Government of Canada provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements; and

Direct municipal staff to issue a letter of support to the Premier of Ontario, Provincial Minister of Finance, Federal Finance Minister, MP Anthony Rota, and MPP John Vanthof.

“CARRIED”

8. Correspondence for Council’s Information:

- a. **Ministry of Municipal Affairs and Housing – Site Plan Control Guide**
- b. **Ministry of Municipal Affairs and Housing – Municipal Authority to Regulate Construction Noise**
- c. **Federation of Northern Ontario Municipalities – New Revenue Tools**
- d. **Ministry of Northern Development, Mines, Natural Resources & Forestry – Slash Pile Burn Plan**
- e. **Township of Hudson – OPP 2022 Annual Billing Statement**

9. Other Business:

- a. **Timmins Police Service – Fire Dispatch Contract Renewal**

2021-175 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of Timmins Police Service’s letter dated August 23rd, 2021 regarding the renewal of the Township of Hudson’s fire dispatch contract and agree to the proposed terms of the contract renewal as outlined in the letter.

“CARRIED”

- b. **Landfill Site Attendant – Shelter Quote**

2021-176 **Moved: Greg Seed** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, direct municipal staff to obtain a 14-foot intermodal container with man door, window, and spray-in insulation for the purpose of a portable shelter from Gilli’s Container.

“CARRIED”

- c. **Community Hall – Heat Recovery Ventilator Extension**

2021-177 **Moved: Dan Morrow** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, accept Packard Plumbing & Heating Ltd.’s quote in the amount of \$1,790 plus HST to extend the heat recovery ventilator system to the basement for better air circulation throughout the community hall.

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d. Hiring Committee

Council appointed Larry Craig, Bryan McNair, Jordan Kemp, and Eric Lavalley to a hiring committee for the purpose of evaluating, interviewing and hiring a potential candidate for the position of a full-time Road Assistant.

10. By-Laws

None

11. Resolution to Move to Closed Session:

None

12. Adjournment:

2021-178 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:10 pm and will meet again on November 3rd, 2021 or at the call of the Reeve.
“CARRIED”

Larry Craig, Reeve

Jordan Kemp, Clerk-Treasurer