

**TOWNSHIP OF HUDSON  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
of November 3<sup>rd</sup>, 2021  
Held at the Hudson Community Hall**

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

**Regrets:**                     Eric Lavallee, Road Superintendent

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

2021-179   **Moved:**   **Dan Morrow**                     **Seconded:**   **Martin Woods**  
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of November 3<sup>rd</sup>, 2021 at 7:30 p.m.  
“CARRIED”

2021-180   **Moved:**   **Bryan McNair**                     **Seconded:**   **Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, accept the agenda as amended:  
Add: 6 c. v. Council Report RE: TMA Annual Meeting - 28-Oct-2021  
Add: 6.c. vi. Council Report RE: Earlton Airport Meeting - 21-Oct-2021  
“CARRIED”

**2. Adoption of Minutes**

2021-181   **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 October 6<sup>th</sup>, 2021 as presented.  
“CARRIED”

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations**

None

**5. Payment of Accounts – Voucher No. 2021-10**

2021-182   **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	\$19,418.92
Fire	\$988.52
Admin	\$41,558.67
Total Voucher 2021-10	\$61,966.11

“CARRIED”



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

**a. Township of Enniskillen – Control By-Law RE: Cannabis Production & Processing Facilities**

2021-184 **Moved: Greg Seed** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby support the Township of Enniskillen’s resolution regarding the establishment of cannabis growing operations within the jurisdiction of municipalities and request Health Canada enacts the following:

- thorough research when and before an applicant is issued a license for either medicinal or recreational cannabis;
- notification and or communication given to the appropriate municipality;
- regular inspections of cannabis growing operations made mandatory to verify compliance by license holders;
- unannounced inspections for official complaints received;
- a comprehensive study of the cannabis Act due to the numerous problems Ontario municipalities are encountering.

“CARRIED”

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

- a. District of Timiskaming Social Services Administration Board – Q3 Quarterly Report**
- b. Ontario Municipal Partnership Fund – 2022 Allocation**
- c. Association of Good Roads Ontario – Call for Nominations for 2022-2023**
- d. Ministry of Northern Development, Mines, Natural Resources & Forestry**

**9. Other Business:**

**a. Emergency Response Plan – Annual Table Top Exercise**

2021-185 **Moved: Martin Woods** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, agree to schedule the Township of Hudson’s annual emergency response exercise at the municipal hall for Wednesday, December 1<sup>st</sup> at 6:30 for the following individuals:

- Larry Craig, Reeve
- Eric Lavallee, Road Superintendent
- Shawn Morrow, Fire Chief
- Jordan Kemp, CEMC
- Krystle Seymour, Alternate CEMC
- Linda Perreault, Municipal Staff

“CARRIED”

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**b. Emergency Control Group & Shared Services – Annual Meeting**

- 2021-186 **Moved: Dan Morrow**                      **Seconded: Greg Seed**  
That we, the Council of the Township of Hudson do hereby, agree to schedule the Township of Hudson’s annual Emergency Control Group meeting and bi-annual Shared Administrative meeting with representatives from the Township of Harley, Township of Kerns and Township of Casey for Wednesday, December 15<sup>th</sup>, at 12:00 p.m., to be attended by Larry Craig, Reeve.  
“CARRIED”

**c. Closure of Hudson Outreach Library**

- 2021-187 **Moved: Martin Woods**                      **Seconded: Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the Hudson Outreach Library’s minutes of June 20<sup>th</sup>, 2020 which are to be filed along with the minutes of the regular meeting; and  
  
Accept the Hudson Outreach Library’s decision to close the library.  
“CARRIED”

**10. By-Laws**

- a. By-Law 2021-21**      Being a by-law to regulate any vehicle or commercial traffic travelling within the jurisdiction of the Corporation of the Township of Hudson.  
*[three readings]*

- 2021-188 **Moved: Bryan McNair**                      **Seconded: Martin Woods**  
That **By-Law No. 2021-21**, being a by-law to regulate any vehicle or commercial traffic travelling within the jurisdiction of the Corporation of the Township of Hudson, be received and read a first and second time.  
“CARRIED”

- 2021-189 **Moved: Dan Morrow**                      **Seconded: Greg Seed**  
That **By-Law No. 2021-21**, being a by-law to regulate any vehicle or commercial traffic travelling within the jurisdiction of the Corporation of the Township of Hudson be read a third time and that the same be engrossed in the by-law book.  
“CARRIED”

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- b. By-Law 2021-22** Being a by-law to authorize the signing of a Transfer Payment Agreement with amendment between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Corporation of the Township of Hudson for the Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure Stream.  
*[three readings]*

2021-190 **Moved: Greg Seed** **Seconded: Bryan McNair**  
That **By-Law No. 2021-22**, being a by-law to authorize the signing of a Transfer Payment Agreement with amendment between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Corporation of the Township of Hudson for the Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure Stream be received and read a first and second time.  
“CARRIED”

2021-191 **Moved: Martin Woods** **Seconded: Dan Morrow**  
That **By-Law No. 2021-22**, being a by-law to authorize the signing of a Transfer Payment Agreement with amendment between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Corporation of the Township of Hudson for the Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure Stream 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. None**

**12. Adjournment:**

2021-192 **Moved: Greg Seed** **Seconded: Martin Woods**  
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:15 pm and will meet again on December 1<sup>st</sup>, 2021 or at the call of the Reeve.  
“CARRIED”

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Larry Craig, Reeve

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Jordan Kemp, Clerk-Treasurer