

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of May 4th, 2022
Held at the Hudson Community Hall

Present: **Reeve:** Larry Craig
 Councillors: Dan Morrow
 Martin Woods
 Greg Seed
 Bryan McNair

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

Other: Bethany Marques, Hudson Outreach Library
 Penny Graydon, Hudson Outreach Library
 Dana McLean
 Laurie McLean
 Lynda Perlick

1. Open Regular Meeting of Council & Adoption of Agenda

- 2022-064 **Moved:** Dan Morrow **Seconded:** Martin Woods
 That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of May 4th, 2022 at 7:35 p.m.
 “CARRIED”
- 2022-065 **Moved:** Bryan McNair **Seconded:** Greg Seed
 That we, the Council of the Township of Hudson do hereby, accept the agenda as amended:
 Add: 6.c.iii. – Cemetery – Update on Donation
 Add: 9.e. – Review of By-Law 2014-18
 “CARRIED”

2. Adoption of Minutes

- 2022-066 **Moved:** Martin Woods **Seconded:** Dan Morrow
 That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Council Meeting of April 6th, 2022 as presented.
 “CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

- a. Hudson Outreach Library – Bethany Marques & Penny Graydon

- 2022-067 **Moved:** Greg Seed **Seconded:** Bryan McNair
 That we, the Council of the Township of Hudson do hereby, acknowledge receipt of a letter dated April 25th, 2022 by Bethany Marques, Chair of the Hudson Outreach Library’s regarding the Hudson Outreach Library’s intention to dissolve by December 24th, 2022; and

That Council hereby authorizes staff to accept the donation of all Hudson Outreach Library assets.
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5. Payment of Accounts – Voucher No. 2022-04

2022-068 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	\$25,066.11
Fire	\$10,703.68
Admin	\$53,909.27
Total Voucher 2022-04	<u>\$89,679.06</u>
“CARRIED”	

6. Reports from Staff & Others

a. Road Department Report

Roads Superintendent reports that they installed 2 more culverts, and prepared the trucks for summer operations. Owner at 825521 Sawmill Rd says the culvert just west of their residence is rotting. Culvert was installed in 1981, length of culvert is 12.20ft. Maintenance on the landfill trench was also done.

b. Fire Department Report

None.

c. Others

- i. Hudson Hall – Adverse Water Quality Incident**
- ii. B02-2021-Bison Appeal Update**
- iii. Cemetery – Update on Donation**

Councillor McNair informed council that the Hudson Cemetery was successful in its application for funding to The Temiskaming Foundation in the amount of \$3,000 which will be used towards a gazebo.

2022-069 **Moved: Bryan McNair** **Seconded: Greg Seed**

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. Hudson Hall – Adverse Water Quality Incident
 - ii. B02-2021-Bisson Appeal Update
 - iii. Cemetery – Update on Donation

“CARRIED”

7. Correspondence for Council’s Consideration:

a. City of Waterloo – Ontario Must Build It Right the First Time

No Action

b. City of Cambridge – Gravel Pits

No Action

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
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c. Town of Arnprior – Ukrainian Efforts

No Action

d. Township of Cramahe – Bill 109: More Homes for Everyone Act.

No Action

8. Correspondence for Council’s Information:

a. Multi-Municipal Wind Turbine Working Group – Setbacks

b. Federation of Northern Ontario Municipalities – Ontario Northern Leader’s Debate

c. Ministry of Agriculture, Food & Rural Affairs – H5N1

d. Ministry of Solicitor General – O.Reg. 343/22: Firefighter Certification

e. Ministry of Municipal Affairs & Housing – Housing Crisis

f. Ministry of Municipal Affairs & Housing – Community Housing Renewal Strategy

g. Ministry of Municipal Affairs & Housing – Orders Under the Reopening Act

h. DSBONE – 2022 Trustee Determination & Distribution

9. Other Business:

a. 2022 Budget

2022-070 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of three proposed levy options with corresponding budget for the fiscal year 2022 as prepared by the Clerk-Treasurer; and

That council direct the Clerk-Treasurer to prepare a by-law given Levy Option # 2 to be presented for Council’s consideration at the Regular Meeting of May 4th, 2022.
“CARRIED”

b. Hudson Lakes Association – Dump Hours of Operation & Survey Results

2022-071 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the Hudson Lakes Association’s letter along with survey results regarding the recent changes to dump hours; and

That Council direct municipal staff to obtain a quote for a contractor to operate the landfill site Wednesday and Saturday; and

Direct the Clerk-Treasurer to present entry log results for April and May.
“CARRIED”

c. Application for Zoning By-Law A01-2022-Temwest

2022-072 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, acknowledge no views in writing were submitted to the Township of Hudson regarding zoning by-law amendment A01-2022-Temwest Farms Ltd.; and

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of May 4th, 2022
Held at the Hudson Community Hall

That Council postpones their decision regarding A01-2022-Temwest Farms Ltd. until the following Regular Meeting to be held on June 1st, 2022.
“CARRIED”

d. Application for Consent B01-2022-Temwest

2022-073 **Moved: Greg Seed** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson do hereby, acknowledge no views in writing were submitted to the Township of Hudson regarding zoning by-law amendment B01-2022-Temwest Farms Ltd.; and

That Council postpones their decision regarding B01-2022-Temwest Farms Ltd. until the following Regular Meeting to be held on June 1st, 2022.
“CARRIED”

e. Review of By-Law 2014-18

Councillor Seed informed council that Mr. Brubacher has requested council review and reconsider the terms of By-Law 2014-18, being a by-law to enter into a road maintenance agreement with the owner of the S1/2 of Lot 4, Concession 1, Township of Kerns for contributing to the maintenance of Uno Park Road.

Council requested staff provide a copy of By-Law 2014-18 for their review at the following regular meeting.

10. By-Laws

a. By-Law 2022-11 Being a by-law to authorize the signing of a next generation 9-1-1 authority service agreement between the Corporation of the Township of Hudson and Bell Canada.
[three readings]

2022-074 **Moved: Bryan McNair** **Seconded: Greg Seed**
That **By-Law No. 2022-11**, being a by-law to authorize the signing of a next generation 9-1-1 authority service agreement between the Corporation of the Township of Hudson and Bell Canada be received and read a first and second time.
“CARRIED”

2022-075 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-Law No. 2022-11**, being a by-law to authorize the signing of a next generation 9-1-1 authority service agreement between the Corporation of the Township of Hudson and Bell Canada be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

b. By-Law 2022-12 Being a by-law to adopt the use of corporate resources for election purposes policy.
[three readings]

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of May 4th, 2022
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2022-076 **Moved:** **Bryan McNair** **Seconded:** **Martin Woods**
That **By-Law No. 2022-12**, being a by-law to adopt the use of corporate resources for election purposes policy be received and read a first and second time.
“CARRIED”

2022-077 **Moved:** **Greg Seed** **Seconded:** **Dan Morrow**
That **By-Law No. 2022-12**, being a by-law to adopt the use of corporate resources for election purposes policy be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

c. **By-Law 2022-13** 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 2022.
[three readings]

2022-078 **Moved:** **Bryan McNair** **Seconded:** **Greg Seed**
That **By-Law No. 2022-13**, 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 2022, be received and read a first and second time.
“CARRIED”

2022-079 **Moved:** **Martin Woods** **Seconded:** **Dan Morrow**
That **By-Law No. 2022-13**, 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 2022, be received and 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:

2022-080 **Moved:** **Greg Seed** **Seconded:** **Martin Woods**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:45 pm and will meet again on June 1st, 2022 or at the call of the Reeve.
“CARRIED”



Larry Craig, Reeve



Jordan Kemp, Clerk-Treasurer