

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of JULY 6th, 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

Others: Steven Acland, Kemp Elliot & Blair LLP, arrived at 8:30 p.m.
 Terry Phillips, Reeve of the Township of Kerns
 Loren Runnalls, Councillor of the Township of Kerns
 Carter Seymour, Councillor of the Township of Kerns
 Denise Balch, President of the Hudson Lakes Association
 Dana McLean

Regrets: None

1. Open Regular Meeting of Council & Adoption of Agenda

2022-096 **Moved:** Dan Morrow **Seconded:** Greg Seed
 That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of July 6th, 2022 at 7:30 p.m.
 “CARRIED”

2022-097 **Moved:** Greg Seed **Seconded:** Bryan McNair
 That we, the Council of the Township of Hudson do hereby, accept the agenda as presented:
 “CARRIED”

2. Adoption of Minutes

2022-098 **Moved:** Bryan McNair **Seconded:** Martin Woods
 That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Council Meeting of June 1st, 2022 as presented.
 “CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

Council agreed to have the Township of Kerns’ delegation present first, followed by Dana Mclean if required, Bryan McNair and Steven Acland.

a. Dana McLean – Landfill Site

No Delegation

b. Bryan McNair – Repairs to Hudson Cemetery

Bryan McNair informed council that the Hudson Cemetery has completed their upgrades to the Cemetery which were funded under The Temiskaming Foundation.

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c. Steven Acland – Kemp, Elliot & Blair LPP – 2021 Audited Financial Statements

2022-099 **Moved: Martin Woods Seconded: Greg Seed**
 That we, the Council of the Township of Hudson do hereby, acknowledge receipt of Steven Acland, C.P.A. of Kemp, Elliot & Blair LLP’s presentation regarding the 2021 audited financial statements; and

Authorize the Clerk-Treasurer and Reeve to sign the 2021 audited financial statements on behalf of the Township of Hudson; and

Authorize the Clerk-Treasurer and Reeve to sign Kemp, Elliot, & Blair LLP’s engagement letter pertaining to 2022’s audit.
 “CARRIED”

d. Township of Kerns – Landfill Site

Mr. Phillips, Reeve of the Township of Kerns informed council that the Township of Kerns is not in a financial position to undertake the extra costs incurred by Eco-Logix to operate the dump as outlined in their proposal. Mr. Phillips said his residents are willing to work with the existing reduced landfill hours to minimize costs. Mr. Phillips also informed council that the Township of Kerns’ has a large Mennonite population whom are unable to utilize Sunday, one of the planned days of operation for the dump submitted in Eco-Logix’s proposal. Mr. Phillips informed council that the Township of Kerns’ would only agree to Eco-Logix’s proposal if the Township of Hudson was willing to renegotiate the Township of Kerns cost share.

2022-100 **Moved: Bryan McNair Seconded: Dan Morrow**
 That we, the Council of the Township of Hudson do hereby, acknowledge receipt of Terry Phillips, Reeve of the Township of Kerns presentation regarding the shared municipal landfill; and

Agree in principle to negotiate a new cost share with the Township of Kerns for the use of the Hudson Landfill; and

Authorize the Clerk-Treasurer to execute any such documents required to enter in an agreement with Eco-Logix to operate the landfill for the proposed annual cost of \$29,671.72 under the proposed schedule “B”.
 “CARRIED”

5. Payment of Accounts – Voucher No. 2022-06

2022-101 **Moved: Greg Seed Seconded: Martin Woods**
 That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	\$17,395.95
Fire	\$430.22
Admin	\$90,293.62
Total Voucher 2022-06	\$108,119.79

“CARRIED”

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6. Reports from Staff & Others

a. Road Department Report

The Road Superintendent reports that work was done on the lawnmower. They moved the dirt for the Cemetery and started to dig out the hill at the landfill site. The Volleyball net and raft have been installed at Pike Lake Park, and the washrooms have been cleaned out and staff have requested the holding tanks be emptied. Four loads of scrap metal have been brought to the Mid North Recycling. The Air Compressor has been received. The two trees that fell on the telephone line on Hillview Rd have now been removed. Roadside grass cutting has started and grading continues.

b. Fire Department Report

No report received.

c. Others

i. Treasurer's Report as of June 28th, 2022

2022-102 **Moved: Martin Woods Seconded: Bryan McNair**

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. Treasurer's Report as of June 28th, 2022
- “CARRIED”

7. Correspondence for Council's Consideration:

a. Town of Aurora – Private Member's Bill C-233 “Kern's Law”

2022-103 **Moved: Dan Morrow Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the Town of Aurora's resolution requesting support for Private Member's Bill C-233 “Keira's Law” that will raise the level of education on domestic violence and coercive control for federally appointed judges; and

Direct municipal staff to issue a letter of support to the Town of Aurora.
“CARRIED”

**b. Town of East Gwillimbury – Implications of Provincial Bill 109:
More Homes for Everyone Act, 2022**

No Action

c. Town of Matachewan – Mailing Addresses for Voters on Voter's List

No Action

d. Municipality of Chatham -Kent – Retirement Home Funding

No Action

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e. District of Muskoka – Annual Emergency Exercise Exemption

No Action

8. Correspondence for Council's Information:

- a. Rural Economic Development and Rural Broadband Strategy – Federal Funding for Rural Communities**
- b. Municipal Engineers Association – The Retention of Professional Engineers at Ontario Municipalities**

9. Other Business:

a. Township of Kerns – Landfill Contractor Decision

2022-104 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of municipal staff's memorandum dated July 6th, 2022 regarding an update on council of the Township of Kerns decision for the shared Hudson Landfill.

“CARRIED”

b. Community Safety & Well-Being Plan

2022-105 **Moved: Dan Morrow** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby acknowledge receipt of the “Timiskaming District Community Safety and Well-Being Plan”; and

That the “Timiskaming District Community Safety and Well-Being Plan” be adopted, and

That the Township of Hudson approve in principle a contribution for a Community Safety and Well-Being (CSWB) Plan resource based on the current apportionments by the District Timiskaming Social Services Administration Board (DTSSAB), resulting in a district wide funding approach.

“CARRIED”

c. Official Result's of RFQ-2022-02 – DST Road A4

2022-106 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby acknowledge receipt of municipal staff's memorandum dated July 6th, regarding official results for RFQ-2022-02, a request for quote to apply a 100mm lift of Granular ‘A’ and double lift of surface treatment along Twin Lakes Road A4; and

Direct municipal staff to prepare a by-law to be presented at the regular meeting of July 6th for councils' consideration to enter an agreement with Miller Paving Limited for the total amount of \$175,805.44 plus HST.

“CARRIED”

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10. By-Laws

- a. By-Law 2022-14** Being a by-law law under the provisions of sections 34 of the Planning Act., R.S.O. 1990, to amend zoning by-law no. 2003-13, as amended, of the Corporation of the Township of Hudson with respect to provisions applying to the zones RU and AG.
[three readings]

2022-107 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-Law No. 2022-14**, being a by-law under the provisions of sections 34 of the Planning Act., R.S.O. 1990, to amend zoning by-law no. 2003-13, as amended, of the Corporation of the Township of Hudson with respect to provisions applying to the zones RU and AG to be received and read a first and second time.
“CARRIED”

2022-108 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-Law No. 2022-14**, being a by-law law under the provisions of sections 34 of the Planning Act., R.S.O. 1990, to amend zoning by-law no. 2003-13, as amended, of the Corporation of the Township of Hudson with respect to provisions applying to the zones RU and AG be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

- b. By-Law 2022-15** Being a by-law to authorize an agreement between the Corporation of the Township of Hudson and Miller Paving Limited for the reconstruction and double lift of surface treatment along Twin Lakes Road A4 for approximately 1.1 kilometers.
[three readings]

2022-109 **Moved: Greg Seed** **Seconded: Bryan McNair**
That **By-Law No. 2022-15**, being a by-law to authorize an agreement between the Corporation of the Township of Hudson and Miller Paving Limited for the reconstruction and double lift of surface treatment along Twin Lakes Road A4 for approximately 1.1 kilometers, be received and read a first and second time.
“CARRIED”

2022-110 **Moved: Dan Morrow** **Seconded: Bryan McNair**
That **By-Law No. 2022-15**, being a by-law to authorize an agreement between the Corporation of the Township of Hudson and Miller Paving Limited for the reconstruction and double lift of surface treatment along Twin Lakes Road A4 for approximately 1.1 kilometers, be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

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11. Resolution to Move to Closed Session:

a. None

12. Adjournment:

2022-111 **Moved: Bryan McNair** **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 August 3rd, 2022 or at the call of the Reeve.

“CARRIED”



Larry Craig, Reeve



Jordan Kemp, Clerk-Treasurer