

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of November 2nd, 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

Regrets: None

1. Open Regular Meeting of Council & Adoption of Agenda

2022-154 **Moved:** **Greg Seed** **Seconded:** **Bryan McNair**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of November 2nd, 2022 at 7:30 p.m.
"CARRIED"

2022-155 **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. viii. Earleton-Timiskaming Regular Airport – Minutes of October 13, 2022
ADD: 9.c. Emergency Control Group
"CARRIED"

2. Adoption of Minutes

2022-156 **Moved:** **Martin Woods** **Seconded:** **Dan Morrow**
That we, the Council of the Township of Hudson do hereby, adopt the following minutes
 • Minutes of the Regular Meeting of October 5th, 2022.
"CARRIED"

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No. 2022-10

2022-157 **Moved:** **Bryan McNair** **Seconded:** **Dan Morrow**
That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

| | |
|-----------------------|---------------------|
| Roads | \$186,426.90 |
| Fire | \$1,181.09 |
| Admin | \$43,515.68 |
| Total Voucher 2022-10 | <u>\$231,123.67</u> |

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6. Reports from Staff & Others

a. Road Department Report

The Road Superintendent reports that he has been getting the Kenworth ready for the winter. The Westerns Star has had a safety. The dump has been upkept on a weekly basis. The raft has been put away. Fixed some spots on Sawmill Road. Stock piled gravel in the yard, did some cold mix and graded. Furnaces are being installed on October 28th.

b. Fire Department Report

No report received by Fire Chief.

c. Others

- i. Treasurer's Report as of October 31st, 2022**
- ii. Eco-Logix's Landfill Report for September 2022**
- iii. Staff Memo RE: Water at Hudson Community Hall – Update**
- iv. Staff Memo RE: Hydro One Vegetation Maintenance**
- v. Election Results for October 24th, 2022**
- vi. Earleton - Timiskaming Regional Airport – Minutes of Jul. 21st**
- vii. Earleton - Timiskaming Regional Airport – Minutes of Sep. 22nd**
- viii. Earleton - Timiskaming Regional Airport – Minutes of Oct. 13th**

2022-158

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 Department Report
- b. Fire Department Report
- c. Others
 - i. Treasurer's Report as of October 31st, 2022
 - ii. Eco-Logix's Landfill Report for September 2022
 - iii. Staff Memo RE: Water at Hudson Community Hall – Update
 - iv. Staff Memo RE: Hydro One Vegetation Maintenance
 - v. Election Results for October 24th, 2022
 - vi. Earleton -Timiskaming Regional Airport – Minutes of Jul. 21st
 - vii. Earleton -Timiskaming Regional Airport – Minutes of Sep. 22nd
 - viii. Earleton-Timiskaming Regional Airport – Minutes of Oct. 13th

“CARRIED”

7. Correspondence for Council's Consideration:

a. Town of Latchford – Montreal River Water Management Plan

2022-159

Moved: Bryan McNair Seconded: Greg Seed

That we, the Council of the Township of Hudson do hereby, support the Town of Latchford's resolution requesting the Ministry of Northern Development, Mines, Natural Resources, and Forestry expedite the implementation of the Montreal River Water Management Plan as well as the creation of the necessary Standing Advisory Committee; and

Direct municipal staff to issue a copy of this resolution to the Town of Latchford.

“CARRIED”

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b. East Ferris – Childcare

2022-160 **Moved: Martin Woods** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, support the Municipality of East Ferris' resolution advocating the Province of Ontario reduce the early years and child care workforce shortage by:

- immediately increasing the \$18/hour minimum wage to an equitable level to that which is paid to workers employed by school boards;
- providing benefits to an equitable level to that which is provided to workers employed by school boards;
- financially supporting an accelerated Early Childhood program, to be completed within 14 to 16 months, similar to the program launched in March 2022 by Personal Support Workers, where funding supported the costs of tuition, books, and other mandatory fees; and

Direct municipal staff to issue a copy of this resolution in support of the Municipality of East Ferris.

“CARRIED”

8. Correspondence for Council's Information:

- a. Ministry of Municipal Affairs & Housing – More Homes Built Faster: Ontario's Housing Supply**
- b. Municipal Policing Bureau – 2023 Annual Billing Statement**
- c. Temiskaming Municipal Services Association – Annual General Meeting**

9. Other Business:

a. Application for Consent B03-2022-Bisson

2022-161 **Moved: Bryan McNair** **Seconded: Martin Woods**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of J.L. Richards & Associates Limited's memorandum regarding application for consent B03-2022 Bisson; and

Acknowledge no written statements were provided against application for consent B03-2022 Bisson at the time of the Regular Meeting of November 2nd, 2022; and

Therefore, grant provisional consent, subject to the following conditions, which must be fulfilled within a two-year period from the date of this decision:

1. That the Owner(s) shall submit a copy of the registered Reference Plan, prepared by an Ontario Land Surveyor registered in the Province of Ontario, to include the following:
 - Parts for the retained lot and severed lot; and,
 - Lot dimensions and area in accordance with the applications. The Reference Plan should conform substantially to the sketch filed with the Application for Consent labelled as 'Schedule A';
2. That the Owner(s) shall pay cash-in-lieu of parkland representing 5% of the value of the lands to the Township, as per the Planning Act.;
3. That the Owner(s) provides confirmation from the Timiskaming Health Unit that the retained lot is appropriately serviced by private well and septic system;

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2022-164 **Moved:** **Bryan McNair** **Seconded:** **Greg Seed**
That **By-Law No. 2022-16**, being a by-law to repeal by-law 2018-13 to authorize a tiered response agreement between the Corporation of the Township of Hudson and the District of Timiskaming Social Services Administration Board under the Emergency Medical Services Program be received and read a first and second time.
“CARRIED”

2022-165 **Moved:** **Martin Woods** **Seconded:** **Dan Morrow**
That **By-Law No. 2022-16**, being a by-law to repeal by-law 2018-13 to authorize a tiered response agreement between the Corporation of the Township of Hudson and the District of Timiskaming Social Services Administration Board under the Emergency Medical Services Program 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:

2022-166 **Moved:** **Martin Woods** **Seconded:** **Dan Morrow**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 8:36 pm and will meet again on December 7th, 2022 or at the call of the Reeve.
“CARRIED”



Larry Craig, Reeve



Jordan Kemp, Clerk-Treasurer