

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of January 4<sup>th</sup>, 2023**  
**Held at the Hudson Community Hall**

**Present:**    **Reeve:**        Larry Craig  
                  **Councillors:** Crystal Gauthier  
                                 Dana McLean  
                                 Greg Seed  
                                 Clayton Seymour  
                  **Staff:**         Jordan Kemp, Clerk-Treasurer  
                                 Eric Lavallee, Road Superintendent  
  
                  **Other:**         Kyle Aird, Elk Lake Woodland Manager

**Regrets:**    None

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

2023-001    **Moved:**    Clayton Seymour            **Seconded:**    Crystal Gauthier  
                  That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of January 4<sup>th</sup>, 2023 at 7:30 p.m.  
                  “CARRIED”

2023-002    **Moved:**    Greg Seed                            **Seconded:**    Dana McLean  
                  That we, the Council of the Township of Hudson do hereby, accept the agenda as amended:  
                  Add: 9. f. Twin Lakes Road C2  
                  Add: 9. g. Recreation Committee  
                  “CARRIED”

**2. Adoption of Minutes**

2023-003    **Moved:**    Crystal Gauthier            **Seconded:**    Clayton Seymour  
                  That we, the Council of the Township of Hudson do hereby, adopt the following minutes:  
                  • Minutes of the Regular Meeting of December 7<sup>th</sup>, 2022.  
                  “CARRIED”

**3. Disclosure of Pecuniary Interest**

Councillor McLean declared conflict of interest on the following item:  
9.c. Temiskaming Provincial Offences Act Advisory Committee –  
Appointment of Member

Councillor Seymour declared conflict of interests on the following item:  
9.d. Temiskaming Municipal Services Association – Appointment of  
Directors

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of January 4<sup>th</sup>, 2023**  
**Held at the Hudson Community Hall**

**4. Delegations**

- a. Kyle Aird, Elk Lake Woodland Manager – Lundy 131 Harvest Block Presentation

2023-004 **Moved: Clayton Seymour**      **Seconded: Dana McLean**  
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of Kyle Aird, Elk Lake Woodlands Manager’s presentation regarding Lundy 131 Harvest Block Presentation; and

Defer any decision until thorough discussion can take place during the February 1<sup>st</sup>, 2023 Regular Council Meeting.

“CARRIED”

**5. Payment of Accounts – Voucher No. 2022-12**

2022-005 **Moved: Dana McLean**      **Seconded: Greg Seed**  
That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as amended:

Roads	\$33,479.62
Fire	\$8,242.35
Admin	<u>\$100,732.80</u>
Total Voucher 2022-12	\$142,454.77

“CARRIED”

**6. Reports from Staff & Others**

**a. Road Department Report**

The Road’s Superintendent reports that he has scarified some of the roads. He has changed the oil and radiator in the truck. The John Deer loader has new tires and the grader will be getting new tires as well. Tire chains have been ordered for the grader.

Work has been done on the roller. The wing posts have been installed on the grader. The Generator has been repaired and need to be tested.

The roads department has hired a new employee and he started work in January. Plowing and sanding continue as needed.

**b. Fire Department Report**

No report provided.

**c. Others**

- **Treasurer’s Report as of December 31<sup>st</sup>, 2022**
- **Eco-Logix’s Landfill Report for November 2022**

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of January 4<sup>th</sup>, 2023**  
**Held at the Hudson Community Hall**

2023-006    **Moved: Crystal Gauthier**            **Seconded: Dana McLean**  
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:  
b. Road Department Report  
c. Fire Department Report  
d. Others  
    i. Treasurer's Report as of December 31<sup>st</sup>, 2022  
    ii. Eco-Logix's Landfill Report for November 2022  
"CARRIED"

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

**a. Municipality of Tweed – Natural Gas Prices**

No Action Taken

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

- a. Lanark County – Violence Against Women**
- b. Ministry of Municipal Affairs and Housing – Housing Supply Crisis**
- c. Kemp, Elliot & Blair LLP – Municipal Finance Course**
- d. John Vanthof MPP, Timiskaming -Cochrane District - Letter**

**9. Other Business:**

**a. District of Timiskaming Social Services Administration Board – Appointment of Member**

2023-007    **Moved: Crystal Gauthier**            **Seconded: Clayton Seymour**  
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of staff memorandum MEMO-23-001 regarding three (3) nominations received for council's consideration for an appointment to District of Timiskaming Social Services Administration Board's Area 4; and

That Council of the Township of Hudson hereby nominate Lois Perry.  
"CARRIED"

**b. Timiskaming Health Unit – Appointment of Member**

2023-008    **Moved: Greg Seed**                    **Seconded: Dana McLean**  
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of staff memorandum MEMO-23-002 regarding two (2) nominations received for council's consideration for the appointment to the Board of the Timiskaming Health Unit; and

That Council of the Township of Hudson hereby nominate Steve McIntyre.  
"CARRIED"

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of January 4<sup>th</sup>, 2023**  
**Held at the Hudson Community Hall**

**c. Temiskaming Provincial Offences Act Advisory Committee –  
Appointment of Member**

2023-009 **Moved: Crystal Gauthier                      Seconded: Greg Seed**  
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of staff memorandum MEMO-23-003 regarding one (1) nomination received for council's consideration for the appointment to the Temiskaming Provincial Offences Act Advisory Committee; and

That Council of the Township of Hudson hereby nominate Dana McLean.  
"CARRIED"

**d. Temiskaming Municipal Services Association – Appointment of  
Directors**

2023-010 **Moved: Dana McLean                      Seconded: Crystal Gauthier**  
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of staff memorandum MEMO-23-004 listing ten (10) eligible candidates nominated across five (5) different zones representing a total of twenty-one (21) municipalities in the District of Timiskaming for the Temiskaming Municipal Services Association; and

That we, Council of the Township of Hudson hereby appoint Crystal Gauthier as its official Temiskaming Municipal Services Association representative for the 2022-2026 term; and

Delegate Crystal Gauthier the authority to vote on behalf of Council of the Township of Hudson at the Thursday January 26th, 2023 virtual meeting held at 7:00 p.m. as follows:

- Direction of Zone 1 Jamie Allan;
- Direction of Zone 2 Clayton Seymour;
- Direction of Zone 3 Wayne Miller;
- Direction of Zone 4 Kerry Stewart; and
- Direction of Zone 5 Crystal Labbe.

"CARRIED"

**e. Temiskaming Veterinary Services Committee – 2023 VAP Members  
Fee**

2023-011 **Moved: Greg Seed                      Seconded: Dana McLean**  
That we, the Council of the Township of Hudson do hereby, accept Temiskaming Veterinary Services Committee's 2023 Veterinary Assistance Program Membership Fee request in the amount of \$225 to ensure farmers within the district pay a uniform fee towards veterinarian travel costs and promote the viability of the livestock industry.

"CARRIED"

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of January 4<sup>th</sup>, 2023**  
**Held at the Hudson Community Hall**

**f. Twin Lakes Road C2**

The Road Superintendent, By-Law Enforcement Officer and Reeve met with a resident on Twin Lakes Road C2 regarding the idling of their commercial vehicle. The resident agreed to minimize the length of time their commercial vehicle idles. It was also agreed that the resident could park their commercial vehicle at pike lake park during the winter months that extended periods of idling are necessary.

**g. Recreation Committee**

Council agreed for Crystal Gauthier, councillor to seek residents interested in being appointed to a recreation committee at the next regular meeting to be held on January 1<sup>st</sup>, 2023.  
23<sup>rd</sup>

**10. By-Laws**

- a. By-Law 2023-01** Being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date  
*[three readings]*

2023-012 **Moved: Greg Seed** **Seconded: Crystal Gauthier**  
That **By-Law No. 2023-01**, being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date be received and read a first and second time.  
“CARRIED”

2023-013 **Moved: Clayton Seymour** **Seconded: Dana McLean**  
That **By-Law No. 2023-01**, being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date be read a third time and that the same be engrossed in the by-law book.  
“CARRIED”

- b. By-Law 2023-02** Being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31<sup>st</sup>, 2023  
*[three readings]*

2023-014 **Moved: Dana McLean** **Seconded: Greg Seed**  
That **By-Law No. 2023-02**, being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31<sup>st</sup>, 2023 be received and read a first and second time.  
“CARRIED”

2023-015 **Moved: Crystal Gauthier** **Seconded: Clayton Seymour**  
That **By-Law No. 2023-02**, being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31<sup>st</sup>, 2023 be read a third time and that the same be engrossed in the by-law book.  
“CARRIED”

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of January 4<sup>th</sup>, 2023**  
**Held at the Hudson Community Hall**

**11. Resolution to Move to Closed Session:**

**a. Advice Subject to Solicitor-Client Privilege**

2023-016    **Moved: Dana McLean**                      **Seconded: Clayton Seymour**  
That we, the Council of the Township of Hudson do hereby, agree to enter closed session at 9:58 pm to discuss the following item:  
    ▪    Advise Subject to Solicitor-Client Privilege  
“CARRIED”

2023-017    **Moved: Greg Seed**                              **Seconded: Crystal Gauthier**  
That we, the Council of the Township of Hudson do hereby, agree to arise from closed session at 10:10 pm; and

Acknowledge the opinion received by the Clerk-Treasurer from the Township of Hudson’s solicitor regarding the potential implementation of any future noise and nuisance by-law.  
“CARRIED”

**12. Adjournment:**

2023-018    **Moved: Greg Seed**                              **Seconded: Clayton Seymour**  
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 10:20pm and will meet again on February 1<sup>st</sup>, 2023 or at the call of the Reeve.  
“CARRIED”

---

**Larry Craig, Reeve**

---

**Jordan Kemp, Clerk-Treasurer**