

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of FEBRUARY 1ST, 2023
Held at the Hudson Community Hall

Present: **Reeve:** Larry Craig
 Councillors: Crystal Gauthier
 Dana McLean (electronic participation)
 Greg Seed
 Clayton Seymour
Staff: Jordan Kemp, Clerk-Treasurer
 Eric Lavallee, Road Superintendent
 Krystle Seymour, Assistant Clerk- Treasurer

1. Open Regular Meeting of Council & Adoption of Agenda

2023-019 **Moved:** **Greg Seed** **Seconded:** **Clayton Seymour**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of February 1st, 2023 at 7:30 p.m.
“CARRIED”

2023-020 **Moved:** **Crystal Gauthier** **Seconded:** **Greg Seed**
That we, the Council of the Township of Hudson do hereby, accept the agenda as amended:
Add:
 6. c. v. TMA – Report
 9. b. Logging - Twin Lakes Road A
 9. c. Non-Resident User Fee-Library City of Temiskaming Shores
 9. d. Appointment of Recreation Committee
 9. e. Hudson Arena User Fees
 9. f. User Fee By-Law
 9. g. ETRA Appointment
“CARRIED”

2. Adoption of Minutes

2023-021 **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 Council Meeting of January 4th, 2023 as amended
 • Minutes of Special Meeting of January 12th, 2023 as presented
“CARRIED”

3. Disclosure of Pecuniary Interest

Councillor Seymour declared conflict of interests on the following items:
11.a. Closed session – Personnel
10. a. By-Law 2023-03

4. Delegations

None

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5. Payment of Accounts – Voucher No. 2023-01

2023-022 **Moved: Crystal Gauthier** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	\$86,359.08
Fire	\$21,198.41
Admin	\$58,007.39
Total Voucher 2023-01	\$165,564.88

“CARRIED”

6. Reports from Staff & Others

a. Road’s Department Report

The Road’s Superintendent reports that furnaces are installed and running. Purchased new tires for the grader and chains have arrived. Five loads of steel were brought from the landfill and buried part of the trench. Replaced sander chains and lights on the Western Star. Fixed wiring issues and ordered parts to fix broken drive lines. Regular maintenance, grease and oil changes were performed. Winter road maintenance continues.

b. Fire’s Department Report

No report provided

c. Others

i. Recreation Committee;

A 9-member recreation committee was formed for the Township of Hudson. They held a meeting on January 23rd and discussed various recreation services for Township residents to use and have plans for upcoming events.

ii. Earlton-Timiskaming Regional Airport

iii. Eco-Logix’s Landfill Report for December 2022

iv. TMSA-AGM Minutes – January 26, 2023

v. TMA – Annual Meeting

2023-023 **Moved: Greg Seed** **Seconded: Crystal Gauthier**
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’s Department Report
- b. Fire’s Department Report
- c. Others
 - i. Recreation Committee
 - ii. Earlton – Timiskaming Regional Airport
 - iii. Eco-Logix’s Landfill Report for December 2022
 - iv. TMSA–AGM Minutes – January 26, 2023
 - v. TMA Annual Meeting

“CARRIED”

7. Correspondence for Council’s Consideration:

- a. **City of Kingston – Resource Recovery & Circular Economy Act 2016**
No Action

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b. Township of Montague – World Thinking Day
No Action

c. Town of Petrolia – School Board Election
No Action

8. Correspondence for Council’s Information:

a. FONOM Northeastern Municipal Conference - 2023

**b. Ministry of Municipal Affaires & Housing – More Homes Build
Faster Act, 2022**

9. Other Business:

a. Rate Increase for Recycling Agreement

2023-024 **Moved: Clayton Seymour Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of City of Temiskaming Shores Memo No. 001-2023-PW-Rate Increase with Surrounding Municipalities; and

Agree to the rate increase for accepting recyclable materials at the Spoke Transfer Station from \$311.23/tonne to \$331.77/tonne effective January 1st, 2023.

“CARRIED”

b. Logging – Twin Lakes Road A

2023-025 **Moved: Crystal Gauthier Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, direct municipal staff to issue a letter to Mr. Aird, Elk Lake Woodland Manager’s declining his request to haul on Twin Lakes Road A.

“CARRIED”

c. Non-Resident User Fee – Library City of Temiskaming Shores

2023-026 **Moved: Clayton Seymour Seconded: Crystal Gauthier**

That we, the Council of the Township of Hudson do hereby, increase the non-residential fee reimbursement for Hudson Residents using the Temiskaming Shores Library to \$60.00 to reflect a 50% reimbursement, effective February 1st, 2023.

“CARRIED”

d. Appointment of Recreation Committee

2023-027 **Moved: Greg Seed Seconded: Clayton Seymour**

That we, the Council of the Township of Hudson do hereby, appoint the following individuals to the recreation committee for the 2022-2026 municipal term:

1. Crystal Gauthier: Councillor
2. Stephanie Foley: Resident
3. Jason Morrow: Resident
4. James Skrinda: Resident
5. Liane Waite: Resident
6. Chelsea Manners: Resident

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- 7. Shay Yaskovitch: Resident
 - 8. Michael Gingras: Resident
- “CARRIED”

e. Hudson Arena Fees

2023-028 **Moved: Clayton Seymour Seconded: Greg Seed**
Be it resolved that the Council for the Township of Hudson hereby, set the rental fees and criteria for winter time rink use as follows:

- 1. \$75/hr to a maximum of 2 hrs per booking.
- 2. \$200.00/day for special fundraising events only.
- 3. 25% non-resident fee to apply as applicable.

*Fees do not include use of main hall or washrooms.
“CARRIED”

f. User Fee By-Law

2023-029 **Moved: Clayton Seymour Seconded: Crystal Gauthier**
That we, the Council of the Township of Hudson do hereby, direct municipal staff to prepare a user fee by-law for council’s consideration.
“CARRIED”

g. Earleton Timiskaming Regional Airport Authority Appointment

2023-030 **Moved: Clayton Seymour Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, appoint Crystal Gauthier to the Earleton Timiskaming Regional Airport Authority for the 2022-2026 municipal term.
“CARRIED”

10. By-Laws

a. By-Law 2023-03 Being a by-law to appoint a Clerk/Treasurer for the Corporation of the Township of Hudson.
[three readings]

2023-031 **Moved: Crystal Gauthier Seconded: Greg Seed**
That By-Law No. 2023-03, being a by-law to appoint a Clerk-Treasurer for the Corporation of the Township of Hudson, be received and read a first and second time.
“CARRIED”

2023-032 **Moved: Greg Seed Seconded: Crystal Gauthier**
That By-Law No. 2023-03, being a by-law to appoint a Clerk-Treasurer for the Corporation of the Township of Hudson, be read a third time and hereby engrossed in the By-Law book.
“CARRIED”

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11. Resolution to Move to Closed Session:

a. Personnel

2023-033 **Moved: Clayton Seymour Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, agree to enter closed session at 9:40 pm to discuss the following item:

- Personnel

“CARRIED”

2023-034 **Moved: Crystal Gauthier Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, agree to arise from closed session at 10:02; and

Accept Jordan Kemp’s resignation effective February 17th, 2023; and

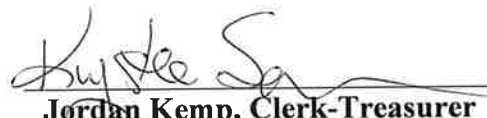
Direct Municipal Staff to prepare and present a by-law for council’s consideration at the Regular Meeting of February 1st, 2023 appointing a Clerk-Treasurer for the Township of Hudson.

“CARRIED”

12. Adjournment:

2023-035 **Moved: Clayton Seymour Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 10:05 pm and will meet again on March 1st, 2023 or at the call of the Reeve.
“CARRIED”


Larry Craig, Reeve


Jordan Kemp, Clerk-Treasurer