

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

Present: **Reeve:** Larry Craig
 Councillors: Crystal Gauthier
 Dana McLean
 Greg Seed
 Clayton Seymour
 Staff: Krystle Seymour, Clerk-Treasurer
 Eric Lavallee, Road Superintendent

Regrets: None

1. Call Meeting to Order & Adoption of Agenda

2023-036 **Moved:** **Crystal Gauthier** **Seconded:** **Greg Seed**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of March 1st, 2023 at 7:30 p.m.
"CARRIED"

2023-037 **Moved:** **Greg Seed** **Seconded:** **Crystal Gauthier**
That we, the Council of the Township of Hudson do hereby, accept the agenda as amended:
Add: 6. c. iii. Recreation
Add: 9. c. Signage at Twin Lakes
"CARRIED"

2. Adoption of Minutes

2023-038 **Moved:** **Greg Seed** **Seconded:** **Crystal Gauthier**
That we, the Council of the Township of Hudson do hereby, adopt the following minutes:
• Minutes of the Regular Meeting of February 1st, 2023 as presented.
• Minutes of the Closed Session portion of the Regular Meeting of February 1st, 2023 as presented.
"CARRIED"

3. Disclosure of Pecuniary Interest

None

4. Delegations/Presentation:

None

5. Payment of Accounts – Voucher No. 2023-02

2023-039 **Moved:** **Dana McLean** **Seconded:** **Greg Seed**
That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	\$43,829.32
Fire	\$8,489.74
Admin	\$51,264.33
Total Voucher 2023-02	<u>\$103,583.39</u>

"CARRIED"

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6. Reports from Staff & Others

a. Road's Department Report

The Road's Superintendent reports that they have been occupied plowings snow and drifts as well as winging back snowbanks. They have also scarified the roads to remove any irregularities of surfaces. The Road Superintendent also reports that two stop signs have gone missing and have been replaced. The Western Star had a hydraulic hose break and the John Deer had a hose leaking. Both issues have been repaired. The Kenworth has been brought to Mattawa to have the control box for the plow lights replaced. The Roads department have also had to steam two culverts and baled the trench at the dump. The Superintendent also reports that the new kitchen stove for the hall has been delivered.

b. Fire Department Report

No report received.

c. Others

i. Earleton-Timiskaming Regional Airport – January 2023

ii. Eco-Logix's Landfill Report - January 2023

iii. Recreation Committee

Skating party went well with 16 people attending.

2023-040 **Moved: Clayton Seymour Seconded: Dana McLean**

That we, the Council of the Township of Hudson do hereby, direct municipal staff to extend an invitation to Eco-Logix to attend the regular council meeting in April to discuss ongoing concerns at the dump.

“CARRIED

2023-041 **Moved: Dana McLean 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's Department Report

b. Fire's Department Report

c. Others

 i. Earleton-Timiskaming Regional Airport - January 2023

 ii. Eco-Logix's Landfill Report – January 2023

 iii. Recreation Committee

“CARRIED”

7. Correspondence for Council's Consideration:

a. County of Huron – Review of the Cannabis Act

No Action

**b. Township of Ewanturel – Limited Phlebotomy Services – North End
– District of Temiskaming**

No Action

**c. Temiskaming Health Unit – Community Safety Well Being
Agreement**

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2023-042 **Moved:** **Greg Seed** **Seconded:** **Dana McLean**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the Timiskaming Health Unit Memorandum of Agreement regarding the Municipal Community Safety and Well-Being Plan (CSWBP) for the period of April 1, 2023 to March 31, 2024; and

Direct the Clerk-Treasurer to prepare and present a by-law to authorize an agreement with the Board of Health for the Timiskaming Health Unit for implementing the Timiskaming Community Safety Well-Being Plan to be presented for council's consideration at the Regular Meeting of March 1st, 2023.
"CARRIED"

- 8. Correspondence for Council's Information:**
 - a. Lanark County – Violence Against Women**
 - b. FONOM Media Release – Catch and Release – Federal Bill C75**
 - c. Ontario's Provincial Emergency Management Strategy and Action Plan (PEMSAP)**
 - d. MEMO-23-077 – J.L. Richards – Request for Guest Speaker at HLA AGM**

- 9. Other Business:**
 - a. MEMO-23-005**

2023-043 **Moved:** **Clayton Seymour** **Seconded:** **Dana McLean**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of staff memorandum MEMO-23-005 regarding updated planning fees; and
Direct municipal staff to change the planning application fees as outlined below effective March 1st, 2023:

Planning Applications	Total Cost
Application for Consent	\$2250
Zoning By-Law Amendment	\$2450
Official Plan Amendment	\$2950

"CARRIED"

- b. MEMO-23-006 – Chamber Annual Dinner & Community Building Workshop**
- c. Signage at Twin Lakes**

10. By-Laws

- a. By-Law 2023-04** Being a by-law for establishing tax ratios for the year 2023
[three readings]

2023-044 **Moved:** **Crystal Gauthier** **Seconded:** **Clayton Seymour**
That **By-Law No. 2023-04**, being a by-law for establishing tax ratios for the year 2023, be received and read a first and second time.
"CARRIED"

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2023-045 **Moved:** Clayton Seymour **Seconded:** Greg Seed
That **By-Law No. 2023-04**, being a by-law for establishing tax ratios for the year 2023, be read a third time and hereby engrossed in the By-Law book.
“CARRIED”

b. **By-Law 2023-05** Being a by-law to authorize an agreement between the Corporation of the Township of Hudson and the Board of Health Unit
[three readings]

2023-046 **Moved:** Dana McLean **Seconded:** Clayton Seymour
That **By-Law No. 2023-05**, being a by-law to authorize an agreement between the Corporation of the Township of Hudson and the Board of Health for the Timiskaming Health Unit for the implementation of the Timiskaming Community Safety Well-Being Plan, be received and read a first and second time.
“CARRIED”

2023-047 **Moved:** Greg Seed **Seconded:** Crystal Gauthier
That **By-Law No. 2023-05**, being a by-law to authorize an agreement between the Corporation of the Township of Hudson and the Board of Health for the Timiskaming Health Unit for the implementation of the Timiskaming Community Safety Well-Being Plan be read a third time and hereby engrossed in the By-Law book.
“CARRIED”

11. Resolution to Move to Closed Session:

a. Personnel

2023-048 **Moved:** Dana McLean **Seconded:** Crystal Gauthier
That we, the Council of the Township of Hudson do hereby, agree to enter closed session at 9:12 pm to discuss the following:

- Personnel

“CARRIED”

2023-049 **Moved:** Clayton Seymour **Seconded:** Dana McLean
That we, the Council of the Township of Hudson do hereby, agree to arise from closed session at 9:30 pm.
“CARRIED”

12. Adjournment:

2023-050 **Moved:** Greg Seed **Seconded:** Crystal Gauthier
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:30 pm and will meet again on April 5th, 2023 or at the call of the Reeve.
“CARRIED”


Larry Craig, Reeve


Krystle Seymour, Clerk-Treasurer