

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of MAY 3RD, 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:

2023-074 **Moved:** **Dana McLean** **Seconded:** **Crystal Gauthier**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of May 3rd, 2023 at 7:30 p.m.
“CARRIED”

2023-075 **Moved:** **Clayton Seymour** **Seconded:** **Crystal Gauthier**
That we, the Council of the Township of Hudson do hereby, accept the agenda as presented.
“CARRIED”

2. Adoption of Minutes:

a. Regular Meeting of April 5th, 2023

2023-076 **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 April 5th, 2023 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest:

None

4. Delegations/Presentation:

a. Belinda Beairsto – Eco-Logix

Council expressed concerns that loads going into the landfill are not being inspected on a regular basis and that there are items appearing in the trench that should not be there. These concerns will be discussed with Eco-Logix staff in order to rectify. Eco-Logix will also do a spring clean up of the loose litter around the landfill site to keep it tidy, and will also present information to council in the coming months regarding the upcoming recycling transition.

2023-077 **Moved:** **Crystal Gauthier** **Seconded:** **Dana McLean**
That we, the Council of the Township of Hudson do hereby, acknowledge the attendance of Belinda Beairsto’s, owner of Eco-Logix’s, to answer Councils questions regarding the operation of the landfill.
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5. Payment of Accounts – Voucher No. 2023-04

2023-078 **Moved: Crystal Gauthier** **Seconded: Clayton Seymour**
That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	\$25,481.89
Fire	\$2,037.54
Admin	<u>\$47,639.86</u>
Total Voucher 2023-04	\$75,159.29

“CARRIED”

6. Reports from Staff & Others:

a. Road’s Department Report

The Road’s Superintendent reports that Morrow Road is very soft due to the fast spring melt. The Roads Crew made efforts to repair it when the weather permitted. Some ditching is needed at Twin Lakes C2 and the Roads Department is planning on ditching in the coming months. A culvert has been replaced on Hillview Road and Rockley Road. Grading operations have begun as well. Council will have a roads tour June 6th at 6pm.

b. Fire Department Report

The Fire Chief – No report received.

c. Others

i. Eco Logix’s Landfill Report – March 2023

ii. Earlton-Timiskaming Regional Airport – February 2023

iii. Recreation

The Recreation Department have an event booked for May 6th – Flower Arrangement Workshop

2023-079 **Moved: Dana McLean** **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. Eco Logix’s Landfill Report – March 2023

ii. Earlton-Timiskaming Regional Airport – February 2023

iii. Recreation Report

“CARRIED”

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7. Correspondence for Council's Consideration:

**a. Town of Essex – Retaining Surplus Proceeds from Tax Sales
Legislation Reinstatement**

2023-080 **Moved: Gregg Seed** **Seconded: Dana McLean**

That we, the Council of the Township of Hudson do hereby, support the Town of Essex's resolution regarding re-instating previous legislation that permitted a Municipality to apply for and retain the surplus proceeds from a tax sale in their jurisdiction; and

Direct municipal staff to issue a copy of this resolution to the Town of Essex.
"CARRIED"

b. 2023 Paramedic Services Week Proclamation

No Action

c. Town of Grimsby – Changes to the Municipal Heritage Registration

No Action

d. Municipality of Trent Lakes – Oath of Office

No Action

e. Township of Puslinch – Road Side Litter on Highway 401

No Action

8. Correspondence for Council's Information:

**a. Ministry of Municipal Affairs and Housing – New Provincial
Planning Statement**

b. MNRF – Inspection of Approved Insect Pest Management Program

9. Other Business:

a. MEMO – 23-008 – Municipal Budget 2023

2023-081 **Moved: Clayton Seymour** **Seconded: Dana McLean**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of three proposed levy options with corresponding budget for the fiscal year 2023 as prepared by the Clerk-Treasurer; and

Direct the Clerk-Treasurer to remove \$10,000 from the Recreation Budget for a total of Recreation Budget of \$41,982; and

That council direct the Clerk-Treasurer to prepare a by-law given Levy Option # 3 to be presented for Council's consideration at the Regular Meeting of May 3rd, 2023.

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b. District of Timiskaming Social Services Administration Board – 2023 Budget

c. J.L. Richards – Prime Ag Designation

2023-082 **Moved: Clayton Seymour Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, acknowledge that MEMO from J.L. Richards & Associates Limited regarding a proposed scope change related to the mapping and policies for designating prime agricultural areas for the Official Plan and Zoning By-Laws was presented at the April 5th, 2023 council meeting; and

Direct municipal staff to direct J.L. Richards to proceed with the LEAR method.
“CARRIED”

d. Milberta Community Women – Hall Rental Fee

2023-083 **Moved: Dana McLean Seconded: Crystal Gauthier**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of letter from the Milberta Community Woman requesting that the Hudson Hall rental fee be waived for their meetings and events held at the Hudson Hall; and

Direct municipal staff to waive the hall rental fee for the Milberta Community Woman’s Group.
“CARRIED”

10. By-Laws:

a. By-Law 2023-08 Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2023
[three readings]

2023-084 **Moved: Greg Seed Seconded: Dana McLean**
That **By-Law No. 2023-08**, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2023, be received and read a first and second time.
“CARRIED”

2023-085 **Moved: Clayton Seymour Seconded: Crystal Gauthier**
That **By-Law No. 2023-08**, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2023 be received and 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. None

12. Adjournment:

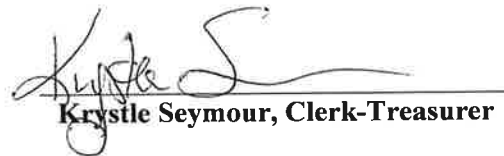
2023-086 **Moved: Clayton Seymour Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:46 pm and will meet again on June 7th, 2023 or at the call of the Reeve.

“CARRIED”



Larry Craig, Reeve



Krystle Seymour, Clerk-Treasurer