

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of JULY 5TH, 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
 Jason Morrow, Acting Fire Chief
 Others: Fire Department and 6 Members of the Public
Regrets: None

1. Call Meeting to Order & Adoption of Agenda

2023-102 **Moved: Greg Seed** **Seconded: Crystal Gauthier**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of July 5th, 2023 at 7:30 p.m.
“CARRIED”

2023-103 **Moved: Dana McLean** **Seconded: Clayton Seymour**
That we, the Council of the Township of Hudson do hereby, accept the agenda as amended:
Remove: 4. a. Plaque Presentation by Council
Add: 9. c. Speeding at Twin Lakes Rd A
“CARRIED”

2. Adoption of Minutes
a. Regular Meeting of June 7th, 2023.

2023-104 **Moved: Crystal Gauthier** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, adopt the following minutes:
 a. Minutes of the Regular Meeting of June 7th, 2023 as presented
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations/Presentation:

a. Linda Armstrong and Janet Carr – Online Voting – Municipal Elections 2026

2023-105 **Moved: Clayton Seymour** **Seconded: Crystal Gauthier**
That we, the Council of the Township of Hudson do hereby, acknowledge Linda Armstrong’s delegation inquiring about the availability of online voting for the next municipal election; and

Direct Municipal Staff to look into online voting options for council’s consideration.
“CARRIED”

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b. Steven Acland, C.P.A., Kemp, Elliot & Blair LLP – 2022
Financial Statements

2023-106 **Moved: Greg Seed** **Seconded: Dana McLean**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of Steven Acland, C.P.A. of Kemp, Elliot & Blair LLP's presentation regarding the 2022 audited financial statements; and

Authorize the Clerk-Treasurer and Reeve to sign the 2022 audited financial statements on behalf of the Township of Hudson; and

Authorize the Clerk-Treasurer and Reeve to sign Kemp, Elliot, & Blair LLP's engagement letter pertaining to 2023's audit.

“CARRIED”

5. Payment of Accounts – Voucher No. 2023-06

2023-107 **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	\$34,700.99
Fire	\$2,678.93
Admin	\$123,266.34
Total Voucher 2023-06	<u>\$160,646.26</u>

“CARRIED”

6. Reports from Staff & Others

a. Road's Department Report

The Road's Superintendent reports that calcium was applied to various roads on June 6th and roads were swept. The sweeper was hooked up and adjusted and roads were swept. The sickle mower broke down but was repaired, and roadside grass cutting has begun. The generator is operational and ready to use if need arises. Regular maintenance was performed at the landfill, garage, hall, Pike Lake, and the cemetery. Grading occurred when weather conditions allowed and two field lane way culverts on Morrow Road and Hillview Road were replaced.

b. Fire Department Report

The Acting Fire Chief reports that they responded to 1 fire on July 1st at one of the pits in Twin Lakes. He will consider the role of Fire Chief and notify council at a later date.

c. Others

i. Eco-Logix's Landfill Report – May 2023

ii. DTSSAB – Q1 Quarterly Report 2023

iii. Timiskaming Health Unit Minutes May 3rd 2023 and FS 2022

iv. Treasurer's Report as of June 30th, 2023

v. POA Committee Meeting Minutes – March 2021

vi. Recreation Report

Councillor Gauthier presented the recreation report as filed with the minutes.

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- 2023-108 **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 – May 2023
 - ii. DTSSAB – Q1 Quarterly Report 2023
 - iii. Timiskaming Health Unit Minutes May 3rd 2023 and FS 2022
 - iv. Treasurer's Report as of June 30th, 2023
 - v. POA Committee Meeting Minutes – March 2021
 - vi. Recreation Committee
- “CARRIED”

7. Correspondence for Council's Consideration:
a. Town of Bradford West Gwillimbury – Right to Repair

- 2023-109 **Moved: Greg Seed** **Seconded: Dana McLean**
That we, the Council of the Township of Hudson do hereby, support the Town of Bradford West Gwillimbury's resolution calling on the Federal Government to expediate the promised consultations to enshrine this principle in consumer-protection law, with specific consultations and measures related to supporting the agricultural sector undertaken; and

Direct municipal staff to issue a copy of this resolution to the Town of Bradford West Gwillimbury.
“CARRIED”

b. Municipality of North Perth – Vacant Building Official Positions

- 2023-110 **Moved: Clayton Seymour** **Seconded: Dana McLean**
That we, the Council of the Township of Hudson do hereby, support the Municipality of North Perth's resolution urging the Provincial Government to provide support to municipalities to fill vacant building official positions; and

Direct municipal staff to issue a copy of this resolution to the Municipality of North Perth.
“CARRIED”

c. Township of Selwyn – Short Term Rentals

No Action

- 8. Correspondence for Council's Information:**
- a. Community Paramedicine Pamphlet**
 - b. Ministry of Public and Business Services Delivery – Subdivision and Condominium Registration**
 - c. MNR – Public Lands Act – Regulatory Amendments 2023**

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9. Other Business:

a. MEMO – 23-011 – Official Results of RFT 2023-01 – Grader Tender

2023-111 **Moved: Crystal Gauthier Seconded: Dana McLean**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of MEMO 23-011 regarding the official results of RFT 2023-01 Grader Tender; and

Accept the quotation from Brandt Tractor Ltd, for the purchase of a new 2023 John Deere grader model 772 GP with one-way blade at a price of \$587,500 plus applicable taxes; and

Direct the Clerk-Treasurer to prepare the necessary by-law to purchase the equipment.

“CARRIED”

2023-112 **Moved: Greg Seed Seconded: Crystal Gauthier**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of financing options for the purchase of a new grader; and

Direct the Clerk-Treasurer to apply for financing with Infrastructure Ontario given option # 1A and prepare the necessary by-laws to borrow funds.

“CARRIED”

b. MEMO – 2023-012 – Official Results of RFQ-012 – DST Sawmill Road

2023-113 **Moved: Dana McLean Seconded: Clayton Seymour**
That we, the Council of the Township of Hudson do hereby acknowledge receipt of MEMO-23-012 dated June 29th, regarding official results for RFQ-2023-02, a request for quote to pulverize and apply a double lift of surface treatment along a section of Sawmill Rd; and

Direct municipal staff to prepare a by-law to be presented at the regular meeting of July 5th for councils’ consideration to enter an agreement with Miller Paving Limited for the total amount of \$144,606.00 plus HST.

“CARRIED”

c. Speeding at Twin Lakes Roads

2023-114 **Moved: Dana McLean Seconded: Crystal Gauthier**
That we, the Council of the Township of Hudson do hereby, acknowledge email from a resident regarding speeding on Twin Lakes roads; and

Direct staff to ask OPP to attend the area for more enforcement; and

Direct staff to install appropriate signage in that area.

“CARRIED”

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10. By-Laws

- a. **By-Law 2023-10** Being a by-law to authorize an agreement between the Corporation of the Township of Hudson and Miller Paving Limited for the construction and double lift of surface treatment on Sawmill Road for approximately 1.1 kilometers
[three readings]

2023-115 **Moved: Crystal Gauthier** **Seconded: Dana McLean**
That **By-Law No. 2023-10**, being a by-law to authorize an agreement between the Corporation of the Township of Hudson and Miller Paving Limited for the reconstruction and double lift of surface treatment on Sawmill Road for approximately 1.1 kilometers be received and read a first and second time.
"CARRIED"

2023-116 **Moved: Clayton Seymour** **Seconded: Greg Seed**
That **By-Law No. 2023-10**, being a by-law to authorize an agreement between the Corporation of the Township of Hudson and Miller Paving Limited for the reconstruction and double lift of surface treatment on Sawmill Road for approximately 1.1 kilometers be read a third time and that the same be engrossed in the by-law book.
"CARRIED"

11. Resolution to Move to Closed Session:

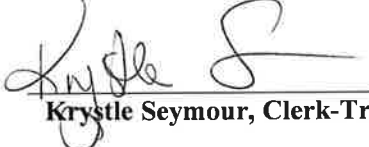
None

12. Adjournment:

2023-117 **Moved: Greg Seed** **Seconded: Dana McLean**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:43 pm and will meet again on August 2nd, 2023 or at the call of the Reeve.
"CARRIED"



Larry Craig, Reeve



Krystle Seymour, Clerk-Treasurer