

**TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of AUGUST 2ND, 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

2023-118 **Moved:** **Greg Seed** **Seconded:** **Dana McLean**
 That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of August 2nd, 2023 at 7:30 p.m.
 "CARRIED"

2023-119 **Moved:** **Dana McLean** **Seconded:** **Clayton Seymour**
 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 July 5th, 2023.

2023-120 **Moved:** **Dana McLean** **Seconded:** **Clayton Seymour**
 That we, the Council of the Township of Hudson do hereby, adopt the following minutes:
 a. Minutes of the Regular Meeting of July 5th, 2023 as amended
 • Add: Acting Fire Chief Jason Morrow under Staff
 "CARRIED"

3. Disclosure of Pecuniary Interest

None

4. Delegations/Presentation:

a. Reeve Craig presented plaques to previous Council members Bryan McNair, Martin Woods, and Dan Morrow and thanked them for their years of service on Hudson Council.

5. Payment of Accounts – Voucher No. 2023-07

2023-121 **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	\$30,265.59
Fire	\$1,409.99
Admin	\$53,408.45
Total Voucher 2023-07	\$85,084.03

"CARRIED"

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6. Reports from Staff & Others

a. Road’s Department Report

The Road’s Superintendent reports that the roads have been graded and grass on the shoulder of the roads has been cut. Regular grass cutting has occurred at the hall and park. Some section on Sawmill Road were repaired in preparation for upcoming surface treatment. Ditching has been done and 6 culverts were replaced throughout the Township. A long section on Morrow Road has also been dug out. The Road Superintendent will look into having brushing done on Twin Lakes Road A4 since Township equipment is not adequate to properly brush this area. Regular maintenance has been performed on equipment and new blades will be required for the new grader. The Superintendent presented options and quotes for blades.

b. Fire Department Report

No report received. Hudson Fire Department assisted Kerns Fire Department with one mutual aid for a structure fire.

c. Others

i. Eco-Logix’s Landfill Report – June 2023

ii. TMSA Meeting Minutes – April 20th, 2023 and FS 2022

iii. Treasurer’s Report – July 28th, 2023

iv. Recreation Report – August 2023

The Recreation Committee will be organizing a Family Movie event for the month of August. They also obtained one quote for privacy fencing for Pike Lake.

2023-122 **Moved: Greg Seed** **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:

a. Road’s Department Report

b. Fire’s Department Report

c. Others

i. Eco Logix’s Landfill Report – June 2023

ii. TMSA Meeting Minutes – April 20th, 2023 and FS 2022

iii. Treasurer’s Report – July 28th, 2023

iv. Recreation Report – August 2023

“CARRIED”

7. Correspondence for Council’s Consideration:

a. Municipality of Chatham-Kent – MFIPPA Time for Change

2023-123 **Moved: Dana McLean** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, support the Municipality of Chatham-Kent’s resolution requesting that the Ministry of Government and Consumer Services be requested to review the MFIPPA and consider recommendations as made by the Municipality of Chatham Kent; and

Direct municipal staff to issue a copy of this resolution to the Municipality of Chatham-Kent.

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- b. International Overdose Awareness Day**
No Action

- 8. Correspondence for Council's Information:**
 - a. MNFR – Herbicide Project 2023**
 - b. MNFR – Crown Forest Sustainability Act Proposed Amendment**
 - c. Timiskaming OPP Detachment Board Proposal Update**
- 9. Other Business:**
 - a. Community Safety Well Being Plan Launch**

2023-124 **Moved: Clayton Seymour Seconded: Crystal Gauthier**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of letter from the Timiskaming Health Unit (THU) regarding an update on the Timiskaming Community Safety Well-Being (CSWB) plan; and

Acknowledge that an in-person event will be held in September 2023 to provide an opportunity for participants to discuss the plan, prioritize areas for action, and inform the development of a steering committee structure with representation from each participating municipality; and

Direct municipal staff to provide a written response to the THU stating The Township of Hudson's desire to follow the CSWB's Plan implementation; and

Direct council member Dana McLean to attend this in-person event in September 2023.
"CARRIED"

- b. TMSA – CBO Appointment By-Law and Annual Meeting Invite**

2023-125 **Moved: Greg Seed Seconded: Clayton Seymour**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of letter from the Temiskaming Municipal Services Association (TMSA) regarding the Chief Building Official (CBO) Appointment By-law and annual meeting to be held on September 14th, 2023 at 7pm at the Earlton Recreation Centre; and

Direct municipal staff to prepare the necessary appointment by-law to be presented at the regular meeting of August 2nd, 2023 for council's consideration.
"CARRIED"

- c. TMSA – Updated Fee Schedule**

2023-126 **Moved: Clayton Seymour Seconded: Crystal Gauthier**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of letter from the Temiskaming Municipal Services Association (TMSA) regarding an updated building permit fee schedule; and

Direct municipal staff to prepare the necessary by-law to adopt the updated building permit fees as presented by the TMSA effective October 1st, 2023 to be presented at the regular meeting of August 2nd, 2023 for council's consideration.
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d. 2023 Twin Lakes Regatta Donation

2023-127 **Moved: Dana McLean** **Seconded: Crystal Gauthier**
That we, the Council of the Township of Hudson do hereby, agree to donate \$250 to the 2023 Twin Lakes Regatta 2023 event.
“CARRIED”

e. 1995 Champion Motor Grader 740A Trade-In

2023-128 **Moved: Greg Seed** **Seconded: Crystal Gauthier**
That we, the Council of the Township of Hudson do hereby, agree to trade-in the 1995 Champion Motor Grader 740A to John Deere at a price of \$20,000 plus applicable taxes, upon receipt of the new 2024 John Deere 772 GP Motor Grader.
“CARRIED”

10. By-Laws

a. By-Law 2023-11 Being a by-law for the appointments of a Chief Building Official, Inspectors, and Fire Prevention Officer
[three readings]

2023-129 **Moved: Dana McLean** **Seconded: Greg Seed**
That **By-Law No. 2023-11**, being a by-law for the appointments of a Chief Building Official, Inspectors, and a Fire Prevention Officer, be received and read a first and second time.
“CARRIED”

2023-130 **Moved: Crystal Gauthier** **Seconded: Dana McLean**
That **By-Law No. 2023-11**, being a by-law for the appointments of a Chief Building Official, Inspectors, and a Fire Prevention Officer, be received and read a third time and hereby engrossed in the By-Law book.
“CARRIED”

b. By-Law 2023-12 Being a by-law to authorize the purchase of a 2024 John Deere 772GP Motor Grader with one-way blade
[three readings]

2023-131 **Moved: Crystal Gauthier** **Seconded: Greg Seed**
That **By-Law No. 2023-12**, being a by-law to authorize the purchase of a 2024 John Deere 772GP Motor Grader with one-way blade, be received and read a first and second time.
“CARRIED”

2023-132 **Moved: Dana McLean** **Seconded: Crystal Gauthier**
That **By-Law No. 2023-12**, being a by-law to authorize the purchase of a 2024 John Deere 772GP Motor Grader with one-way blade, be received and read a third time and hereby engrossed in the By-Law book.
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- c. **By-Law 2023-13** Being a by-law to establish user fees for the Corporation the Township of Hudson
[three readings]

2023-133 **Moved: Greg Seed** **Seconded: Dana McLean**
That **By-Law No. 2023-13**, being a by-law to establish user fees for the corporation of the Township of Hudson, be received and read a first time.
"CARRIED"

- d. **By-Law 2023-14** Being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of the Corporation of the Township of Hudson; (The "Municipality") and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC
[three readings]

2023-134 **Moved: Clayton Seymour** **Seconded: Crystal Gauthier**
That **By-Law No. 2023-14**, being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of the Corporation of the Township of Hudson; and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC, be read a first and second time.
"CARRIED"

2023-135 **Moved: Greg Seed** **Seconded: Dana McLean**
That **By-Law No. 2023-14**, being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of the Corporation of the Township of Hudson; and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC, be received and read a third time and hereby engrossed in the By-Law book.
"CARRIED"

11. Resolution to Move to Closed Session:

- a. None

12. Adjournment:

2023-136 **Moved: Clayton Seymour** **Seconded: Dana McLean**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:40 pm and will meet again on September 6th, 2023 or at the call of the Reeve.
"CARRIED"


Larry Craig, Reeve


Krystle Seymour, Clerk-Treasurer