

TOWNSHIP OF HUDSON
MINUTES OF THE SPECIAL MEETING OF COUNCIL
of MAY 15TH, 2024
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, Fire Chief
 Others: 2 members of the Public
Regrets: None

1. Call Meeting to Order & Adoption of Agenda:

2024-081 **Moved:** Crystal Gauthier **Seconded:** Greg Seed
 That we, the Council of the Township of Hudson do hereby, open the Special Meeting of Council of May 15th, 2024 at 7:00 p.m.
 “CARRIED”

2024-082 **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:

None

3. Other Business:

a. Memo 24-010 – Municipal Budget

The Clerk-Treasurer met with department staff and made adjustments to the budget as requested. Council was presented with three additional budget options, # 4-6.

2024-083 **Moved:** Crystal Gauthier **Seconded:** Dana McLean
 That we, the Council of the Township of Hudson do hereby acknowledge receipt of three additional proposed levy options with corresponding budget for the fiscal year 2024 as prepared by the Clerk-Treasurer; and

That council direct the Clerk-Treasurer to prepare a by-law given Levy Option # 4 to be presented for Council’s consideration at the Special Meeting of May 15th, 2024.
“CARRIED”

By-Laws:

b. By-Law 2024-10 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 2024
[three readings]

