

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of JUNE 5TH, 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
Regrets: None
Members of the Public: Three (3)

1. Call Meeting to Order & Adoption of Agenda

2024-087 **Moved:** **Greg Seed** **Seconded:** **Crystal Gauthier**
 That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of June 5th, 2024 at 7:30 p.m.
 “CARRIED”

2024-088 **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 May 1st, 2024
- b. Special Meeting of May 15th, 2024

2024-089 **Moved:** **Crystal Gauthier** **Seconded:** **Dana McLean**
 That we, the Council of the Township of Hudson do hereby, adopt the following minutes:
 a. Minutes of the Regular Meeting of May 1st, 2024 as presented.
 b. Special Meeting Minutes of May 15th, 2024 as presented.
 “CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations/Presentation:

None

5. Payment of Accounts – Voucher No. 2024-05

2024-090 **Moved:** **Dana McLean** **Seconded:** **Clayton Seymour**
 That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	\$25,636.54
Fire	\$2,215.64
General Administration	<u>\$37,179.74</u>
Total Voucher 2024-05	\$65,031.92

“CARRIED”

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6. Reports from Staff & Others

a. Road's Department Report

The Road's Superintendent reports that roads were graded as necessary and the shoulders were cut. The first load of calcium was applied. The tables and dock were put out at Pike Lake. The washrooms at the park were cleaned up as well. Regular maintenance continued as necessary on the trucks. The Road Superintendent presented options for Hillview Road work to be performed under the NORDS funding in 2024. Council agreed to ask for quotes for pulverizing, grading and compacting only, the worst 2 miles (3.2 km) of Hillview Road north of Hwy 65.

b. Fire Department Report

The Fire Department had 1 call this past month for a tree on a Hydro line. They will have a BBQ at Hudson Lakes Regatta late this summer.

c. Others

i. Eco-Logix's Landfill Report – April 2024

ii. Timiskaming Health Unit – Minutes April 3rd, 2024

iii. TMA – Regular Meeting April 25th, 2024

Reeve Craig provided a verbal update on the latest TMA meeting. Minutes will be provided at a later date.

iv. Treasurer's Report – May 2024

v. Recreation Report [no item]

The Recreation Committee is hosting a community yard sale on June 22nd, 2024. If there is enough interest, plans will proceed.

vi. Reports from Council and Staff [no item]

2024-091 **Moved: Clayton Seymour 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. Eco-Logix's Landfill Report – April 2024

ii. Timiskaming Health Unit – Minutes April 3rd, 2024

iii. TMA – Regular Meeting April 25th, 2024

iv. Treasurer's Report – May 2024

v. Recreation Report [no item]

vi. Reports from Council and Staff [no item]

“CARRIED”

7. Correspondence for Council's Consideration:

a. Township of Harley – PS 3280 Asset Retirement Obligation

2024-092 **Moved: Crystal Gauthier Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, support the Township of Harley's resolution calling on the Province of Ontario to provide financial assistance to municipalities to complete the Asset Retirement Obligation; and

Direct municipal staff to issue a copy of this resolution to the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Association of Municipal Clerks and Treasurers of Ontario (AMCTO), the Timiskaming

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Municipal Association (TMA), the Federation of Ontario Municipalities (FONOM), and all municipalities within the District of Timiskaming.
“CARRIED”

b. Town of Kirkland Lake – Shared Resources

2024-093 **Moved:** Clayton Seymour **Seconded:** Dana McLean

That we, the Council of the Township of Hudson do hereby, support the Town of Kirkland Lake’s resolution petitioning the Province of Ontario to create a Provincial funding model, in addition to the NORDS Fund which is set to expire in 2026-2027, to provide revenues to all resource-based communities in Northern Ontario that are proportionate to the revenues leaving our region in an effort to offset the additional burdens placed on resource-based communities to provide municipal services to these industries; and

Direct municipal staff to issue a copy of this resolution to the Town of Kirkland Lake.
“CARRIED”

8. Correspondence for Council’s Information:

- a. Little Claybelt Homesteaders Museum – Appreciation Letter**
- b. City of Temiskaming Shores - Boundary Road Maintenance Pipeline Road – Response**
Council reviewed the response letter from the City of Temiskaming Shores regarding Pipeline Road. Further complaints regarding this road will be directed to the City of Temiskaming Shores staff and council.
- c. Hudson Lakes Association – May 2024 Newsletter**
- d. Community Hospice Care Working Committee - Update**

9. Other Business:

- a. New Official Plan & Zoning By-Law Project – Update [no item]**
The Clerk-Treasurer provided an update on the OP and ZBL. The first draft should be available for review by June 14th. Council would like to schedule the next Open House Public Meeting for August if possible.

10. By-Laws

- a. By-Law 2024-11** Being a by-law to authorize the execution of an agreement with other municipalities for the cost sharing sum for the joint operation and maintenance of a fire department communications system
[three readings]

2024-094 **Moved:** Dana McLean **Seconded:** Clayton Seymour
That **By-Law 2024-11**, being a by-law to authorize the execution of an agreement with other municipalities for the cost sharing sum for the joint operation and maintenance of a fire department communications system, be received and read a first and second time.
“CARRIED”

2024-095 **Moved:** Greg Seed **Seconded:** Crystal Gauthier
That **By-Law 2024-11**, being a by-law to authorize the execution of an agreement with other municipalities for the cost sharing sum for the joint operation and maintenance of a fire department communications system, be received and read a third time and hereby engrossed in the By-Law book.

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“CARRIED”

11. Resolution to Move to Closed Session:

None

12. Adjournment:

2024-096 **Moved:** Dana McLean **Seconded:** Clayton Seymour
That we, the Council of the Township of Hudson do hereby, adjourn the
Regular Meeting at 8:35 pm and will meet again on July 3rd, 2024 or at the
call of the Reeve.

“CARRIED”



Larry Craig, Reeve



Krystle Seymour, Clerk-Treasurer