

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of SEPTEMBER 4<sup>TH</sup>, 2024**  
**Held at the Hudson Community Hall**

**Present:**   **Reeve:**       Larry Craig  
**Councillors:** Crystal Gauthier  
                  Dana McLean  
                  Greg Seed  
                  Clayton Seymour (electronic participation)  
**Staff:**       Krystle Seymour, Clerk-Treasurer  
                  Allison Doyon, Assistant Clerk-Treasurer  
                  Eric Lavallee, Road Superintendent  
**Others:**     Jennifer Pye, RPP., MCIP., TMSA  
                  2 members of the Public  
**Regrets:**       None

**1. Call Meeting to Order & Adoption of Agenda**

2024-127   **Moved: Greg Seed**                               **Seconded: Dana McLean**  
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of September 4<sup>th</sup>, 2024 at 7:30 p.m.  
“CARRIED”

2024-128   **Moved: Greg Seed**                               **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 August 7<sup>th</sup>, 2024**

2024-129   **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 August 7<sup>th</sup>, 2024 as presented.  
“CARRIED”

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations/Presentation:**

None

**5. Payment of Accounts – Voucher No. 2024-08**

2024-130   **Moved: Greg Seed**                               **Seconded: Dana McLean**  
That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	\$25,366.60
Fire	\$53.58
General Administration	\$37,305.71
Total Voucher 2024-08	\$62,725.89

“CARRIED”

**6. Reports from Staff & Others**

**a. Road’s Department Report**

The Road’s Superintendent reports that the road work on Milberta Road was finished and the road was reopened on August 23<sup>rd</sup>. Grading, grass

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cutting, and gravel hauling was done in the township. The trench was done at the landfill and all the hills were repaired after heavy rainfalls. The Western Star needed new tires sooner than planned and were replaced. There was a discussion on dead trees along the side of the road. Roads staff can only deal with trees on road allowance. The Road superintendent will look into which trees need to be removed and if roads crew can complete this before winter.

**b. Fire Department Report**

The Fire Department had no calls this past month. They have applied for the Fire Protection Grant 2024-25 to purchase some new SCBA packs, and the Community Risk Assessment is nearing completion.

**c. Others**

**i. Eco-Logix's Landfill Report – July 2024**

The Clerk-Treasurer outlined to council that the recycling depot operations agreement will be presented for approval later in the meeting. Since Kerns and Hudson have no “non-eligible” materials going to the landfill, municipal staff have notified CMO that Hudson will not accept non-eligible recycling and therefore the remuneration for operating the recycling depot will not be reduced by 25%.

**ii. Treasurer's Report – August 2024**

**iii. Recreation Report [no item]**

The recreation department was unsuccessful in their grant application to Canada Post for recreation activities. They will apply again next year. The recreation committee will be hosting a Christmas Market planned for November 9<sup>th</sup> to raise funds for the Recreation Department.

**iv. Reports from Council and Staff – Municipal Planner Jennifer Pye – Edits to Draft OP and ZBL [discussion – no item]**

Jennifer Pye discussed possible edits to the draft OP and ZBL and assisted council by providing options for things they would like to see added or removed. Topics such as short-term rentals, sea containers, boathouses, development on the lakes, septic systems, and mobile homes were discussed. Council provided direction to municipal staff for edits. Jennifer Pye also outlined that a new Provincial Policy Statement will be effective in October, and the draft ZBL will need to be reviewed to ensure it meets all the new provincial criteria before its sent to the Ministry for approval.

**v. Asset Retirement Obligation Final Report PS 3280**

2024-131 **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 Department Report
- c. Others
  - i. Eco-Logix's Landfill Report – July 2024
  - ii. Treasurer's Report – August 2024
  - iii. Recreation Report [no item]

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of SEPTEMBER 4<sup>TH</sup>, 2024**  
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- iv. Reports from Council and Staff – Municipal Planner Jennifer Pye – Edits to Draft OP and ZBL [*discussion – no item*]
  - v. Asset Retirement Obligation Final Report PS 3280
- “CARRIED”

**7. Correspondence for Council’s Consideration:**

**a. Township of Nairn and Hyman – Transportation of Radioactive Material**

No Action

**b. Town of Lincoln – Increasing Funding for Public Libraries and Community Museums**

No Action

**c. Township of Russell – Provincial Updates to the Municipal Elections Act**

2024-132    **Moved: Crystal Gauthier**                      **Seconded: Dana McLean**

That we, the Council of the Township of Hudson do hereby, support the Township of Russell’s resolution regarding a call for the Province to update the Municipal Elections Act (MEA) with priority amendment as outlined by AMCTO before Summer 2025 and commence work to review and re-write the MEA with longer-term recommendations ahead of the 2030 elections; and

Direct municipal staff to issue a copy of this resolution to the Township of Russell.

“CARRIED”

**d. Township of Stirling-Rawdon – Public Sector Salary Disclosure**

2024-133    **Moved: Dana McLean**                      **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, support the Township of Stirling-Rawdon’s resolution recommending that the Public Sector Salary Disclosure Act be updated to reflect the inflation rates since 1996;

And that the act be further updated so that the inflation rate is applied each year to the requirement to report public salaries; and

Direct municipal staff to issue a copy of this resolution to the Province of Ontario Premier’s Office, the Ministry of Municipal Affairs and Housing, the Association of Municipalities of Ontario and the Township of Stirling-Rawdon.

“CARRIED”

**8. Correspondence for Council’s Information:**

None

**9. Other Business:**

**a. Memo 24-015 – Volunteer Appreciation Dinner 2024**

2024-134    **Moved: Crystal Gauthier**                      **Seconded: Dana McLean**

That we, the Council of the Township of Hudson do hereby, authorize the organization of a joint appreciation night on Friday November 15<sup>th</sup>, 2024 as a

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**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
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gesture of thanks to municipal volunteers, staff and their spouses for the Townships of Hudson, Harley, Casey and Kerns; and

That the cost of such an event will be shared with all participating municipalities.

“CARRIED”

**10. By-Laws**

- a. By-Law 2024-15** Being a by-law to enter into an agreement with Circular Materials for a depot operations agreement  
*[three readings]*

2024-135 **Moved: Greg Seed** **Seconded: Crystal Gauthier**  
That **By-Law 2024-15**, being a by-law to enter into an agreement with Circular Materials for a depot operations agreement, be received and read a first and second time.  
“CARRIED”

2024-136 **Moved: Dana McLean** **Seconded: Greg Seed**  
That **By-Law 2024-15**, being a by-law to enter into an agreement with Circular Materials for a depot operations agreement, be received and read a third time and hereby engrossed in the By-Law book.  
“CARRIED”

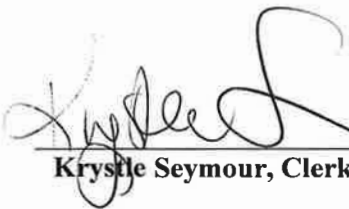
**11. Resolution to Move to Closed Session:**

None

**12. Adjournment:**

2024-137 **Moved: Crystal Gauthier** **Seconded: Dana McLean**  
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:10 pm and will meet again on October 2<sup>nd</sup>, 2024 or at the call of the Reeve.  
“CARRIED”

  
\_\_\_\_\_  
Larry Craig, Reeve

  
\_\_\_\_\_  
Krystle Seymour, Clerk-Treasurer