

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of DECEMBER 3RD, 2025
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
 Curtis Quiton, Deputy Fire Chief
Others: 1 Member of the Public
Regrets: None

1. Call Meeting to Order & Adoption of Agenda:

2025-195 **Moved:** **Crystal Gauthier** **Seconded:** **Greg Seed**
 That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of December 3rd, 2025 at 7:30 p.m.
 "CARRIED"

2025-196 **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 November 5th, 2025

2025-197 **Moved:** **Clayton Seymour** **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 December 3rd, 2025 as presented.
 "CARRIED"

3. Disclosure of Pecuniary Interest:

None

4. Delegations/Presentation:

None

5. Payment of Accounts – Voucher No. 2025-11

2025-198 **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	\$34,783.72
Fire	\$22,594.92
General Administration	\$118,959.49
Total Voucher 2025-11	\$176,338.13

"CARRIED"

6. Reports from Staff & Others:

a. Roads Department Report

The Road's Superintendent reports that he was busy grading, plowing, sanding, and scarifying ice. Winter sand is done and five pails of cold mix was also done. A new winter trench was dug. The safety is complete on the Western Star and plow equipment was installed. The new "Welcome to Hudson" sign was installed and a door for the change room

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- a. **Little Claybelt Wind Project Update**
- b. **Saugeen First Nation's Child Wellbeing Law**

9. Other Business:

- a. **Memo 25-035 – Procedural By-Law Changes**

2025-201 **Moved: Crystal Gauthier Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of *Memo-25-035 Procedural By-Law Changes*; and

Do hereby accept the proposed changes; and

Direct municipal staff to prepare the necessary by-law for council's consideration at the regular council meeting of December 3rd, 2025.

“CARRIED”

- b. **Memo 25-036 – Pothole Prevention & Repair Program – Funding Opportunity**

2025-202 **Moved: Clayton Seymour Seconded: Dana McLean**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of *Memo-25-036 Pothole Prevention & Repair Program – Funding Opportunity*; and

Direct municipal staff to apply for this funding.

“CARRIED”

- c. **Draft By-Law – Recreation Committee By-Law**

2025-203 **Moved: Greg Seed Seconded: Clayton Seymour**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of draft by-law to establish and appoint members to the Hudson Recreation committee; and

Direct staff to make edits to the by-law as directed,

And direct staff to prepare the necessary by-law for council's consideration at the regular council meeting of January 7th, 2026.

“CARRIED”

- d. **Memo 25-037 – Insurance Renewal 2026**

2025-204 **Moved: Clayton Seymour Seconded: Dana McLean**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt of *Memo-25-037 – Insurance Renewal – 2026* along with the proposal provided by McDougall Insurance; and

Agree to add Cyber insurance coverage to the insurance policy at the quoted price of \$1,725 plus applicable taxes; and

Direct Municipal Staff to prepare and present a by-law for council's consideration at the Regular Meeting of December 3rd, 2025 authorizing the Clerk-Treasurer to execute an Insurance Program Proposal with an annual

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premium of \$47,624 plus applicable taxes and optional coverages selected provided by McDougall Insurance.

“CARRIED”

10. By-Laws:

- a. **By-Law 2025-17** Being a by-law to amend “Schedule A” of By-Law 2025-08 Procedural By-Law
[three readings]

2025-205 **Moved: Crystal Gauthier** **Seconded: Clayton Seymour**
That **By-Law No. 2025-17**, being a by-law to amend “Schedule A” of By-Law 2025-08 Procedural By-Law be received and read a first and second time.
“CARRIED”

2025-206 **Moved: Greg Seed** **Seconded: Dana McLean**
That **By-Law No. 2025-17**, being a by-law to amend “Schedule A” of By-Law 2025-08 Procedural By-Law be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

- b. **By-Law 2025-18** Being a by-law to amend “Schedule B” to By-Law 2025-12 being a by-law to establish user fees for the Corporation of the Township of Hudson
[first reading]

2025-207 **Moved: Crystal Gauthier** **Seconded: Dana McLean**
That **By-Law No. 2025-18**, being a by-law to amend “Schedule B” to By-Law 2025-12 being a by-law to establish user fees for the Corporation of the Township of Hudson be received and read a first time.
“CARRIED”

- c. **By-Law 2025-19** Being a by-law to enter into an agreement with the Township of Harley for Shared Administrative Services
[three readings]

2025-208 **Moved: Clayton Seymour** **Seconded: Greg Seed**
That **By-Law No. 2025-19**, being a by-law to enter into an agreement with the Township of Harley for Shared Administrative Services be received and read a first and second time.
“CARRIED”

2025-209 **Moved: Crystal Gauthier** **Seconded: Greg Seed**
That **By-Law No. 2025-19**, being a by-law to enter into an agreement with the Township of Harley for Shared Administrative Services be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

- d. **By-Law 2025-20** Being a by-law to authorize the signing of a municipal insurance renewal for 2026
[three readings]

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2025-210 **Moved: Dana McLean** **Seconded: Clayton Seymour**
That **By-Law No. 2025-20**, being a by-law to authorize the signing of a municipal insurance renewal proposal for 2026 be received and read a first and second time.
"CARRIED"

2025-211 **Moved: Crystal Gauthier** **Seconded: Greg Seed**
That **By-Law No. 2025-20**, being a by-law to authorize the signing of a municipal insurance renewal proposal for 2026 be read a third time and that the same be engrossed in the by-law book.
"CARRIED"

11. Resolution to Move to Closed Session:

a. Municipal Act, 2001, Section 239 2(k) Municipal Equipment-Negotiation Instructions

2025-212 **Moved: Crystal Gauthier** **Seconded: Dana McLean**
That we, the Council of the Township of Hudson do hereby, agree to enter closed session at 9:15 p.m. to discuss matters pertaining to an instruction to be applied to a negotiation carried out on behalf of the municipality pursuant to Section 239(2)(k) of the Municipal Act, 2001 regarding the following matter:

- Municipal Equipment – Negotiation Instructions

"CARRIED"

2025-213 **Moved: Clayton Seymour** **Seconded: Crystal Gauthier**
That we, the Council of the Township of Hudson do hereby, agree to arise from closed session at 9:26 p.m.; and

Report that Council provided direction to staff regarding participation in the bidding process for a used truck; and


That staff proceed in accordance with that direction.

"CARRIED"

12. Adjournment:

2025-214 **Moved: Greg Seed** **Seconded: Dana McLean**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:22 p.m. and will meet again on January 7th, 2026 at 7:00pm or at the call of the Reeve.
"CARRIED"


Larry Craig Reeve


Krystle Seymour, Clerk-Treasurer