TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL
of April 6th, 2022
Held at the Hudson Community Hall

Present: **Reeve:** Larry Craig
Councillors: Dan Morrow
Martin Woods
Greg Seed
Bryan McNair
Staff: Jordan Kemp, Clerk-Treasurer
Eric Lavallee, Road Superintendent

Regrets: None

1. Open Regular Meeting of Council & Adoption of Agenda

2022-041 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of April 6th, 2022 at 7:30 p.m.
"CARRIED"

2022-042 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, accept the agenda as amended.
ADD: By-Law 2022-09: being a by-law to provide remuneration, allowance and regulate expenses for the reeve and council.
ADD: By-Law 2022-10: being a by-law for establishing tax ratios for the year 2022.
"CARRIED"

2. Adoption of Minutes

2022-043 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Council Meeting of March 2nd, 2022 as presented.
"CARRIED"

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No. 2022-03

2022-044 **Moved: Martin Woods** **Seconded: Bryan McNair**
That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	$39,214.32
Fire	$1,746.81
Admin	$88,509.87
Total Voucher 2022-03	$129,471.00

"CARRIED"

6. Reports from Staff & Others

a. Road's Department Report

Road Superintendent reported that they are still waiting on the regulator to finish the generator set up. Ditching was completed, half load signs

are up and 14 culverts had to be steamed. A new trench was also dug at the landfill. Miller's are in the pit crushing. Would like to discuss with OPP about more presence on Twin Lakes Road to deter speeding traffic. Roads department is also looking into "Children at Play" signs.

b. Fire's Department Report

None.

c. Others

i. **Timiskaming Municipal Services Association – Q1 Highlights & 2022 Budget**

ii. **Earth Committee Minutes of March 17th, 2022**

Municipal Staff shared several complaints received regarding the new dump hours. Going forward, staff will continue to document residents' complaints, suggestions, as well as impact of the new dump schedule for council's future consideration.

iii. **Earlton-Timiskaming Regional Airport Meeting March 7th, 2022**

2022-045 **Moved: Martin Woods** **Seconded: Dan Morrow**
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 Department Report
b. Fire Department Report
c. Others
   i. Timiskaming Municipal Services Association – Q1 Highlights & 2022 Budget
   ii. Earth Committee Minutes of March 17th, 2022
   iii. Earlton Airport Meeting March 7th, 2022
"CARRIED"

7. Correspondence for Council's Consideration:

a. Little Claybelt Homesteaders Museum

2022-046 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of The Little Claybelt Homesteaders Museum's donation request in the amount of $200.00 to continue to preserve the district's heritage; and

Direct municipal staff to issue payment in the amount of $200.00.
"CARRIED"

b. Town of Mono – Support for Ukraine

2022-047 **Moved: Greg Seed** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the Town of Mono's resolution requesting the Canadian Government provide greater material support to Ukraine while at the same time, applying maximum sanctions and pressure on Russia to end the war in Ukraine; and
Direct the Clerk-Treasurer to issue a letter of support to the Town of Mono.
"CARRIED"

Town of South Bruce Peninsula – Municipal Accommodation Tax & Crown Campgrounds

No Action Taken

c. Town of Woolwich – Mental Health Support

No Action Taken

d. Town of Georgina – Russian Goods

No Action Take

8. Correspondence for Council's Information:

a. District of Timiskaming Social Administration Board – Municipal Reimbursement for Fire
b. Ministry of Natural Resources & Forestry – Watershed Conditions Statement RE Water Safety
c. Ministry of Health – Living with & Managing COVID-19
d. Timiskaming Health Unit – COVID-19 Letter Dated March 10th 2022
e. Association of Municipalities of Ontario – Firefighter Certification
f. Ministry of Natural Resources & Forestry – Floating Accommodations
g. Ministry of Northern Development, Mines, Natural Resources & Forestry – 2022-2023 Annual Work

9. Other Business:

a. 2023-2026 Council Remuneration

2022-048 **Moved: Bryan McNair** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the Clerk Treasurer's draft by-law, being a by-law to provide remuneration, allowances and regulate expenses for the reeve and council for the years 2023, 2024, 2025, and 2026; and

Direct the Clerk-Treasurer to present such by-law at the Regular Meeting of April 6th, 2022 for council's consideration.
"CARRIED"

b. By-Law 2003-06 – Discharging of Firearms & Hunting

2022-049 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of municipal staffs' memorandum regarding a resident's request for clarification of By-Law 2003-06, being a by-law to prohibit and regulate the discharge of firearms, and

Direct municipal staff to work with Pete Gilboe, By-Law Enforcement Officer on improving existing signage within the Twin Lakes area to increase compliance.
"CARRIED"

c. B02-2021-Bisson – Appeal

2022-050 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of Mr. Ramsay and Mr. Reeves' Appeal of Consent dated March 23rd in regards to Council of the Township of Hudson's decision to grant provisional consent for the application for consent known as B02 2021-Bisson; and

Acknowledge receipt of Mr. Bisson, applicant of the application for consent known as B02 2021-Bisson, request to officially withdraw their application for the creation of a new lot dated April 1st upon being notified of such appeal; and

Direct municipal staff to provide an update regarding the Ontario Land Tribunal process at the next Regular Meeting to be held May 4th, 2022.
"CARRIED"

10. By-Laws

a. By-Law 2022-06 Being a by-law to authorize an agreement between the Corporation of the Township of Hudson and Miller Paving Limited for the crushing of aggregate in the Firstbrook Pit.
[three readings]

2022-051 **Moved: Martin Woods** **Seconded: Dan Morrow**
That **By-Law No. 2022-06**, being a by-law to authorize an agreement between the Corporation of the Township of Hudson and Miller Paving Limited for the crushing of aggregate in the Firstbrook Pit be received and read a first and second time.
"CARRIED"

2022-052 **Moved: Greg Seed** **Seconded: Bryan McNair**
That **By-Law No. 2022-06**, being a by-law to authorize an agreement between the Corporation of the Township of Hudson and Miller Paving Limited for the crushing of aggregate in the Firstbrook Pit be read a third time and that the same be engrossed in the by-law book.
"CARRIED"

b. By-Law 2022-07 Being a by-law to authorize the signing of an agreement between the Corporation of the Township of Hudson and the Corporation of the Township of Harley for the sale of aggregate.
[three readings]

2022-053 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-Law No. 2022-07**, being a by-law to authorize the signing of an agreement between the Corporation of the Township of Hudson and the Corporation of the Township of Harley for the sale of aggregate be received and read a first and second time.
"CARRIED"

2022-054 **Moved: Bryan McNair** **Seconded: Greg Seed**
That **By-Law No. 2022-07**, being a by-law to authorize the signing of an agreement between the Corporation of the Township of Hudson and the Corporation of the Township of Harley for the sale of aggregate be read a third time and that the same be engrossed in the by-law book.
"CARRIED"

c. By-Law 2022-08 Being a by-law to authorize the signing of an agreement between the Corporation of the Township of Hudson and the Corporation of the Township of Kerns for the sale of aggregate.
[three readings]

2022-055 **Moved: Martin Woods** **Seconded: Bryan McNair**
That **By-law No. 2022-08**, being a by-law to authorize the signing of an agreement between the Corporation of the Township of Hudson and the Corporation of the Township of Kerns for the sale of aggregate, be received and read a first and second time.
"CARRIED"

2022-056 **Moved: Greg Seed** **Seconded: Dan Morrow**
That **By-Law No. 2022-08**, being a by-law to authorize the signing of an agreement between the Corporation of the Township of Hudson and the Corporation of the Township of Kerns for the sale of aggregate, be read a third time, and that the same be engrossed in the by law book.
"CARRIED"

d. By-Law 2022-09 Being a by-law to provide remuneration, allowance and regulate expenses for the reeve and council.
[three readings]

2022-057 **Moved: Greg Seed** **Seconded: Bryan McNair**
That **By-Law No. 2022-09**, being a by-law to provide remuneration, allowance and regulate expenses for the reeve and council, be received and read a first and second time.
"CARRIED"

2022-058 **Moved: Martin Woods** **Seconded: Bryan McNair**
That **By-Law No. 2022-09**, being a by-law to provide remuneration, allowance and regulate expenses for the reeve and council, be read a third time, and that the same be engrossed in the by law book.
"CARRIED"

e. **By-Law 2022-10** Being a by-law for establishing tax ratios for the year 2022.
[three readings]

2022-059 **Moved: Bryan McNair** **Seconded: Greg Seed**
That **By-Law No. 2022-10**, being a by-law for establishing tax ratios for the year 2022, be received and read a first and second time.
"CARRIED"

2022-060 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-Law No. 2022-10**, being a by-law for establishing tax ratios for the year 2022, 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. Employee Negations

2022-061 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we the Council of the Township of Hudson do, Hereby, agree to enter closed session at 9:21 pm to discuss the following:

- 11.a. Employee Negotiations

"CARRIED"

2022-062 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson de hereby agree to arise from closed session at 9:47pm; and

Agree to the Clerk-Treasures confidential wage report CONF-001-2022 for 2022 & 2023 wages.
"CARRIED"

12. Adjournment:

2022-063 **Moved: Martin Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:48 pm and will meet again on May 4th, 2022 or at the call of the Reeve.
"CARRIED"

Larry Craig, Reeve **Jordan Kemp, Clerk-Treasurer**