

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - January 6th, 2010
HUDSON MUNICIPAL HALL

Present: Reeve: Larry Craig
Councillors: Dan Morrow, Clint Edwards, Greg Seed, Martin Jarvis

Staff: Clerk: Michel Lachapelle
Roads Superintendent: Norman Beland

The meeting commenced at 8:00 p.m.

1. Call meeting to order & Adoption of Agenda.

2010-001 **Moved: Martin Jarvis** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of January 6th, 2010.
“CARRIED”

2010-002 **Moved: Clint Edwards** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby accept the agenda as amended.
“CARRIED”

2. Adoption of Minutes

2010-003 **Moved: Greg Seed** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Special Meeting of December 2nd, 2009, re: Edwards Consent Application.
“CARRIED”

2010-004 **Moved: Dan Morrow** **Seconded: Martin Jarvis**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Public of December 2nd, 2009 as circulated.
“CARRIED”

3. Disclosure of pecuniary interest.

There was no pecuniary interest to declare.

4. Unfinished Business:

There was no unfinished business.

5. Delegations/Presentations:

No delegations.

6. Payments of Accounts - Vouchers No. 2009-12

2010-005 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2009-12 in the amount of \$14,712.87.
“CARRIED”

2010-006 **Moved: Dan Morrow** **Seconded: Martin Jarvis**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2009-12 in the amount of \$69,648.67.
“CARRIED”

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2010-009 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, arise from the Committee of the Whole in camera at 9:10 p.m.
“CARRIED”

2010-010 **Moved: Martin Jarvis** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson accept the recommendation of the Committee of the Whole concerning the salaries paid to the Roads Superintendent and other employees.
“CARRIED”

11. By-Laws

a- By-law No. 2010-01 Ontario Municipal Corporations - Temporary Borrowing By-law [*three readings*]

2010-011 **Moved: Martin Jarvis** **Seconded: Clint Edwards**
That **By-law 2010-01**, being a By-law to authorize temporary borrowing of money from time to time to meet current expenditures, be received a first and second time.
“CARRIED”

2010-012 **Moved: Martin Jarvis** **Seconded: Dan Morrow**
That **By-law 2010-01**, being a By-law to authorize temporary borrowing of money from time to time to meet current expenditures, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

13. Adjournment

2010-013 **Moved: Dan Morrow** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:15 p.m. and will meet again on February 3rd, 2010 or at the call of the Reeve.
“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer