

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - February 3rd, 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

Others: Brian Searle, Municipal Advisor, Ministry of Municipal Affairs and Housing

The meeting commenced at 8:00 p.m.

1. Call meeting to order & Adoption of Agenda.

2010-014 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of February 3rd, 2010.
“CARRIED”

2010-015 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby accept the agenda as amended.
“CARRIED”

2. Adoption of Minutes

2010-016 **Moved: Greg Seed** **Seconded: Martin Jarvis**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Public of January 6th, 2010 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:

Brian Searle, Municipal Advisor, made a presentation on our Financial Indicator for the year 2008. Our numbers are compared with similar municipalities with a population of less than 1,000. Our total debt burden per household is \$199 compared to \$355 which is the average. He indicated that the Risk Level is high when you compare our total reserves per household to the average. Our total reserve per household is \$558 compared to the average \$1,891.

Also, he mentioned the importance of filling the Financial Return for Candidate after the 2010 Municipal Election. The Municipal Election is on October 25, this year.

6. Payments of Accounts - Vouchers No. 2010-01

2010-017 **Moved: Clint Edwards** **Seconded: Martin Jarvis**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2010-01 in the amount of \$24,161.22.
“CARRIED”

2010-018 **Moved: Martin Jarvis** **Seconded: Clint Edwards**

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That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2010-01 in the amount of \$27,147.21.

“CARRIED”

2010-019 **Moved: Clint Edwards** **Seconded: Martin Jarvis**

That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2010-01 in the amount of \$5,720.98.

“CARRIED”

7. Reports from Staff and Others

a- The Roads Superintendent reported that the ½ ton truck has 137,000 km, it is a 2003 Model. He gathered some information in replacing the truck.

Chevrolet 2010 (new)	\$35,063.29
Chevrolet 2008 (used) 64,000 km	\$29,944.34
Chevrolet 2007 (used) 75,000 km	\$23,164.34
Dodge 2007 (used) 57,000 km	\$18,300.00
Dodge 2009 (used) 16,000 km	\$26,900.00

Council decided to wait another year.

b- The Fire Department has no report. They will be doing fire prevention.

c- Others:

2010-020 **Moved: Clint Edwards** **Seconded: Martin Jarvis**

That we, the Council of the Township of Hudson do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed:

i) Earlton-Timiskaming Regional Airport MSB - Minutes of January 21, 2010

“CARRIED”

8. Correspondence for Council Consideration:

- a- Temiskaming Shores and Area Physician Recruitment and Retention Committee - Support of physician recruitment
- b- Town of Latchford - Membership on the DTSSAB Board
- c- Judy Pace, Mayor, City of Temiskaming Shores - Selling out Northern Ontario to Foreign Interest
- d- Hudson Community - 4 on 4 Fun Hockey Tournament, February 12 & 13, 2010
- e- Ministry of Natural Resources - Ontario’s Species at Risk Program
- f- Ministry of Natural Resources - Habitat Regulation for the Peregrine Falcon

9. Correspondence for Council’s Information:

- a- Stewardship Ontario - Recycling program payment
- b- Municipal Engineers Association - Mea Book Presentation “Sharing with Pride”
- c- Jim Watson, MPP - Sincere best wishes
- d- Hydro One Networks Inc. - Working together to connect New Generation Projects
- e- Ministry of Municipal Affairs & Housing - Annual Repayment Limit
- f- Municipal Property Assessment Corporation - 2010 Municipal Products Licence

10. Other Business:

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a- Statement of Remuneration and Expenses for Council for 2009

2010-021 **Moved: Dan Morrow** **Seconded: Martin Jarvis**
That we, the Council of the Township of Hudson do hereby, accept the Statement of Remuneration and Expenses Paid to Each Member of Council for the year 2009 as presented by the Treasurer.
“CARRIED”

b- Election 2010 - Question to the property owners

2010-022 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, direct the Clerk to prepare a By-law for submitting a question to its electors under clause 8 of the Municipal Election Act.
“CARRIED”

c- Hall Update

2010-023 **Moved: Clint Edwards** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, accept the Quotation from Smart Structures in the amount of \$4,406.67 to replace the Seniors Room flooring and two basement windows.
“CARRIED”

2010-024 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, accept the Quotation from Smart Structures in the amount of \$4,492.80 to repair any deficiencies in the kitchen, washrooms, and council chambers, and to install bull nose corner, new paint and trim to match.
“CARRIED”

2010-025 **Moved: Dan Morrow** **Seconded: Martin Jarvis**
That we, the Council of the Township of Hudson do hereby, accept the Quotation from Smart Structures in the amount of \$3,009.30 to upgrade the HRV Unit for the Hall.
“CARRIED”

2010-026 **Moved: Clint Edwards** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, accept the Quotation from Smart Structures in the amount of \$6,385.30 to upgrade the Electrical Service to 200 AMP.
“CARRIED”

2010-027 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, agree to pay the Hudson Hall Payment Certificate No. 1 to Smart Structures in the amount of \$24,045.00.
“CARRIED”

d- Fees for Cemetery Care Keeper

2010-028 **Moved: Martin Jarvis** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby, set the following fees to be paid to the Cemetery Caretaker for different activities:

Internment : Full Burial	\$50.00
Cremation	\$50.00
Marking of Lot	\$25.00

“CARRIED”

e- Administration Services for 2010 and 2011

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Council agreed to the proposal and will pass a By-law to extend the Agreements for a two year period.

f- Resolution for Surplus/Deficit for the Year 2009

2010-029 **Moved: Dan Morrow** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby, apply any surplus from the Roads Department Budget be transferred to the Roads Equipment Reserve Account.
“CARRIED”

2010-030 **Moved: Martin Jarvis** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby, apply any surplus or deficit from the Fire Department Budget be transferred or taken out from the Fire Department Reserve Account.
“CARRIED”

2010-031 **Moved: Clint Edwards** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, apply any surplus from the Cemetery Foundation Account be transferred to the Cemetery Foundation Reserve Account.
“CARRIED”

2010-032 **Moved: Greg Seed** **Seconded: Martin Jarvis**
That we, the Council of the Township of Hudson do hereby, apply any surplus or deficit from the Municipal Budget be transferred or taken out from the Working Fund Reserve Account.
“CARRIED”

g- Arena
It was decided that a sign be put up in the Multi-Use Building showing the Schedule for the rink. Norm will install the sign.

11. **By-Laws**

a- By-law No. 2010-02 By-law to authorize the extension of the agreement with the Township of Harley [*three readings*]

2010-033 **Moved: Clint Edwards** **Seconded: Martin Jarvis**
That **By-law 2010-02**, being a By-law to authorize the extension of the agreement made the 1st day of January 1999 with the Corporation of the Township of Harley for receiving Administration Services, be received a first and second time.
“CARRIED”

2010-034 **Moved: Martin Jarvis** **Seconded: Clint Edwards**
That **By-law 2010-02**, being a By-law to authorize the extension of the agreement made the 1st day of January 1999 with the Corporation of the Township of Harley for receiving Administration Services, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

b- By-law No. 2010-03 By-law to provide for an interim tax levy for the year 2010 [*three readings*]

2010-035 **Moved: Martin Jarvis** **Seconded: Greg Seed**

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2010-043 **Moved:** **Clint Edwards** **Seconded:** **Dan Morrow**

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 10:10 p.m. and will meet again on March 3rd, 2010 or at the call of the Reeve.

“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer