

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - March 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: Donald Hosking

The meeting commenced at 8:00 p.m.

1. Call meeting to order & Adoption of Agenda.

2010-044 **Moved: Dan Morrow** **Seconded: Martin Jarvis**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of March 3rd, 2010.
“CARRIED”

2010-045 **Moved: Martin Jarvis** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby accept the agenda as amended.
“CARRIED”

2. Adoption of Minutes

2010-046 **Moved: Martin Jarvis** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Public of February 3rd, 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:

No delegation.

6. Payments of Accounts - Vouchers No. 2010-02

2010-047 **Moved: Martin Jarvis** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2010-02 in the amount of \$22,802.89.
“CARRIED”

2010-048 **Moved: Martin Jarvis** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2010-02 in the amount of \$80,334.51.
“CARRIED”

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - March 3rd, 2010
HUDSON MUNICIPAL HALL

2010-049 **Moved:** **Clint Edwards** **Seconded:** **Martin Jarvis**

That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2010-02 in the amount of \$14,052.48.

“CARRIED”

7. Reports from Staff and Others

- a- The Roads Superintendent reported that maintenance was done on equipment. Repairs on plow; frame on truck (plow harness) was cracked, it is now fixed. We will change the chain and sprocket on the sander in spring. We need to look at the wood culvert on Sawmill Road. Recommend that we get an engineer to estimate the cost of replacement of the culvert; council agreed.
- b- The Fire Department has no fire to report. They will have a First aid clinic on April 17th. Their yard sale is scheduled to be held on April 24th.
- c- Others:

2010-050 **Moved:** **Dan Morrow** **Seconded:** **Greg Seed**

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 February 18, 2010
- ii) Earlton-Timiskaming Regional Airport MSB - 2009 Annual Report
- iii) DTSSAB - Minutes of December 16, 2009
- iv) Timiskaming Health Unit Board of Health - Minutes of February 3, 2010
- v) Timiskaming Health Unit Board of Health - Minutes of February 10, 2010

“CARRIED”

8. Correspondence for Council Consideration:

- a- Ministry of Citizenship and Immigration - Newcomer Champion Award
- b- Operation Clean Sweep - Pitch-In Ontario
- c- Jerry Ouellette, MPP - legislation & regulations concerning conservation authorities
- d- Grant Forest Product Press Release

9. Correspondence for Council's Information:

- a- Hydro One - Smart Meters
- b- Ministry of Transportation - Compliance Report

10. Other Business:

- a- Association of Municipalities of Ontario - New Federal Gas Tax Agreement
An agreement was received from AMO for authorizing an extension on the Federal Gas Tax Revenue for the next four years. A By-law will be prepared later on to authorize the agreement.
- b- Firstbrook Pit 2009 Report

2010-051 **Moved:** **Dan Morrow** **Seconded:** **Greg Seed**

That we, the Council of the Township of Hudson do hereby, accept the Firstbrook Pit Cost Report for the Year 2009 as presented by the Treasurer.

“CARRIED”

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - March 3rd, 2010
HUDSON MUNICIPAL HALL

c- Landfill Site 2009 Report

2010-052 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, accept the Landfill Site Cost Report for the Year 2009 as presented by the Treasurer.
“CARRIED”

d- Federation of Northern Ontario Municipalities - Northeastern Conference
The agenda of the FONOM conference was presented to Council, no one is interested in attending the event.

e- Crushing requirements for 2010 and 2011

2010-053 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, direct the Roads Superintendent to correspond with our partners on the Firstbrook Pit for getting their 10 requirements (quantities) for this year tender;
And once the quantities are determined, that a tender be put out for the Year 2010.
“CARRIED”

f- Payment claim #2 - Smart Structures

2010-054 **Moved: Greg Seed** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby, approve payment to Smart Structures of Certificate No. 2 in the amount of \$27,753.60.
“CARRIED”

g- Quote Library & Blinds

2010-055 **Moved: Clint Edwards** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, approve Estimate No. 5-2016, from Smart Structures, for installing a new sub-floor and relocating heaters, in the amount of \$3,204.59.
“CARRIED”

2010-056 **Moved: Greg Seed** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby, approve Estimate No. 5-2015, from Smart Structures, for supplying and installation of blinds, in the amount of \$4,473.61.
“CARRIED”

11. **By-Laws**

a- By-law No. 2010-07 Extension to the Agreement for the Transfer of Federal Gas Tax Revenues Under the New Deal for Cities and Communities [*three readings*]

2010-057 **Moved: Greg Seed** **Seconded: Dan Morrow**
That **By-law 2010-07**, being a By-law to execute an Amendment to the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities between the Association of Municipalities of Ontario and the Township of Hudson, be received a first and second time.
“CARRIED”

2010-058 **Moved: Dan Morrow** **Seconded: Greg Seed**
That **By-law 2010-07**, being a By-law to execute an Amendment to the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities between the Association of Municipalities of Ontario and the

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - March 3rd, 2010
HUDSON MUNICIPAL HALL

Township of Hudson, be read a third time, and that the same be engrossed in the By-law book.

“CARRIED”

- b- By-law No. 2010-08 For the submission to a vote of a question under the provisions of the Liquor Licence Act, 1990 to the qualified electors in the municipality [*three readings*]

Public Notice was given as per the requirements of the Act.

2010-059 **Moved: Greg Seed** **Seconded: Martin Jarvis**
That **By-law 2010-08**, being a By-law for the submission to a vote of a question under the provisions of the Liquor Licence Act, 1990, to the qualified electors in the municipality, be received and read a first and second time.
“CARRIED”

2010-060 **Moved: Clint Edwards** **Seconded: Dan Morrow**
That **By-law 2010-08**, being a By-law for the submission to a vote of a question under the provisions of the Liquor Licence Act, 1990, to the qualified electors in the municipality, be read a third time, and that the same be engrossed in the By-law Book.
“CARRIED”

12. Resolution to move to a closed session

- a- None

13. Adjournment

2010-061 **Moved: Dan Morrow** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:09 p.m. and will meet again on April 7th, 2010 or at the call of the Reeve.
“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer