

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - July 7th, 2010
HUDSON MUNICIPAL HALL

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

Staff: Clerk: Michel Lachapelle
Roads Superintendent: Norman Beland
Fire Chief: Don Leggett

Others: Bryan McNair, Donald Hoskings, Francis & June Graff

Regrets: Larry Craig, Reeve

The meeting commenced at 8:00 p.m.

1. Call meeting to order & Adoption of Agenda.

2010-108 **Moved: Dan Morrow** **Seconded: Martin Jarvis**
That Greg Seed be the Chairperson for this regular meeting.
“CARRIED”

2010-109 **Moved: Martin Jarvis** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting
of Council of July 7th, 2010.
“CARRIED”

2010-110 **Moved: Martin Jarvis** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby accept the agenda as
amended.
“CARRIED”

2. Adoption of Minutes

2010-111 **Moved: Clint Edwards** **Seconded: Martin Jarvis**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the
Regular Public of June 2nd, 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:

Mr. Bryan McNair addressed council on some concerns that he has on Pike Lake Park. The steel building is in bad shape, all the windows are broken, the windows should be barricaded to reduce our liability. The bleachers should be inspected, and if they are found unsafe they should be removed from the property. The garbage can are always full, they should be emptied on a regular basis. The fire hazard is very high this year due to the heat. He is requesting that no fire be allowed in the park.

6. Payments of Accounts - Vouchers No. 2010-06

2010-112 **Moved: Dan Morrow** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby, approve for payment the
Roads Voucher 2010-06 in the amount of \$47,019.04.
“CARRIED”

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2010-113 **Moved: Dan Morrow** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2010-06 in the amount of \$42,231.05.
“CARRIED”

2010-114 **Moved: Martin Jarvis** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2010-06 in the amount of \$3,973.47.
“CARRIED”

7. Reports from Staff and Others

- a- The Roads Superintendent reported that the ditching on Morrow Rd is done. Frost taped on Sawmill Rd is done. Crushing contract is done. Patching S/T - spread 20 tonnes; need to do more. Road side cutting started today.

- b- The Fire Department reported that there should be a By-law to restrict open burning at Pike Lake Park. To look in By-law Book to see if we have a By-law to restrict fire at the park; it used to have a sign with “no camp fire”. Phippen will invoice the Fire Department for stripping the truck. Don would like to get a copy of the voucher before the meeting.

- c- Others:

2010-115 **Moved: Martin Jarvis** **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:

- i) District of Timiskaming Social Services Administration Board - Minutes of Meeting May 19, 2010
- ii) Earlton-Timiskaming Regional Airport - MSB Minutes of June 17, 2010
- iii) Municipal Property Assessment Corporation - First Quarterly Report
- iv) Hudson Memorial Cemetery Board - Minutes of July 6, 2010.

“CARRIED”

8. Correspondence for Council Consideration:

- a- Bruce Alexander, Findlay’s Drug Store - Generic drug rebates to pharmacies in Ontario
- b- Little Claybelt Museum - Corporation sponsor with membership fee
- c- Ontario Good Roads Association - Minimum Maintenance Standard (MMS) Litigation Fund
- d- Ministry of Northern Development, Mines and Forestry - Northern Communities Investment Readiness (NCIR) Initiative
- e- The College of Physicians and Surgeons of Ontario - Nomination requested
- f- IPM - Surplus Funds from IPM Regional Display
- g- Plantario Group - Open letter for Stewardship plan

2010-116 **Moved: Martin Jarvis** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, support the Findlay’s Drug Store letter dated June 25, 2010, requesting the Ministry to acknowledge that Findlay’s Drug Store is located in New Liskeard which is in Northern Ontario.
“CARRIED”

2010-117 **Moved: Dan Morrow** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby, agree to donate \$200.00 to the Little Claybelt Homesteaders Museum.
“CARRIED”

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2010-121 **Moved: Clint Edwards** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt of the draft "Workplace Harassment and Workplace Violence Policy" and direct the Clerk to prepare a By-law to accept the policy.
"CARRIED"

b- Simplified Risk Assessment

2010-122 **Moved: Clint Edwards** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, acknowledge receipt and approve the Hudson Simplified Risk Assessment Report dated March 2010, prepared by the Clerk, and that the said Report be filed.
"CARRIED"

c- Surface Treatment Tender Results

2010-123 **Moved: Martin Jarvis** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby, accept the Surface Treatment Tenders as follows:

2010-10	Road B	Single Application	Bruell Contracting Ltd	\$34,431.10
2010-20	Sawmill	Single Application	Bruell Contracting Ltd	\$59,277.15
2010-40	Pike Lake	Single Application	Bruell Contracting Ltd	\$34,431.10
2010-30	Hillview	Single Application	Bruell Contracting Ltd	\$21,492.60
2010-60	Road A	Single Application	Bruell Contracting Ltd	\$27,018.30

"CARRIED"

d- Pike Lake Park

2010-124 **Moved: Dan Morrow** **Seconded: Martin Jarvis**
That we, the Council of the Township of Hudson do hereby, agree to do the following modifications to the Pike Lake Park:

- 1) To board up the steel building
- 2) To inspect the bleachers, if found unsafe; to destroy them
- 3) To put a sign up:
NOTICE: - take your garbage home
 - NO campfire allowed
 - NO overnight camping

"CARRIED"

2010-125 **Moved: Clint Edwards** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, appoint the following person as Fire Wardens for 2010:

- 1) Donald Leggett
- 2) Bryan McNair
- 3) Mark Moriarty
- 4) Dan Morrow
- 5) Larry Craig

"CARRIED"

e- Elections

2010-126 **Moved: Clint Edwards** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, accept the Hudson 2010 Election Plan as presented by the Deputy Returning Officer.
"CARRIED"

