

**TOWNSHIP OF HUDSON**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - September 2<sup>nd</sup>, 2009**  
**HUDSON MUNICIPAL HALL**

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

Staff: Clerk: Michel Lachapelle  
Roads Superintendent: Norman Beland

Regrets: Martin Jarvis

Others: Don Hosking, Peter Taylor, Francis & June Graff

The meeting commenced at 8:00 p.m.

**1. Call meeting to order & Adoption of Agenda.**

2009-159 **Moved: Greg Seed** **Seconded: Clint Edwards**  
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of September 2<sup>nd</sup>, 2009.  
“CARRIED”

2009-160 **Moved: Dan Morrow** **Seconded: Greg Seed**  
That we, the Council of the Township of Hudson do hereby accept the agenda as presented.  
“CARRIED”

**2. Adoption of Minutes**

2009-161 **Moved: Greg Seed** **Seconded: Clint Edwards**  
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Regular Public of August 5<sup>th</sup>, 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 delegation

**6. Payments of Accounts - Vouchers No. 2009-08**

2009-162 **Moved: Clint Edwards** **Seconded: Greg Seed**  
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2009-08 in the amount of \$311,741.20.  
“CARRIED”

2009-163 **Moved: Dan Morrow** **Seconded: Greg Seed**  
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2009-08 in the amount of \$24,619.90.  
“CARRIED”

2009-164 **Moved: Greg Seed** **Seconded: Clint Edwards**  
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2009-08 in the amount of \$562.67.  
“CARRIED”

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**7. Reports from Staff and Others**

- a- The Roads Superintendent reported that the Wilson property needs another culvert, so it can drain better; to do final grade. Sawmill Rd project: culvert & ditching all done, need to water the road for compaction. Need to haul Granular M for the Surface Treatment at the municipal garage, need about 500 yds. The Jibb Drain: started today, the ditch will be deep - need to install a catch basin. Norm commented on the Mock Disaster: communication was the big down side; not enough phone lines. Tile to go along the road; Norm gave OK to install a drain to be shared with Fraser Jibb. Will install the culvert on Morrow Rd next week - 4' culvert (on Jibb Drain)
- b- The Fire Department reported that some firemen will attend the IPM for Fire concerns.
- c- Cemetery : poured the one complete slab.

**8. Correspondence for Council Consideration:**

- a- The Town of Fort Erie - Support of moratorium call by OMS to halt Major Health Care Restructuring decisions.
- b- Ontario Medical Association - Menu board labeling, resolution of support request
- c- Sault Ste-Marie - Invitation to 23<sup>rd</sup> annual Northern Ontario Business Awards
- d- Ontario Assoc. Property Standards Officers - 2009 Regional Workshop in Brantford
- e- Municipal Law Enforcement Officers Assoc. of ON - Membership

2009-165 **Moved: Greg Seed** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, support the Town of Fort Erie's Resolution dated August 10, 2009, petitioning the Province of Ontario to act according to the call for a moratorium by the Ontario Medical Association to stop all major health care restructuring decisions until the Rural and Northern Health Care Panel reports its findings and recommendations, and order the LHIN's and hospitals in rural and northern communities to put a hold on major restructuring of health care services.  
"CARRIED"

**9. Correspondence for Council's Information:**

- a- Minister of Municipal Affairs and Housing - Provincial-Municipal Fiscal and Service Delivery Review Update
- b- Ministry of Municipal Affairs and Housing - Municipal Act / City of Toronto Act Amendments
- c- Mr. J. MacLaren - Copy of the report "The Provincial Government's Vision: Placing Small Rural and Remote Communities at Risk"

**10. Other Business:**

- a- Hall Update  
The plans for the hall are not ready yet. At this point it will be a winter project.
- b- City of Temiskaming Shores - Re Grand Forest Products

2009-166 **Moved: Dan Morrow** **Seconded: Clint Edwards**

That we, the Council of the Township of Hudson do hereby, authorize the Reeve to request the Province Premier, the Minister of Northern Development and Mines and the Minister of Finance, to provide financial assistance to support the ongoing viability of

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Grant Forest Products Inc. for all of us in Northern Ontario.  
“CARRIED”

11. **By-Laws**  
None

12. **Resolution to move to a closed session**  
a- None

13. **Adjournment**

2009-167 **Moved: Greg Seed**                      **Seconded: Dan Morrow**  
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting  
at 8:45 p.m. and will meet again on October 7<sup>th</sup>, 2009 or at the call of the Reeve.  
“CARRIED”

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Reeve, Larry Craig

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Michel Lachapelle, Clerk-Treasurer