

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - October 7th, 2009
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.

2009-172 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of October 7th, 2009.
“CARRIED”

2009-173 **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

2009-174 **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 September 2nd, 2009 as circulated.
“CARRIED”

2009-175 **Moved: Dan Morrow** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby, adopt the Minutes of the Special Meeting of September 29th, 2009, re: Infrastructure Stimulus Fund Agreement.
“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. 2009-09

2009-176 **Moved: Dan Morrow** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2009-09 in the amount of \$239,746.62.
“CARRIED”

2009-177 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2009-09 in the amount of \$71,934.58.
“CARRIED”

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - October 7th, 2009
HUDSON MUNICIPAL HALL

2009-178 **Moved:** **Clint Edwards** **Seconded:** **Dan Morrow**

That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2009-09 in the amount of \$1,074.57.

“CARRIED”

7. Reports from Staff and Others

a- The Roads Superintendent reported that the winter salt is in. We have purchased 43 tonnes which will be mixed with sand. We did receive a quote from Miron Topsoil for supplying the sand and mixing it with the sand at a price of \$7.40 per tonne. We have approximately 3,000 tonnes of gravel in the pit. Our part on the Jibb Drain is done.

b- The Fire Department has no fire to report for last month.

c- Cemetery: no report.

d- Others:

2009-179 **Moved:** **Dan Morrow** **Seconded:** **Clint Edwards**

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 August 20, 2009

ii) Earlton-Timiskaming Regional Airport MSB - Minutes of September 17, 2009

iii) Timiskaming Board of Health - Minutes of June 3, 2009

“CARRIED”

8. Correspondence for Council Consideration:

a- CUPE - Child Care Workers & Early Childhood Educator Appreciation Day

b- Community Living - Temiskaming South - requesting municipal grant of \$.30 per capita

c- City of Temiskaming Shores - Grant Forest Products - Round 2

d- Petition against Harmonized Sales Tax

2009-180 **Moved:** **Clint Edwards** **Seconded:** **Greg Seed**

That we, the Council of the Township of Hudson do hereby, proclaim Wednesday October 21, 2009 as Child Care Worker & Early Childhood Educator Appreciation Day.

“CARRIED”

2009-181 **Moved:** **Greg Seed** **Seconded:** **Clint Edwards**

That we, the Council of the Township of Hudson do hereby, agree to donate \$138.60 to the Community Living Temiskaming South as requested in their letter of September 3, 2009.

“CARRIED”

2009-182 **Moved:** **Clint Edwards** **Seconded:** **Greg Seed**

That we, the Council of the Township of Hudson do hereby, authorize the Reeve to send a second letter to the Premier of Ontario, the Minister of Northern Development and Mines and the Minister of Finance, requesting them to provide financial support for the ongoing viability of Grant Forest Products Inc for all of us in Northern Ontario.

“CARRIED”

9. Correspondence for Council's Information:

a- Hydro One - Great Refrigerator Roundup

b- Ministry of Municipal Affairs & Housing - Municipal Performance Measurement Program

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - October 7th, 2009
HUDSON MUNICIPAL HALL

2009-188 **Moved:** **Dan Morrow** **Seconded:** **Greg Seed**

That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:17 p.m. and will meet again on November 4th, 2009 or at the call of the Reeve.
"CARRIED"

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer