

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - November 4th, 2009
HUDSON MUNICIPAL HALL

2009-194 **Moved: Greg Seed** **Seconded: Martin Jarvis**
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2009-10 in the amount of \$753.06.
“CARRIED”

7. Reports from Staff and Others

- a- The Roads Superintendent reported that we hauled gravel on Hillview Road and the haul Rd. Did regular maintenance on trucks. It is very wet; need to grade roads prior to freezing. Brushing machine is in; it weighs 11,000 kg ... will try it for 2 days. Need an 80 to 130 HP tractor to run it, the cost is approximately \$13,000 (reg. Price \$15,000) P.T.O. drive.
- b- The Fire Department has no fire to report for last month. Fire meeting: 2 guys left the Brigade last summer; looking for 2 new firemen. Total of 16 firemen; always looking for new members.
- c- Others:

2009-195 **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 October 15th, 2009
ii) District of Timiskaming Social Services Administration Board - Minutes of September 16, 2009
iii) Treasurer's Report dated October 31, 2009
“CARRIED”

8. Correspondence for Council Consideration:

- a- Ontario Federation of Labour - November 6, 2009 Community Social Service Workers Appreciation Day
- b- Canadian Red Cross - Northern Raffle
- c- Township of Wainfleet - Objection to MNR wetland mapping
- d- County of Perth - Residential/Farmland Property Tax Concerns

2009-196 **Moved: Greg Seed** **Seconded: Martin Jarvis**
That we, the Council of the Township of Hudson do hereby, proclaim November 6, 2009 as Community Social Service Workers Appreciation Day.
“CARRIED”

2009-197 **Moved: Clint Edwards** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, have no concerns in having the Canadian Red Cross Society to sell raffle tickets in our municipality.
“CARRIED”

2009-198 **Moved: Greg Seed** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, support the Corporation of the County of Perth's Resolution No. R2009-496 requesting Municipal Property Assessment Corporation (MPAC) to provide additional, proactive reporting to municipalities to disclose pending assessment changes in the future and to process outstanding building permits to ensure that no Assessment revenue is lost, and that new permits be processed in a timely manner.
Furthermore, that the Ministry of Finance be requested to reconcile the 2009 OMPF, and to adjust the 2010 OMPF calculations to their proper values.
“CARRIED”

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

- a- NEOnet - Identifying broadband service gaps
- b- Ministry of Agriculture, Food & Rural Affairs - 2009/2010 Drain Infrastructure Program
- c- City of Temiskaming Shores - POA payment
- d- Ministry of Municipal Affairs and Housing - Proposed Reforms
- e- AMO - Discrepancy in population - 2006 Census re: Fed Gas Tax allocation

10. **Other Business:**

- a- Building Permit Fees - Proposal

2009-199 **Moved: Dan Morrow** **Seconded: Martin Jarvis**

That we, the Council of the Township of Hudson do hereby, agree with the proposed Building Permit Fees as recommended by the Management Committee of the Temiskaming Building Municipal Association, and that a by-law be drafted to implement the new fees effective January 1, 2010.

“CARRIED”

- b- Jibb Drain Payment Certificate No. 1

2009-200 **Moved: Clint Edwards** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, approve for payment Progress Payment Certificate #1 in the amount of \$116,484.13 to W. Paiement & Sons, for the construction of the Jibb Drain.

“CARRIED”

- c- Project Funding Distribution Report

2009-201 **Moved: Greg Seed** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, accept the Project Funding Distribution Report as presented by the Treasurer and that the 2009 Municipal Budget be amended to reflect the changes.

“CARRIED”

- d- Hall Update
The Clerk reported to Council that the plans for the Hall will be in this week. Once we receive them, we will advertising for tender.
- e- Accessibility Policy
The Clerk explained that we need to have an Accessibility Policy and Procedures Plan prior to January 1, 2010. A draft policy was presented to Council. It will be dealt with at the next Council meeting.
- f- Appreciation Night
The appreciation night is scheduled for November 14, 2009 in Belle Vallee.
- g- Miron Subdivision
The Council discussed the Miron Proposed Plan of Subdivision. No reports have been presented to Council yet. Before supporting such an application, Council should be able to review the reports.

11. **By-Laws**

- a- By-law No. 2009-18 Appointment of Chief Building Official [*three readings*]

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2009-202 **Moved: Dan Morrow** **Seconded: Martin Jarvis**
That **By-law 2009-18**, being a By-law to Appoint a Chief Building Official, be received and read a first and second time.
“CARRIED”

2009-203 **Moved: Dan Morrow** **Seconded: Martin Jarvis**
That **By-law 2009-18**, being a By-law to Appoint a Chief Building Official, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

b- By-law No. 2009-19 *Accessibility Policy [first and second reading]*

2009-204 **Moved: Martin Jarvis** **Seconded: Dan Morrow**
That **By-law 2009-19**, being a By-law to Adopt an Accessibility Policy & Procedures Plan for the Township of Hudson, be received and read a first and second time.
“CARRIED”

12. Resolution to move to a closed session

a- None

13. Adjournment

2009-205 **Moved: Dan Morrow** **Seconded: Martin Jarvis**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:34 p.m. and will meet again on December 2nd, 2009 or at the call of the Reeve.
“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer