

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - December 2nd, 2009
HUDSON MUNICIPAL HALL

6. **Payments of Accounts - Vouchers No. 2009-11**

- 2009-213 **Moved: Dan Morrow** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, approve for payment the Roads Voucher 2009-11 in the amount of \$21,228.51.
“CARRIED”
- 2009-214 **Moved: Greg Seed** **Seconded: Clint Edwards**
That we, the Council of the Township of Hudson do hereby, approve for payment the General Administration Voucher 2009-11 in the amount of \$150,165.11.
“CARRIED”
- 2009-215 **Moved: Martin Jarvis** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, approve for payment the Fire Department Voucher 2009-11 in the amount of \$688.16.
“CARRIED”

7. **Reports from Staff and Others**

- a- The Roads Superintendent reported that the grading on all roads is done. The roads are in good shape going into the winter season. Trees were trimmed in the lake area. Maintenance was done on winter equipment. We have tried the brusher supplied by Brownlee Equipment. The Roads Superintendent is recommending that we purchase the brusher. We need to replace the 10' wing on the Grader; the one we have in stock is not wide enough.

The Clerk to call to see if there are still some bins for sale; the Council would like to obtain another two bins.

- b- The Fire Department had a practice with the Kerns Fire Department to burn an old house. First aid course for update in late February or March 2010. Defibrillator course to follow. Budget in 2010 to replace Bunker Gear. There are 15 firemen in the Brigade.
- c- The clerk should prepare a fee schedule on how to pay the cemetery caretaker for next council meeting.
- c- Others:

- 2009-216 **Moved: Clint Edwards** **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) Timiskaming Board of Health - Minutes of October 7th, 2009
 - ii) District of Timiskaming Social Services Administration Board - Minutes of October 14th, 2009
 - iii) Treasurer's Report dated November 30th, 2009
- “CARRIED”

8. **Correspondence for Council Consideration:**

- a- Township of Frontenac Islands - Closing of Prison Farms in New Brunswick, Ontario, Manitoba, Saskatchewan and Alberta
- b- Ministry of Natural Resources - 2010 Bear Wise Community Funding
- c- Ministry of Transportation - Bridge Inspections
- d- MIS Municipal Insurance Services - Insurance Renewal Proposal

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - December 2nd, 2009
HUDSON MUNICIPAL HALL

2009-217 **Moved: Dan Morrow** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, support the Township of Frontenac Islands' resolution requesting the Minister of Correctional Services Canada, to keep the six prison farms, that are scheduled to close, opened.
"CARRIED"

2009-218 **Moved: Martin Jarvis** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, accept the quotation in the amount of \$21,182 plus applicable taxes from Municipal Insurance Services Ltd. regarding municipal insurance for the year 2010.
"CARRIED"

9. Correspondence for Council's Information:

- a- Ministry of Agriculture, Food & Rural Affairs - Drainage Project Queue Notification
- b- AMO - 2010-2014 Federal Gas Tax Fund Extension Update
- c- Ontario Heritage Trust - Heritage Matters
- d- City of Temiskaming Shores - POA payment
- e- Ministry of Culture - Public Library Operating Grant Program 2009-2010
- f- Hon. Michael Gravelle - Proposed Growth Plan for Northern Ontario

10. Other Business:

- a- Tender Results and awarding - Hall Renovations

2009-219 **Moved: Clint Edwards** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, award the Hudson Hall Renovation Contract to Smart Structures in the amount of \$110,003.62 plus applicable taxes and that a By-law be drafted to enter into an agreement with the contractor.
"CARRIED"

- b- Accessibility Policy and Procedure
The Clerk presented a revised copy of the proposed Accessibility Policy and Procedures. This document needs to be in place by January 1, 2010. The Council agreed with the policy. A by-law will be passed later in the agenda to adopt the policy and procedures.
- c- Admin Services for 2010

2009-220 **Moved: Clint Edwards** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do discuss the Administrative Services for the year 2010.
"CARRIED"

- d- Office hours for Holiday Season

2009-221 **Moved: Clint Edwards** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, agree to close the Municipal Office during the Holiday Season which is from December 29 to January 4, 2010. This resolution is conditional to the approval of the Townships of Casey, Harley and Kerns.
"CARRIED"

11. By-Laws

- a- By-law No. 2009-19 To adopt an Accessibility Policy and Procedures Plan *[third reading]*

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - December 2nd, 2009
HUDSON MUNICIPAL HALL

2009-222 **Moved: Greg Seed** **Seconded: Clint Edwards**
That **By-law 2009-19**, being a By-law to Adopt an Accessibility Policy & Procedures Plan for the Township of Hudson, be read a third time, and that the same be engrossed in the By-law Book.
“CARRIED”

b- By-law No. 2009-20 To award the Hall Renovation Contract [*three readings*]

2009-223 **Moved: Martin Jarvis** **Seconded: Dan Morrow**
That **By-law 2009-20**, being a By-law to authorize an Agreement with Smart Structures for the Hudson Hall Renovation, be received and read a first and second time.
“CARRIED”

2009-224 **Moved: Dan Morrow** **Seconded: Greg Seed**
That **By-law 2009-20**, being a By-law to authorize an Agreement with Smart Structures for the Hudson Hall Renovation, 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

2009-225 **Moved: Martin Jarvis** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 9:40 p.m. and will meet again on January 6th, 2010 or at the call of the Reeve.
“CARRIED”

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer