

TOWNSHIP OF HUDSON
MINUTES OF THE REGULAR MEETING OF COUNCIL - DECEMBER 7th, 2011
HUDSON MUNICIPAL HALL

6- **Reports from Staff and Others**

a- Roads

The Roads Superintendent reported that the culverts on Sawmill Rd were replaced; they were rotten. The oil changes are done on all equipment. The ½ ton truck needs new brakes. Change the cab fan; was not working properly. Work done on Overhead doors. We have received 31 loads of fill for capping the landfill site from Miron Topsoil.

b- Fire Department

The Fire Department reported that there were new injectors put into the Tanker. The gloves are on a recall; purchased 2 years ago; they will be replaced at a fee. There were no fire calls.

c- Other

2011-187 **Moved: Martin Jarvis** **Seconded: Bryan McNair**

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 - Minutes of November 17th, 2011
- ii) District of Temiskaming Social Services Adm Board - Minutes of October 19th, 2011
- iii) Timiskaming Health Unit - Minutes of October 5th, 2011
- iv) Temiskaming Municipal Association - Minutes of November 24th, 2011
- v) Treasurer's Report - November 30th, 2011

“CARRIED”

7- Correspondence for Council Consideration:

- a- Molly Edwards - Request for a raise
- b- Ministry of Citizenship & Immigration - Ontario Medal for Young Volunteers
- c- O.P.P. - Update Cost Recovery Formula
- d- County of Huron - objection to Fire Marshall's Office restriction of usage of sheds, barns
- e- County of Huron - Ontario Disaster Relief Assistance Program to review losses included by woodlot owners
- f- Township of Muskoka - Want municipal planning authority over Renewable Energy Projects
- g- Ministry of Citizenship & Immigration - 2012 Volunteer Service Awards

2011-188 **Moved: Bryan McNair** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, agree to increase the Hall Cleaning fee from \$10.00 to \$12.00 per hour, effective December 7, 2011

“CARRIED”

2011-189 **Moved: Greg Seed** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, agree to the Resolution from the County of Huron's objection to the Fire Marshall's Office restricting the use of private buildings and/or property.

“CARRIED”

2011-190 **Moved: Martin Jarvis** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, agree to the Resolution from the County of Huron requesting the Minister of Finance and the Minister of Municipal Affairs and Housing to conduct an immediate review and include the losses sustained by woodlot owners in the applications for eligible assistance under the Ontario Disaster Relief Program (ODRAP).

“CARRIED”

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2011-191 **Moved: Greg Seed** **Seconded: Bryan McNair**

That we, the Council of the Township of Hudson do hereby, agree to the Resolution of the Township of Muskoka in their request that the Province of Ontario convene a meeting with the Province's municipalities to develop a plan to address the lack of municipal planning authority over Renewable Energy Projects in a manner that (i) is respectful of the role of municipalities as democratically elected bodies responsible for local matters; and (ii) supports the Province's objectives for the development of renewable energy.
"CARRIED"

8- Correspondence for Council's Information:

- a- Ministry of Transportation - Reports for Aggregate Permits No. 404030 and 404031
- b- Imperial oil - 2010 Corporate Citizenship Report
- c- Temiskaming Shores - POA payment
- d- Canada Business Ontario - Raise awareness for small businesses

9- Other Business:

- a- Christmas Office Hours

2011-192 **Moved: Dan Morrow** **Seconded: Martin Jarvis**

That we, the Council of the Township of Hudson do hereby, agree to close the Municipal Office during the Holiday Season which is from Noon on December 23, 2011 to January 3, 2012. This resolution is conditional to the approval of the Townships of Casey, Harley and Kerns.
"CARRIED"

- b- MIS Insurance

2011-193 **Moved: Bryan McNair** **Seconded: Dan Morrow**

That we, the Council of the Township of Hudson do hereby, accept the quotation in the amount of \$17,055 plus applicable taxes from Municipal Insurance Services Ltd. regarding municipal insurance for the year 2012.
"CARRIED"

- c- Municipal Planner

2011-194 **Moved: Dan Morrow** **Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, retain the services of Keith Harriman, of Harriman & Associates as the Township Planner on a needed basis.
"CARRIED"

- d- Administration Services
The Clerk presented a report on the usage of time for task performed during the year 2011. This gives the Council a good indication of the percentage of Administration Services for each township. Also, a draft on the proposed increase for Administration Services was presented for the year 2012 and 2013.

10- By-Laws

- a- None

11- Resolution to move to a closed session

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a- Wages Review

- 2011-195 **Moved: Dan Morrow** **Seconded: Martin Jarvis**
 That we, the Council of the Township of Hudson do hereby, move into a Committee of the Whole in camera at 9:03 p.m. to discuss the following:
 a) Wages Review
 "CARRIED"
- 2011-196 **Moved: Martin Jarvis** **Seconded: Greg Seed**
 That we, the Council of the Township of Hudson do hereby, arise from the Committee of the Whole in camera at 9:20 p.m.
 "CARRIED"
- 2011-197 **Moved: Greg Seed** **Seconded: Dan Morrow**
 That we, the Council of the Township of Hudson accept the recommendation of the Committee of the Whole concerning the salaries paid to the Roads Superintendent.
 "CARRIED"
- 2011-198 **Moved: Bryan McNair** **Seconded: Greg Seed**
 That we, the Council of the Township of Hudson do hereby, set the wages rates effective January 1, 2012 for the following positions:

	<u>2012</u>	<u>2013</u>
Operator #1	\$19.06	\$19.64 per hour
Labourer	\$15.46	\$15.92 per hour
Students	\$10.56	\$10.88 per hour
Students second year	\$11.56	\$11.88 per hour
Kilometrage	\$.45	\$.45 per km
Allowance to Clerk-Treasurer for traveling	\$80.00	\$80.00 per month
Allowance to Clerk-Treasurer for attending Meetings	\$80.00	\$80.00 per meeting
Meal allowances (on Township business)	\$10.00	\$10.00 breakfast
	\$20.00	\$20.00 lunch
	\$30.00	\$30.00 dinner

"CARRIED"

12- **Adjournment**

- 2011-199 **Moved: Dan Morrow** **Seconded: Martin Jarvis**
 That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting 9:28 p.m. and will meet again on January 4th, 2012 or at the call of the Reeve.
 "CARRIED"

Reeve, Larry Craig

Michel Lachapelle, Clerk-Treasurer