



Regular meeting held on December 7<sup>th</sup>, 2015

**Minutes of the regular meeting of the Town of Hudson Council, held at the Community Centre, on December 7<sup>th</sup>, 2015.**

**ARE PRESENT**

Ed Prévost	-	Mayor
Ron Goldenberg	-	Councillor / Electoral District #2
Nicole Durand	-	Councillor / Electoral District #3
Barbara Robinson	-	Councillor / Electoral District #4
Deborah Woodhead	-	Councillor / Electoral District #5

Jean-Pierre Roy, Director General  
Vincent Maranda, Town Clerk

**ABSENT**

Robert Spencer	-	Councillor / Electoral District #1
Natalie Best	-	Councillor / Electoral District #6

**1. OPENING AND CONFIRMATION OF QUORUM**

Quorum was reached and Mayor Ed Prévost calls the meeting to order at 7:30 p.m.

**2. ADOPTION OF AGENDA  
MVH-2015-197**

**No: R3958-2015**

**It is moved by Councillor Ron Goldenberg  
Seconded by Councillor Barbara Robinson  
And unanimously resolved:**

That the Town of Hudson Council adopt the agenda of the December 7<sup>th</sup>, 2015, regular Council meeting as presented.

**CARRIED**

**3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS**

**3.1. Adoption of the November 2<sup>nd</sup>, 2015 meeting minutes**

**No: R3959-2015**

CONSIDERING Council has reviewed the minutes of the November 2<sup>nd</sup>, 2015, regular Council meeting;

**It is proposed by Councillor Nicole Durand  
Seconded by Councillor Deborah Woodhead  
And unanimously resolved:**

TO APPROVE the minutes of the November 2<sup>nd</sup>, 2015, Council meeting.

**CARRIED**

**4. 2016 COUNCIL MEETING SCHEDULE  
MVH-2015-198**

**No: R3960-2015**

WHEREAS all municipal councils must, by way of resolution and before the beginning of each year, establish a calendar of its regular meetings;

WHEREAS Council may decide, by way of resolution, to change the date, time or location of a regular meeting other than established in this calendar;

WHEREAS the Town Clerk must publish a public notice for any change;



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**It is moved by Councillor Deborah Woodhead  
Seconded by Councillor Nicole Durand  
And unanimously resolved:**

THAT the 2016 Calendar of Town of Hudson's regular Council meetings to be held at 7:30 p.m., at the Stephen F. Shaar Community Centre (394 Main), on the first Monday of every month except for January and September, on the following dates:

**January 11  
February 1  
March 7  
April 4  
May 2  
June 6  
July 4  
August 1  
September 6  
October 3  
November 7  
December 5**

**CARRIED**

**5. WORD FROM MAYOR**

**6. QUESTIONS FROM CITIZENS**

**6.1. Mr. Frank Hicks – 46 Quarry Point**

- Comments about Council high ethics standards, high legal fees; finds that a resolution for \$75 is over administration.

Mayor Prévost answers that Council is being vigilant with regards to legal fees, out of court settlements are being considered; Mentions that he has seen the Town of Rigaud adopt resolutions for smaller amounts and Town of Hudson has to be extra vigilant in the administration of money.

**6.2. Mrs. Eva McCartney – 97 Mullan**

- States that the lot on Como Gardens should not be sold at the property auction for unpaid taxes. The Town should purchase this land.

Director General Mr. Jean-Pierre Roy states that the Town will try to acquire that lot.

**6.3. Mrs. Tracy Gallagher – 116 Bellevue**

- Mentions that there is a sinkhole on 116 Bellevue, over the culvert which is showing signs of collapsing.

Director General Mr. Jean-Pierre Roy answers that the Town is looking into the situation.

**6.4. Mr. Richard Rothschild – 107 Como Gardens**

- Asks for a mysterious matter to be postponed to spring, has Council support.
- Mysterious subject to be raised later, Councillor support.

**6.5. Mrs. Helen Kurgansky – 22 Quarry Point**

- Shore line ripped up, now there is a beach (at Quarry Point).

Director General Mr. Jean-Pierre Roy will look into the situation.

**7. URBAN PLANNING DEPARTMENT**

**7.1. 139 Bellevue – demolition request  
MVH-2015-199**

**No: R3961-2015**

CONSIDERING that a request for a demolition permit was submitted to the Town of Hudson for a main building located at 139 Bellevue, this building being subject to Article 4.1 of By-law 652 concerning the demolition of a building;



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CONSIDERING the owner of 139 Bellevue provided all necessary documents and plans to the authority having jurisdiction;

CONSIDERING all factors pertaining to demolition conditions have been reviewed;

CONSIDERING that the designated officer has explained and shown the preliminary program for the reutilization of the vacated land using a proposed site plan as well as construction plans;

CONSIDERING that the Demolition Committee has taken in account all submitted elements as well as the site plan and considers the proposed residence is in harmony with the immediate neighbourhood and it is not necessary for the Committee to call upon TPAC to review the plans since the house is not located within a SPAIP sector;

**It is moved by Councillor Deborah Woodhead  
Seconded by Councillor Barbara Robinson  
And unanimously resolved:**

THAT the Town of Hudson accepts the Committees' decision to accept the demolition of the existing main building on condition that a certified cheque or cash deposit or an irrevocable letter of credit be provided to the Town of Hudson, as per Article 6.13. This money shall be reimbursed to the owner once all work scheduled under the program for the reutilization of the vacated land has been completed, and this, without interest;

A period of thirty (30) days is required before the issuance of the certificate of authorization as all interested party could appeal the decision of the Committee to the Council. After thirty (30) days, the certificate of authorization may be issued by the designated officer.

**CARRIED**

7.2. 403 Main Road – minor derogation  
**MVH-2015-200**

No: R3962-2015

CONSIDERING the Town of Hudson has received a request for a minor derogation for 403 Main Road (lot 1 833 316) to allow a distance greater than two (2) meters from a heat pump to the building, the new distance being 7.59 metres (see surveyor plan Minute No. : 18583, file A-1615-3);

CONSIDERING there was a letter indicating the inability to follow the regulations due to certain constraints;

CONSIDERING the Town considered that it was legitimate for them to submit an application as per our regulations;

CONSIDERING a public notice has been published in the French newspaper on November 18th and in the English newspaper on November 19th;

CONSIDERING the request was reviewed at the November 12th 2015 TPAC meeting;

CONSIDERING TPAC deliberated on this application and has demonstrated that it is possible to install the heat pumps according to regulation if the loading/unloading area was reconfigured, and that the noise caused by these heat pumps could cause prejudice to the adjacent residential neighbour since the heat pumps would be at 2.15 metres from the property line;

CONSIDERING THAT the Town Planning Advisory Committee recommends not approving the minor derogation since according to them an alternative can be found to locate the heat pumps;

**It is proposed by Councillor Deborah Woodhead  
Seconded by Councillor Ron Goldenberg  
And unanimously resolved:**



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THAT the Town of Hudson agrees with TPAC's recommendation and do not approve that the heat pumps be at 7.59 meters from the main building.

**CARRIED**

7.3. **90 Main Road – renovations**  
**MVH-2015-226**

**No: R3963-2015**

WHEREAS the Town has received a request for exterior renovations and that this residence is located on Main Road;

WHEREAS Main Road is deemed a scenic road and that a SPAIP is applicable to this scenic road;

WHEREAS this request must be presented to TPAC as it is located within a SPAIP sector;

WHEREAS the building at 403 Main Road is subject to By-Law N<sup>o</sup> 571 of the Planning Program (PIIA) for the preservation of the architectural characteristics;

WHEREAS TPAC shall review the various works to be carried out;

WHEREAS one of the important points is the change to the exterior cladding which is presently light blue cedar shingles and the owner wants to replace it with midnight blue Canoxel;

WHEREAS the other works to be done on the house are considered as normal maintenance work;

WHEREAS the Town Planning Advisory Committee recommends the approval of the proposed work with the following condition: the colour to be of a lighter hue so as to blend better with the immediate neighbourhood;

**It is proposed by Councillor Deborah Woodhead**  
**Seconded by Councillor Nicole Durand**  
**And unanimously resolved:**

THAT Town Council approves the proposed work and recommends that the midnight blue colour be lightened so as to blend better with the immediate neighbourhood.

**CARRIED**

7.4. **403 Main Road – changes to roofing and exterior cladding materials of the building extension currently in construction**  
**MVH-2015-227**

**No: R3964-2015**

WHEREAS the building at 403 Main Road is subject to By-Law N<sup>o</sup> 571 of the Planning Program (PIIA) for the preservation of the architectural characteristics;

WHEREAS this request was submitted to TPAC in April and May 2015 for the approval of the plans for the extension on the building located at 403 Main Road;

WHEREAS that all plans have been approved by Town Council;

WHEREAS that following all the approvals, the owners decided to change certain important exterior elements that will impact the appearance of the building extension and its integration to the existing building;

WHEREAS the owner is requesting that TPAC consider a two (2) tone exterior wood siding;

WHEREAS that TPAC is reviewing this change to the exterior siding;



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WHEREAS the owner wants to change the roofing material because he can no longer find the tin roof material he had previously presented and therefore now wants to modify the roofing material for asphalt shingles;

WHEREAS that after verification, the roofing material was changed without prior approval by TPAC and that By-Law 529, Section F, Article 422b) states: '**submit for approval by the authority having jurisdiction any change made to the plans submitted with the request for a building permit and any difference between the said plans and work in progress**', TPAC will accept the change this time only but this practice will not be tolerated a second time;

The Town Planning Advisory Committee recommends the newly proposed exterior wood cladding be approved as submitted;

The Town Planning Advisory Committee recommends the new roofing material that was installed without prior approval be accepted, this one time, but that such a transgression will not be tolerated a second time;

It is proposed by Councillor Nicole Durand  
Seconded by Councillor Deborah Woodhead  
And unanimously resolved:

THAT the Municipal Council approves the new exterior wood cladding as well as the asphalt shingle for the roof.

**CARRIED**

7.5. Charleswood Street - land exchange request  
**MVH-2015-188**

No: R3965-2015

CONSIDERING a land exchange application was submitted by the owner of 124 Charleswood;

CONSIDERING his land has constraints (large ravine and stream) and it is difficult for him to access his land at the back where he must use the Town's land to access it;

CONSIDERING the Town owns the adjacent land and that this land is a natural green space which also has natural constraints;

CONSIDERING the Town land is used by some residents from the Charleswood sector who, among other things, use it in winter as a cross country ski or snowshoe trail to reach the Whitlock Golf course;

CONSIDERING the Town may consider making an exchange with the owner of 124 Charleswood;

CONSIDERING the access should not be completely blocked to people using the trail;

CONSIDERING a portion of lot 4 184 723, owned by the town, could be exchanged;

CONSIDERING that Municipal Council agrees to this exchange of land, the areas exchanged will have the same surface areas;

**On these grounds,  
It is proposed by Councillor Nicole Durand  
Seconded by Councillor Barbara Robinson  
And unanimously resolved:**

THAT Municipal Council approves the exchange of land and all costs relating to this exchange be paid by the owner of 124 Charleswood. Among other expenses, there would be those costs pertaining to the subdivision (surveyor) and the notary fees.

**CARRIED**



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- 7.6. Request for an extension to harmonize the municipal regulation with the MRC's Master Plan  
**MVH-2015-189**

No: R3966-2015

CONSIDERING that the Master Plan of the MRC of Vaudreuil-Soulanges is now consistent with the Master Plan of the Montreal Urban Community since July 3<sup>rd</sup>, 2015;

CONSIDERING the Towns have six (6) months to conform and harmonize with the Master Plan of the MRC of Vaudreuil-Soulanges;

CONSIDERING we have until January 3<sup>rd</sup>, 2016, to conform;

CONSIDERING we will not be able to produce the document in time;

On these grounds,  
It is proposed by Councillor Deborah Woodhead  
Seconded by Councillor Nicole Durand  
And unanimously resolved:

THAT the Town of Hudson ask the MRC of Vaudreuil-Soulanges to grant an additional period of 9 to 12 months, which the Town considers sufficient time to produce all the necessary documents.

CARRIED

- 7.7. Agricultural Advisory Committee – renewal & new members  
**MVH-2015-213**

No: R3967-2015

WHEREAS Chapter V.1 of the *Act respecting land use planning and development* (R.S.Q., c. A-19.1) empowers the Council to constitute an Agricultural Advisory Committee;

WHEREAS, on January 7<sup>th</sup>, 2013, the Town of Hudson adopted By-Law N° 623 creating the Agricultural Advisory Committee;

On these grounds,  
It is proposed by Councillor Barbara Robinson  
Seconded by Councillor Ron Goldenberg  
And unanimously resolved:

THAT the Agricultural Advisory Committee be formed and structured as follows:

1. Members (articles 2. and 5. of By-Law N° 623):

Elected official (article 2.1):  
Councillor Natalie Best, chairperson

Member of the SDC Hudson (article 2.2):  
(to be appointed at a future Council meeting)

Members farm producers (article 2.3):  
Mrs. Annick Joannis  
Mrs. Lindsay Daoust  
Mr. Curtis Raiche  
Mr. Benoit Laporte

Member of the community of the Town of Hudson (article 2.4):  
Mrs. Karen Rothschild

2. Mandate:

2.1. The mandate of these members is one year.



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- 2.2. Their term is renewable
3. Term:  
The term of each committee member is to expire at the regular Council meeting of the month of November.
4. Resource-persons (articles 4. of By-Law No 623):  
Mrs. Robyn Rees
5. General:  
The structure and functions of the Committee are those established by the By-Law constituting the Agricultural Advisory Committee.

CARRIED

8. TREASURY

8.1. **Approval of disbursements**  
MVH-2015-

**No: R3968-2015**

CONSIDERING Council has examined the disbursements made and to be made for accounts payables as of November 30<sup>th</sup>, 2015;

**Therefore,**  
**It is moved by Councillor Ron Goldenberg**  
**Seconded by Councillor Deborah Woodhead**  
**And unanimously resolved:**

TO APPROVE the following disbursements as of November 30<sup>th</sup>, 2015:

- Total accounts paid: \$460,971.16

CARRIED

8.2. **Delegation to Treasurer – financing**  
MVH-2015-181

**No: R3969-2015**

WHEREAS the Town must refinance an amount of \$4 582 000 concerning a loan maturing on March 15<sup>th</sup>, 2016;

WHEREAS the Town must sell via a tendering procedure the bonds to be issued, subject to the conditions set out, to the person who submitted, in the required period, the most advantageous offer;

WHEREAS the Town must, at a Town Council Meeting, adopt a resolution to this effect;

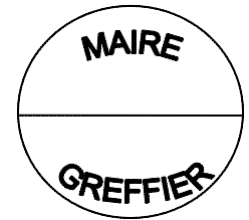
WHEREAS the Town must respect the tendering date for the issuance of the bonds and if that date is not on a regular Town Council Meeting date, a special meeting must be convened;

WHEREAS in order to prevent holding a special meeting to grant a finance contract to the person entitled;

**It is moved by Councillor Ron Goldenberg**  
**Seconded by Councillor Nicole Durand**  
**And unanimously resolved:**

THAT the Town of Hudson Municipal Council delegates to the Treasurer the authority to issue the finance contract.

CARRIED



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8.3. **2016 computer equipment purchasing – new server and data support server**  
MVH-2015-186

**No: R3970-2015**

CONSIDERING the server Suite Financial PG is 6 years old and no piece of hardware has been changed since its establishment;

CONSIDERING this server contains all the financial data for the Town and is very sensitive and the Town had undertaken a process of purchasing a new server by PG in December 2014;

CONSIDERING in addition, we have a 5 year old data server and there have been improvements on that server to make it more efficient but the basic components have remained the same;

CONSIDERING that in the context that we continue with the PG applications, the Town has no choice but to use their service for the global server configuration and time is running out and therefore get the server from another vendor would play against the Town and it would not be much cheaper anyway;

CONSIDERING this server can manage data and have increased accessibility for all users;

CONSIDERING that the Treasurer attests that credits are sufficient for this purchase;

**It is moved by Councillor Ron Goldenberg  
Seconded by Councillor Barbara Robinson  
And unanimously resolved:**

TO AUTHORIZE the purchase of a new server and data support server for PG solutions that will combine the PG application and Town's data for the amount of \$18,858.29.

**CARRIED**

8.4. **Payment of accumulated vacation for 2015**  
MVH-2015-179

**No: R3971-2015**

WHEREAS the Policy on the Management of Directors specifies that vacation time acquired during a year will be taken the following year. If not taken within the specified time period, no vacation period may be deferred, claimed in a subsequent year, nor remunerated;

WHEREAS Union employees' vacation or sick days may be paid or used at a later date;

WHEREAS because of the special circumstances of the last two years and due to the fact that many positions have remained vacant and some still remained unfilled;

WHEREAS all Management personnel have dedicated themselves heart and soul to their tasks and many have not been able to take their vacation;

WHEREAS the Town must provide services to its citizens and if all Managers that have a residual vacation balance have to take such vacations by the end of the year, almost all Managers would be on vacation to the end of the year;

WHEREAS the Treasurer certifies that there are funds available for the expenditure described above and to charge the budget salary account the amount of \$30,826.39;

**It is moved by Councillor Nicole Durand  
Seconded by Councillor Ron Goldenberg  
And unanimously resolved:**

TO AUTHORIZE the payment of the balance of the 2015 vacation due to non-unionized employees who have vacations left, this exceptionally because of the special circumstances the Town is now undergoing.





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**CARRIED**

**9. MANAGEMENT AND HUMAN RESSOURCES**

**9.1. Christmas schedule  
MVH-2015-165**

**No: R3972-2015**

CONSIDERING the offices of the Town of Hudson will be closed for the Christmas holidays from 12:00 Friday, December 18, 2015, and re-open Monday, January 4<sup>th</sup>, 2016, at 8:30;

CONSIDERING there are statutory holidays during this period;

CONSIDERING there will be 2 mobile days and 2 days offered by the Town to the employees as it was done during the previous years;

**It is moved by Councillor Barbara Robinson  
Seconded by Councillor Nicole Durand  
And unanimously resolved:**

THAT this Christmas schedule be implemented and adopted.

**CARRIED**

**9.2. Implementation of three (3) reports recommendations, reengineering of Town  
MVH-2015-050**

**No: R3973-2015**

CONSIDERING three reports direct the Town of Hudson to make adjustments aiming at the improvement of the functioning of the Town;

CONSIDERING these reports have been the object of a complete analysis and presentations during a previous caucus;

CONSIDERING the commitment of credits concerning these reports will be the object of particular resolutions in each of the cases;

CONSIDERING the implementation of these reports must be compatible with the strategic Mission of the Town;

**It is moved by Councillor Barbara Robinson  
Seconded by Councillor Nicole Durand  
And unanimously resolved:**

TO implement step by step and gradually most of the recommendations of the three confidential reports that have had for the most part their conclusions approved and recommended by the current managing director.

**CARRIED**

**9.3. Defamation against Town of Hudson employees – legal proceeding mandate  
MVH-2015-054**

**No: R3974 -2015**

WHEREAS Town of Hudson employees have been subject to slanderous attacks from certain individuals via social networks;

WHEREAS this situation is detrimental to the working environment of the employees targeted by these slanderous allusions;

WHEREAS the Town of Hudson reiterates full and complete confidence in its employees whose behaviour is irreproachable;



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WHEREAS the Town of Hudson intends to offer to its employees a working environment free of all forms of psychological harassment;

**It is moved by Councillor Nicole Durand  
Seconded by Councillor Ron Goldenberg  
And unanimously resolved:**

THAT the Town of Hudson Council reiterates its full confidence in its employees and will take the necessary measures to offer them a working environment free of all forms of psychological harassment;

THAT the Town of Hudson Council mandate the law firm Dunton Rainville SENCRL to undertake all necessary steps and legal procedures in order to stop the slanderous attacks against the Town of Hudson employees.

**ADOPTÉE**

9.4. **CMQ trial/inquiry – legal fees for complaints**  
MVH-2015-139

**No: R3975-2015**

CONSIDERING a complaint was made to the “*Commission Municipale du Québec*” against the Mayor of the Town of Hudson which is within the framework of his mandate and about matters concerning his mandate;

In these cases, the city has to defend the Mayor being its main elected officer, in particular by paying the legal fees relative to this complaint;

**It is moved by Councillor Nicole Durand  
Seconded by Councillor Deborah Woodhead  
And unanimously resolved:**

TO PAY the fees in connection with this complaint retroactively to the date of the reception by the Mayor of a notice of the deposit of the complaint.

**CARRIED**

9.5. **Development proposition compatible with PMAD orientations by withdrawing TOD designation**  
MVH-2015-162

**No: R3976-2015**

WHEREAS the Town of Hudson’s representations have been submitted to the elected officials in a document titled: “*Proposition de développement compatible avec les orientations du PMAD dans la ville de Hudson par le retrait de la désignation TOD* »;

WHEREAS these documents are satisfactory to the Town of Hudson Council and consistent with the best interests of Town of Hudson’s taxpayers and of its preliminary strategic mission statement;

**It is moved by Mayor Ed Prévost  
Seconded by Councillor Deborah Woodhead  
And unanimously resolved:**

TO PRESENT these documents and to promote them with the concerned authorities, notably the CMM, the MRC, the CIT and others and to send a copy of these documents to Mrs. Marie-Claude Nichols, Vaudreuil MNA.

**CARRIED**



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9.6. **Retrieval of computer and files in accordance with Section 81 of the *Cities and Towns Act***  
MVH-2015-212

**No: R3977-2015**

CONSIDERING that during a suspension of an employee that he/she alleges is a dismissal, that employee would have quit taking a computer and files, papers and electronics for which we asked her to bring back in vain by formal legal demand and numerous verbal or written requests.

*The Cities and Towns Act* states:

*“80. If any officer or employee of the municipality die, or if he be absent from the territory of the municipality, his representatives or heirs shall, within one month from his death or absence, deliver, to the mayor or at the office of the council, the moneys, keys, books, papers, objects, documents, records and other things belonging to the council, and which he had in charge or in use in the execution of the office so held by him.*

*81. In the case of section 79 or 80, the council may, in addition to any other legal recourse, recover, from such officer or employee of the municipality or from his representatives, all such moneys, keys, books, papers, insignia, documents, records and other things, without prejudice to damages, with costs.”*

**It is moved by Councillor Nicole Durand**  
**Seconded by Councillor Deborah Woodhead**  
**And unanimously resolved:**

TO TAKE the appropriate legal measures to get back what is requested without delay and claiming from the responsible party all fees, costs and damages caused to the Town of Hudson.

**CARRIED**

9.7. **Recourse in warranty or other legal procedure(s) against a former employee in a Town of Hudson lawsuit**  
MVH-2015-

**No: R3978-2015**

CONSIDERING the Town was sued by a consulting services provider in provincial Court for an amount bordering \$26 000;

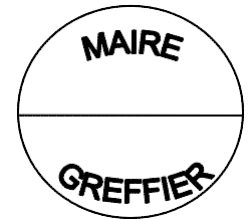
CONSIDERING it appears by evidence collected to date by the Town that the cause of this lawsuit and its possible consequences are mainly due to the actions of a former Town employee;

CONSIDERING to conduct a recourse in warranty and possible counterclaim or any other possible legal procedure involving the former Town employee as a party is possible so that that party becomes liable monetarily for the possible consequences of this affair and so that party can accordingly contribute to the outcome in favour of the public interest and the taxpayers of the Town of Hudson;

**It is moved by Councillor Nicole Durand**  
**Seconded by Councillor Ron Goldenberg**  
**And unanimously resolved:**

TO AUTHORIZE legal procedures be undertaken by Dunton Rainville against this party and that full amounts be claimed against this person for all expenses and damages that could be available to the Town under the Law.

**CARRIED**



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## 10. PUBLIC WORKS

### 10.1. **Le Nichoir – right for water main** MVH-2015-190

**No: R3979-2015**

WHEREAS the Town Hudson is the owner of lot n<sup>o</sup> 5 063 658 of the cadastre of Québec for having acquired the Canadian Society for the Conservation of Nature published by deed of gift in Vaudreuil;

WHEREAS the Town's property is serviced with drinking water by the Town's water services but is not available in winter for the Nichoir because of freezing;

WHEREAS the Town needs a servitude on the land of the The Very Reverend Mary Gibson, Bishop of Montreal (hereinafter called 'Corporation') in order to connect the new Nichoir building and go through the land of the Corporation;

WHEREAS the Corporation is willing to regularize this situation by creating a real and perpetual servitude in favor of the city for the passage of pipes on the property of the Corporation;

WHEREAS by emphyteutic lease Le Nichoir has a lease with the Town for 99 years precisely on this ground and they want to install on the ground that they rent and which belongs to the Town underground pipes to connect the new Nichoir building to the aqueduct system of the Town;

WHEREAS that the terms of the easement is that the Town assumes the excavation costs, laying and maintenance of the pipes installed by it and the Town will retain ownership of all equipment installed;

WHEREAS the Nichoir intervenes in the easement to indicate that they will assume all costs assumed by the Town vis-a-vis the Corporation in the easement deed in respect of excavation, installation and maintenance of the pipes.

**It is moved by Councillor Barbara Robinson  
Seconded by Councillor Nicole Durand  
And unanimously resolved:**

THAT the Mayor, Mr. Ed Prévost and the Town Clerk, Mr. Vincent Maranda, be authorized to sign for the Town a negotiated servitude in favour of the Town of Hudson granted by the Corporation "*La Très Révérende Mary Gibson, Évêque de Montréal*".

### **CARRIED**

### 10.2. **Hazelwood project – payment to Entreprises C. Sauvé** MVH-2015-231

**No: R3980-2015**

CONSIDERING Town Council gave by resolution number R3896-2015 the contract to install sanitary sewers on Hazelwood;

CONSIDERING the work is completed at 95% and the landscaping will be completed during the spring of 2016;

CONSIDERING the town Council hired the consulting firm EXP by resolution number 3921-2015 for the preparation of plans, job site inspections and certification of conformity;

CONSIDERING EXP prepared a recommendation recommending partial payment of the work;

THEREFORE,  
It is moved by Councillor Ron Goldenberg  
Seconded by Councillor Nicole Durand  
And unanimously resolved:



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THAT payment be made to Entreprises C. Sauvé of the sum of \$45,146.51 including taxes following a standard hold back of 10% plus a special additional hold back of \$3000 as recommended by EXP to be paid only when the work is completed.

**CARRIED**

11. PARKS & RECREATION

11.1. **Re-hiring of seasonal temporary employee**  
MVH-2015-195

No: R3981-2015

CONSIDERING management is currently reviewing and changing the structure of the Parks and Recreation Department;

CONSIDERING for the past month, the Parks & Recreation department has been struggling to accomplish its usual function as well as seasonal tasks and are falling behind;

CONSIDERING this department usually has two (2) full time blue collar workers, they have only 1 worker at present;

CONSIDERING there are funds available in budgetary account n° 02-701-50-111;

CONSIDERING the Parks and Recreations Department wishes to hire Mr. Phil Prince as a supernumerary employee as defined in the collective labour agreement;

THEREFORE,

It is moved by Councillor Barbara Robinson  
Seconded by Councillor Deborah Woodhead  
And unanimously resolved:

TO hire Mr. Phil Prince as a seasonal temporary worker;

THAT the Treasurer certifies that there is a budget allocation for \$2,910.40 (4 weeks times 40 hours times 18.19\$) for the aforementioned expense and to charge this to account n° 02.701.50.111.

**CARRIED**

12. CULTURE & TOURISM

12.1. **Craft Fair – October 26**  
MVH-2015-127

No: R3982-2015

WHEREAS this event has been held for many years, the ' Workshop 394' failed to attract a sufficient number of exhibitors this year;

WHEREAS the variety of product offered was deficient. Several reasons may explain this situation such as: explosion of fairs of this kind in the area, another fair on November 28<sup>th</sup> at the Community Center, etc.;

It is moved by Councillor Barbara Robinson  
Seconded by Councillor Deborah Woodhead  
And unanimously resolved

TO CANCEL this years' Atelier 394 Craft Show.

**CARRIED**

12.2. **Your Local Journal ad for banners**  
MVH-2015-206

No: R3983- 2015



Regular meeting held on December 7<sup>th</sup>, 2015

CONSIDERING Hudson memory event occurred in the month of August and banners were produced from the completed paintings;

CONSIDERING that each painting has a historic and representative subject of Hudson;

CONSIDERING that a detailed explanatory description exists for each of these paintings;

CONSIDERING the commitment of the Town to the group of artists who produced these works to publish a page illustrating the banners and their explanatory text;

It is moved by Councillor Barbara Robinson  
Seconded by Councillor Deborah Woodhead  
And **unanimously** resolved:

TO APPROVE the full page ad in the release of December 7<sup>th</sup>, 2015, the Treasurer certifies that the funds for the amount of \$1,280 are available in budgetary account n° 02-701-60-463.

**CARRIED**

12.3. **Canada Day subsidy**  
**MVH-2015-216**

No: R3984- 2015

WHEREAS a grant application has been forwarded to the Canadian Heritage program Canada for the Canada Day festivities in Hudson July 1<sup>st</sup>, 2016;

WHEREAS a budget was submitted, an amount of \$11,500 has been requested. Historically this amount was presented and the funds granted were about \$ 6,000;

WHEREAS the deadline for sending the document was respected and a receipt from Canadian Heritage has been received;

WHEREAS when the amount will be assigned and approved, Council will be notified;

It is moved by Councillor Barbara Robinson  
Seconded by Councillor Nicole Durand  
And unanimously resolved:

THAT the Town of Hudson Council authorizes the procedures taken for the subsidy arrangements.

**CARRIED**

13. PUBLIC SECURITY AND FIRE DEPARTMENT

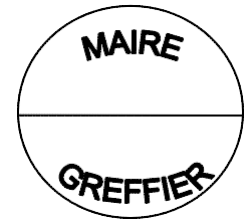
13.1. **Request for reimbursement of MSP training costs**  
**MVH-2015-209**

No: R3985-2015

CONSIDERING THAT the regulation respecting the conditions for exercising the firefighting functions within a municipal fire department provides the training requirements for firefighters fire safety services to ensure a minimum professional qualification;

CONSIDERING THAT, according to the Regulation on conditions for exercise within a municipal fire department, Chapter III, art. 3, paragraph 2, the minimum basic training to practice firefighting in a municipality of less than 25,000 population (Act S-3.4) is Firefighter 1;

CONSIDERING THAT this regulation is part of a commitment to ensure municipalities forming fire crews with the skills and abilities necessary to respond effectively to emergency situations;



Regular meeting held on December 7<sup>th</sup>, 2015

CONSIDERING THAT in December 2015, the Quebec government establishes the Financial Assistance Program for the training of volunteers or part-time firefighters; a financial assistance estimated at 19.5M for the next 5 years;

CONSIDERING THAT the Town of Hudson wishes to benefit from the financial support offered by the program;

CONSIDERING THAT the Town of Hudson wishes to provide for training of four (4) firefighters during the next year to respond effectively and safely to emergencies within its territory;

CONSIDERING THAT the basic training cost is estimated at \$ 4,100 per firefighter for an estimated refund at \$ 16,400 for 2016;

CONSIDERING THAT the Town must send its application for financial assistance to the Public Security Ministry through the MRC Vaudreuil-Soulanges in accordance with paragraph 3 of Article 137 of the Fire Safety Act;

**It is moved by Councillor Ron Goldenberg  
Seconded by Councillor Nicole Durand  
And unanimously resolved:**

THAT the Town of Hudson apply for financial aid for the year 2016 and that, under the financial assistance program for volunteer or part-time firefighter training at the Ministry of Public Security, forward the financial assistance request to the MRC Vaudreuil-Soulanges.

**CARRIED**

**14. BY-LAW / NOTICE OF MOTION**

**14.1. Notice of motion of By-Law N° 668-2015 establishing taxes, compensation and tariffs for 2016**

Notice of motion is hereby given by Councillor Ron Goldenberg that at an upcoming Town Council meeting the adoption of a by-law concerning compensation and tariffs for 2016 will be presented for adoption.

**14.2. Notice of motion of Loan By-Law N° 669-2015 for \$800,000.00 concerning the purchase and buyback of material, vehicles and equipment**

Notice of motion is hereby given by Councillor Nicole Durand that at an upcoming Town Council meeting the adoption of loan By-Law N° 669-2015 for \$800,000 concerning the purchasing of material and equipment, buyback of fire fighting vehicles, equipment and other vehicles will be presented for adoption.

**14.3. Notice of motion of Loan By-Law N° 670-2015 for \$1.5 million for the 2015-2016 resurfacing plan**

Notice of Motion is hereby given by Councillor Ron Goldenberg that at an upcoming regular Town council meeting the adoption of a loan By-Law N° 670-2015 for the 2015-2016 resurfacing plan will be presented for adoption.

**15. NEW BUSINESS**

**16. QUESTIONS FROM CITIZENS**

**16.1. Mrs. Eva McCartney – 97 Mullan**

- Remarks on legal fees. Sensitivity to social media should be toned down.

**16.2. Mrs. Helen Kurgansky – 22 Quarry Point**

- Asks when the 2014 financial statements will be ready.  
Councillor Ron Goldenberg answers that the auditors are working on it.

**16.3. Mr. Marcus Owen – 60 Main Road**



Regular meeting held on December 7<sup>th</sup>, 2015

- Mentions lights are on at the Fire Station increasing Hydro bill, suggests use of solar panels for better use of energy required; Inquires about leasing/buying vehicles; Asks if there is any news on the grant money.

Mayor Ed Prévost answers the last question stating he feels the chances of getting a grant is very low since it was applied for after construction started.

17. ADJOURNMENT OF MEETING

**No: R3986-2015**

**It is moved by Councillor Ron Goldenberg  
Seconded by Councillor Deborah Woodhead  
And unanimously resolved:**

THAT this meeting of the Hudson Town Council be adjourned at 20h41 PM.

**CARRIED**

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**Ed Prévost  
Mayor**

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**Vincent Maranda  
Town Clerk**