



Regular meeting held on May 2nd 2016

Minutes of the regular meeting of the Town of Hudson Council, held at the Community Centre, on May 2nd, 2016.

ARE PRESENT

Ron Goldenberg	-	Councillor / Electoral District #2
Nicole Durand	-	Councillor / Electoral District #3
Barbara Robinson	-	Councillor / Electoral District #4 – Pro-Mayor
Deborah Woodhead	-	Councillor / Electoral District #5
Natalie Best	-	Councillor / Electoral District #6

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

ABSENT:

Ed Prévost	-	Mayor
Robert Spencer	-	Councillor / Electoral District #1

1. OPENING AND CONFIRMATION OF QUORUM

Quorum was reached and Pro-Mayor Barbara Robinson calls the meeting to order at 7:30 p.m.

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

No: R4126-2016

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

That the Town of Hudson Council adopt the agenda of the May 2nd, 2016, regular Council meeting as presented.

CARRIED

3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS

3.1. Adoption of the April 4th, 2016, meeting minutes

No: R4127-2016

CONSIDERING Council has reviewed the minutes of the April 4th, 2016, regular Council meeting;

**It is proposed by Councillor Ron Goldenberg
Seconded by Councillor Natalie Best
And unanimously resolved:**

TO APPROVE, as submitted, the Minutes of the April 4th, 2016, regular Council meeting.

CARRIED

4. PRESENTATION OF CONSOLIDATED 2014 FINANCIAL REPORT BY TREASURER

5. WORD FROM PRO-MAYOR

6. QUESTIONS FROM CITIZENS

6.1. Mr. Bill Nash – 12 Stonecrest

- Question concerning the complaints with MAMOT & fraud allegations
Director General Jean-Pierre Roy answers that most of the allegations were unfounded.

6.2. Mr. Bill Driver – 104 Elm

- Asks about the legal status if the auditors cannot sign off on an audited statement,



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can it be submitted to the MAMOT?

Treasurer Serge Raymond replies that the statement will be submitted to the MAMOT.

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

- Concerning the April 14th Demolition Committee meeting to relocate a building at 35 Quarry Point, why did it not go to TPAC due to major renovations involved.

Councillor Nicole Durand reassures the citizen that TPAC is not being by-passed, the Demolition Committee has made a ruling, people had one month to oppose, it is now on the TPAC agenda this month.

6.4. **Mr. Steve Farrell - 86 Butternut**

- Questions concerning the financial statements, why an extract was distributed instead of the complete the financial statement.

Treasurer Serge Raymond answers that the full document will be on the Town's website tomorrow.

6.5. **Mr. Jacques Bourgeois – 160 Evergreen**

- Asks about the grave deficiencies referred to in the auditors' letter.

Councillor Ron Goldenberg addresses his concerns.

6.6. **Mr. Jim McDermott – 100 Melrose**

- Asks about the surplus in capital asset activities, By-Law 554, treatment of filter backwash sludge for over two million dollars.

Treasurer Serge Raymond answers that it was a special project for sewage treatment.

7. **URBAN PLANNING DEPARTMENT**

7.1. **Halcro garden**
MVH-356

No: R4128-2016

CONSIDERING that the Halcro Garden located at 539 Main is a historical garden that requires yearly maintenance and upkeep to maintain its existence;

CONSIDERING that this upkeep is essential for the Town of Hudson's application for a grant with the MRC in regards to the cost of such maintenance and upkeep;

It is proposed by Councillor Deborah Woodhead

Seconded by Councillor Natalie Best

And unanimously resolved:

THAT an amount of \$1,500 be authorized for the maintenance and upkeep of the Halcro garden for 2016.

CARRIED

7.2. **Contract awarded - planting, maintenance, watering of the Town's flowerbed and planters**
MVH-363

No: R4129-2016

WHEREAS Town Council has decided it wanted once again to see beautiful flower beds as well as hanging planters in the center of Town as well as at certain municipal buildings;

WHEREAS a sum of money has been allocated for planting, maintenance and watering of the flowers;

WHEREAS these sums will be taken from budget items 02-610-00-690 and 02-630-00-525, this to be confirmed to the Planning Department by the Treasurer;

WHEREAS four (4) contractors were invited to tender;

WHEREAS only one of the four bidders presented a tender;



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WHEREAS the tender was opened on April 13th, 2016 at 10 A.M. at the office of the Planning Department, 64 Cedar, in the presence of three (3) witnesses;

WHEREAS the only bidder is The Country Gardener and that this bid was higher than \$25,000;

WHEREAS Article 573.3.3 of the *Cities and Towns Act* cites that « *Where, following a call for tenders, the municipality receives only one conforming tender, the municipality may agree with the tenderer to enter into the contract for a price less than the tendered price without, however, changing the other obligations, if there is a substantial difference between the tendered price and the price indicated in the estimate established by the municipality.*»

WHEREAS the Town of Hudson has reached an agreement with the successful bidder to lower his price from the price he had originally quoted;

WHEREAS the successful bidder is ready to lower his price to \$21,740.00, plus taxes;

WHEREAS the funds are available in budget items 02-610-00-690 and 02-630-00-525;

**On these grounds,
It is proposed by Councillor Deborah Woodhead
Seconded by Councillor Natalie Best
And unanimously resolved:**

THAT Town Council grant the contract for planting, maintenance and watering of flowers, flower beds and hanging baskets from May 20th, 2016 to October 31st, 2016, to The Country Gardener.

The Treasurer certifies that there is available budget or extra budgetary funds for which the aforementioned expenditure. The Treasurer's certificate no 2793 for the amount of \$21,740.00 plus taxes has been issued.

CARRIED

7.3. **568 Main – proposed residential addition
MVH-365**

No: R4130-2016

WHEREAS a request was received by the Town of Hudson for a proposed residential addition at 568 Main Road;

WHEREAS this project is subject to the Site Planning and architectural and integration program Bylaw N^o 571;

WHEREAS the submitted plans show all the information required;

WHEREAS the Town Planning Advisory Committee (TPAC), at its meeting of April 14th 2016, reviewed the proposed modifications and recommends the approval of the proposed plans for the construction of an addition as they were submitted;

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

THAT Council approves the project subject to the recommendation of TPAC being followed and authorizes that an application for a permit for a proposed addition be submitted to the Planning Department along with all the required documents necessary for the issuance of the permit.

CARRIED

7.4. **322 Main – proposed residential addition
MVH-366**



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No: R4131-2016

WHEREAS a request was received by the Town of Hudson for a proposed residential addition at 322 Main Road;

WHEREAS this project is subject to the Site Planning and architectural and integration program By-Law No 571;

WHEREAS the submitted plans show all the information required;

WHEREAS the Town Planning Advisory Committee (TPAC), at its meeting of April 14th, 2016, reviewed the proposed modifications and recommends the approval of the proposed plans for the construction of an addition as they were submitted with the following conditions:

- The doors connecting the passage between the two (2) buildings will always be kept so that the buildings will remain connected;
- Leveling off the ground for the new garage must secure no additional drainage to the adjacent creek;

**It is proposed by Councillor Deborah Woodhead
Seconded by Councillor Natalie Best
And unanimously resolved:**

THAT Council approves the project subject to the recommendation of TPAC being followed and authorizes that an application for a permit for a proposed addition be submitted to the Planning Department along with all the required documents necessary for the issuance of the permit.

CARRIED

7.5. **455C Main – proposed new commercial sign
MVH-367**

No: R4132-2016

WHEREAS a request was received by the Town of Hudson for a proposed new business sign on the wall at 455 C Main;

WHEREAS this new sign project is subject to the Site Planning and Architectural Integration Program (SPAIP) By-Law N^o 571;

WHEREAS the Town Planning Advisory Committee (TPAC), at its meeting of December 10th, 2015, reviewed the file for this project of a new business sign and recommends favourably the approval of the proposed business sign as presented;

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

THAT Council approve the business sign project according to TPAC'S recommendation and authorizes that an application for a permit for a new business sign be submitted to the Planning Department along with all the required documents necessary for the issuance of the permit.

CARRIED

7.6. **688 Main – construction of a new accessory building
MVH-368**

No: R4133-2016

WHEREAS a request was received by the Town of Hudson for the construction of a new accessory building at 688 Main Road;



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WHEREAS this project is subject to the Site Planning and architectural and integration program By-Law N° 571;

WHEREAS the submitted plans show all the information required;

WHEREAS the Town Planning Advisory Committee (TPAC), at its meeting of April 14th 2016, reviewed the file for this construction of a new accessory building and recommends the approval of the proposed plans for the construction of the shed with the following recommendation:

- A vapor barrier/moisture barrier should be provided under the slab to protect both slab and metal bars from rapid deterioration.

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

THAT Council approves the project subject to the recommendation of TPAC being followed and authorizes that an application for a permit for the construction of a new accessory building be submitted to the Planning Department along with all the required documents necessary for the issuance of the permit.

CARRIED

**7.7. 694 Main - proposed residential addition
MVH-370**

No: R4134-2016

WHEREAS a request was received, in March 2016, by the Town of Hudson for a proposed residential addition at 694 Main Road;

WHEREAS this project is subject to the Site Planning and architectural and integration program Bylaw N° 571;

WHEREAS the submitted plans show all the information required;

WHEREAS the Town Planning Advisory Committee (TPAC), at its meeting of April 14th, 2016, reviewed the proposed modifications and recommends the approval of the proposed plans for the construction of an addition as they were submitted;

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

THAT Council approves the project subject to the recommendation of TPAC being followed and authorizes that an application for a permit for a proposed addition be submitted to the Planning Department along with all the required documents necessary for the issuance of the permit.

CARRIED

**7.8. Additional geomatics services by the MRC
MVH-387**

No: R4135-2016

CONSIDERING the MRC has geomatics services currently used by local municipalities mainly as a mapping consultation tool and to provide decision support;

CONSIDERING services that can be provided to municipalities in this field are much broader, geomatics has now become a political decision making tool in order to optimise municipalities' efficiency;

CONSIDERING the MRC can offer these additional geomatics services to municipalities, based on the principle of "the user pays" per act;



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

THAT the Town of Hudson authorizes the Pro-Mayor and the Town Clerk to sign the agreement with regards to the supply of additional geomatics services with the Vaudreuil-Soulanges MRC which was adopted and designed to offer additional geomatics services to municipalities which are members of the MRC.

CARRIED

**7.9. 839 Main – CPTAQ authorization request for use other than agricultural
MVH- 369**

No: R4136-2016

WHEREAS a request was received from Mrs. Anick Joannis to obtain authorization for use other than agricultural for the property bearing Lot N^o 3 085 631 of the official cadastre of Quebec, located on Main Road within the western part of the Town of Hudson;

WHEREAS the applicant wishes to perform the following activities: U-pick service centre, picnic area, animation for daycare groups, arts and culture events, corporate events, weddings and family reunions;

WHEREAS it is necessary to refer to Article 62 of the "*Loi sur la protection du territoire et des activités agricoles*" according to its various elements contained therein;

WHEREAS the lot in question is surrounded by agricultural land immediately to the west, by a house and farmland to the east, and by Main Road and the Ottawa River in the front. No negative impact is foreseen in terms of homogeneity of the community and surrounding farms, as non-agricultural activities are directly adjacent to the farm building where the orchard connected main activity is carried out;

WHEREAS according to the Canada Land Inventory, the agricultural soil potential of the lot in question is Class 3, which means soil with moderately severe and severe limitations that restrict the range of crops or require special conservation measures;

WHEREAS this authorization request will have no real negative impact on existing agricultural activities and the development of these agricultural activities ;

WHEREAS this request will have no negative impact on the preservation of agriculture, soil and water resources within the municipality as well as for the region;

WHEREAS in no way will the application of environmental laws and by-laws be affected;

WHEREAS this authorization request will have no negative impact on the establishment of land holdings with sufficient area to practice agriculture;

WHEREAS it is necessary to invoke Article 58.2 of the "*Loi sur la protection du territoire et des activités agricoles*" in accordance with available areas found elsewhere within the Town of Hudson territory and located outside the agricultural zone;

WHEREAS the Town of Hudson is aware that there are other locations available on its territory and outside the agricultural area, however this request cannot apply to another sector since the applicant will use this area as space where U-pickers will be able to picnic during their visit to the orchard as well as host other events;

WHEREAS the Town of Hudson also deems it inappropriate to look for alternative sites within the census metropolitan area for this authorization request for use other than agricultural, given that Le Verger d'Hudson is on its territory;

**On these grounds,
It is proposed by Councillor Nicole Durand
Seconded by Councillor Natalie Best**



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And unanimously resolved:

THAT Council agrees that the location referred to in the application request for use other than agricultural will not bear any negative impact on the homogeneity of the existing agricultural environment within the concerned sector, and that this application complies with the Planning by-laws.

CARRIED

7.10. **2016 Spring and Fall branch collection/shredding and January Christmas tree collection/shredding
MVH-042.1**

No: R4137-2016

WHEREAS the Town of Hudson will provide a branch collection/shredding service in the Spring and in the Fall of 2016 as well as a Christmas tree collection/ shredding service in January 2017;

WHEREAS we have invited 4 contractors to tender;

WHEREAS we received three (3) bids, although one could not qualify as the document had not been filed with the Planning Department and was incomplete;

WHEREAS the opening of tenders was April, 21st, 2016 at 11:00am at the Planning Department., 64 Cedar; in the presence of three (3) witnesses and that the two (2) other tenders complied with the tender specifications;

WHEREAS THAT for the branch collections and the Christmas tree shredding, citizens will have to register with Mr. Rod Hodgson, therefore these collections will be more effective and efficient;

WHEREAS a public notice has been placed in the local newspapers as well as on the Town's web site to inform citizens about the first branch collection;

WHEREAS we will ensure that citizens will follow the instructions concerning the quantity of branches to be put curb side;

WHEREAS the funds are available in budget item 02-630-00-528;

WHEREAS it's recommended that the lowest fixed fee bid received be chosen and the contract be awarded to Trees and Beyond, Mr. Patrick Creyf owner, for the amount of \$105.00 per hour for the Spring 2016 and Fall 2016 branch collection/ shredding and for the 2017 Christmas tree shredding services;

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

TO APPROVE the lowest fixed fee bid received and that the contract be awarded to Trees and Beyond for the amount of \$105.00 per hour and that the Treasurer certifies that there is available budget or extra budgetary funds for the aforementioned expense. The Treasurer's certificate N^o 2784 has been issued.

CARRIED

8. TREASURY

8.1. **Approval of disbursements
MVH-2015-248.4**

No: R4138-2016

CONSIDERING Council has examined the disbursements made and to be made for accounts payables as of April 30th, 2016;



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

TO APPROVE the following disbursements as of April 30th, 2016, as presented:

- Total accounts paid:	\$258,088.17
- Direct debits:	\$ 55,387.95
- Cancelled cheque:	\$ -18,477.94
- Cancelled direct debits	\$ - 340.68
- Salaries	\$203 720.58

CARRIED

8.2. **Signing authorities for bank transactions and sale of land & municipal buildings
MVH-051.1**

No: R4139-2016

CONSIDERING THAT the Town of Hudson has to indicate the officers authorized to sign checks and operations to the National Bank of Canada;

CONSIDERING THAT the people authorized to sign are the Mayor or the Pro-mayor AND the Treasurer OR Assistant-Treasurer;

CONSIDERING THAT the Town has to, every time, modify the card of the authorized signatories as soon as there is a change at the level of the officers authorized to sign;

CONSIDERING THAT the Town Pro-Mayor is authorized to sign and that the Pro-Mayor changes during the year;

CONSIDERING THAT the National Bank of Canada requires the Town to update the list of the authorized signatories and;

CONSIDERING THAT a resolution was passed on November 2, 2015 naming persons who were authorized to sign and is hereby replaced by this resolution in order to specify that the aforementioned persons are the sole persons allowed to sign for the Town with respect to checks and operations of the National Bank of Canada;

CONSIDERING THAT the Town of Hudson enters into transactions for the sale of immoveables, land and/or buildings, notably the properties located at 98 Cameron and 100 Mount Pleasant, and wishes to name herein the persons authorized to sign legal documents in respect to the transfer of property;

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

THAT the following Town employees and elected officials are authorized to sign for the Town of Hudson:

THAT the following officers be authorized to sign, for the Town of Hudson, cheques and operations at the National Bank of Canada.

Mayor OR Pro-Mayor
AND
Treasurer OR Assistant Treasurer

THAT the following officers be authorized to sign for the Town of Hudson all transactions for the transfer of immoveables, land and buildings.

Mayor OR Pro-Mayor
AND
Town Clerk OR Assistant Town Clerk



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CARRIED

8.3. **Legal Fees**
MVH-170

No: R4140-2016

CONSIDERING legal fees for the Town of Hudson for the last 3 years are as follows:

2014: \$55,410.90
2015: \$283,514.90
2016: \$86,399.57

CONSIDERING the total amount of legal fees is \$425,325.37;

It is proposed by Councillor Ron Goldenberg
Seconded by Councillor Natalie Best
And unanimously resolved:

THAT the amount of the legal fees for the last 3 years be made public as disclosed above.

CARRIED

8.4. **Deposit of the 2014 audited financial statement**
MVH-380

No: R4141-2016

The Town Clerk acknowledges receipt from the Treasurer, Mr. Serge Raymond, of the deposit of the Town's financial statements for 2014.

9. **MANAGEMENT AND HUMAN RESSOURCES**

9.1. **Archive relocation**
MVH-312

No: R4142-2016

WHEREAS the immovable at 98 Cameron which was used for storing the Town's archives has been sold, according to a resolution adopted on April 4th, 2016 and that the Town has 60 days by June to move the inactive archive boxes from 98 Cameron to a suitable location;

WHEREAS after having considered several alternatives a location has been selected for the storage of archive boxes, 539 Main which notably respects the temperature, humidity, fire protection, protection against theft and vandalism, protection against flooding, sunlight, insects and dust criteria, in which there is sufficient space for the metal storage installation.

WHEREAS an expenditure varying between \$5,000 and \$10,000 must be incurred to prepare and convert the premises that must be painted, insulated and shelves must be purchased to replace the ones at 98 Cameron which are inadequate, broken and non-reusable;

It is moved by Councillor Natalie Best
Seconded by Councillor Nicole Durand
And unanimously resolved:

TO APPROVE the Town of Hudson archive documents relocation to 539 Main and authorize the Treasurer to spend an amount not to exceed \$10,000 to move, relocate the archive files, the purchase of shelves, convert the premises and related labour.

TO AUTHORIZE the Treasurer to transfer a sufficient amount to cover the cost of this expenditure up to a maximum of \$10,000 from budget account no 02-922-00-000.



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The Treasurer hereby certifies that there is available budget or extra budgetary fund for the aforementioned expense. The Treasurer's certificate no 2815 for the amount of \$10,000.00 has been issued.

CARRIED

9.2. **Collective Agreement – summer schedule**
MVH-029.1

No: R4143-2016

WHEREAS the « *Union des employés(es) de la Ville d'Hudson (2010 -2014)* » collective agreement states, at article 7.3 Summer schedule (office employees) states the following :

« During the summer period, the work schedule will be from 7:30 AM to 5:15 PM, which is a 8.75 hour work day. Employees must choose between this schedule and the regular work schedule. This formula grants employees who so choose the possibility to work four (4) days per week. One week the day off will be a Monday and the next week on a Friday »

WHEREAS this summer schedule was adopted on March 27th, 1988;

WHEREAS many changes have occurred since that time and it is time to review the summer schedule and propose a new summer schedule which would be adapted to current needs;

WHEREAS the proposed summer schedule would be 35 hours, that is from Monday to Thursday from 8 :00 AM to 4 :30 PM (open during lunch time) and Friday from 8 :00 AM to 12 :00 (noon) for Town Hall and Technical Services offices;

WHEREAS Town Hall is closed between 12:00 (noon) and 1:00 PM each day and this needs to be changed in order for Town Hall to stay open between noon and 1:00 PM;

It is moved by Councillor Natalie Best
Seconded by Councillor Nicole Durand
And unanimously resolved:

TO ACCEPT the following summer schedule:

White-collar workers and management (Town Hall & Technical & Urban services) 35 hours/week:

Monday – Thursday: 8:00 AM to 12:00 (noon) – 12:45 PM to 4:30
Friday: 8:00 AM to 12:00 (noon)

Community Centre Office employees – 35 hours/week:
Monday to Friday: 8h à 12h – 12h45 à 4:30 PM
Friday off every second week alternatively.

Blue collar worker and management (water treatment plant)
Monday to Friday: 6h45 to 12h – 12h30 to 4:00 PM
Friday: 7 AM to 12:00 (noon)

THAT Town Hall remain open to the public between noon and 1:00 PM.

CARRIED

9.3. **Collective Agreement - loan of an office for Union**
MVH-029.2

No: R4144-2016

WHEREAS the Union of employees of the Town of Hudson have requested an office for Union activities;

WHEREAS the Town of Hudson is willing to accommodate such a request;



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**It is moved by Councillor Natalie Best
Seconded by Councillor Deborah Woodhead
And unanimously resolved:**

THAT Council agrees to lend an office to the Union of employees of the Town of Hudson, the location of which may change in accordance with the needs of the Town.

CARRIED

9.4. **CIT Abribus
MVH-383**

No: R4145-2016

CONSIDERING CIT Transport Soleil have requested to install an "Abribus" (bus shelter) on the territory of the Town of Hudson;

CONSIDERING it is in the interest of commuters that an "Abribus" be installed at the intersection of Mount Pleasant and Main Road;

**It is moved by Councillor Natalie Best
Seconded by Councillor Deborah Woodhead
And unanimously resolved:**

THAT permission be given to CIT Transport Soleil for the installation of an "Abribus" at the intersection of Mount Pleasant and Main.

CARRIED

9.5. **Relocating Le Pont Bridging
MVH-382**

No: R4146-2016

CONSIDERING THAT the organization Le Pont / Bridging (food bank) was using the premises on 98 Cameron that have been sold by the Town of Hudson and that it will relocate to 465 Main in the basement of the Medi-Center;

CONSIDERING THAT Le Pont/Bridging has requested that the Public Works department of the Town of Hudson help to move the heavy items to the new location;

CONSIDERING THAT Le Pont/Bridging have indicated that the fitting out costs to make the new space usable will cost between \$13,750 and \$15,750.

CONSIDERING THAT the Town of Hudson provided premises free of charge in the past for their activities and is willing to offer financial support for their activities that offer real benefits to citizens of the Town of Hudson that require their services;

**It is moved by Councillor Deborah Woodhead
Seconded by Councillor Natalie Best
And unanimously resolved:**

THAT the Town of Hudson will contribute an amount of \$2,200 to help Le Pont/Bridging for its relocation expenses and will provide, free of charge, the labour and equipment necessary to move the heavy items to the new location.

The Treasurer hereby certifies that there is available budget or extra budgetary fund for the aforementioned expense. The Treasurer's certificate no 2839 for the amount of \$2,200 has been issued.

CARRIED

9.6. **CIT La Presqu'île & Transport Soleil – delegation of authority
MVH-162.1**

No: R4147-2016



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WHEREAS it is necessary to appoint two delegates to serve on the Board of Directors of the CIT La Presqu'île, a delegate and a substitute;

WHEREAS it is necessary to appoint two delegates to serve on the Board of Directors of Transport Soleil, a delegate and a substitute;

CONSIDERING this resolution amends the resolutions passed on these appointments, that is, resolutions no R3528 and R3529;

**It is moved by Councillor Nicole Durand
Seconded by Councillor Natalie Best
And unanimously resolved:**

TO APPOINT all members of Council, that is Councillors Robert Spencer, Ron Goldenberg, Deborah Woodhead, Barbara Robinson, Nicole Durand and Natalie Best to act as a substitute and to replace the Mayor on the Council of the CIT La Presqu'île Board of Directors, and all previously named Councillors as being able to act as substitutes at the Transport Soleil Board of Directors.

CARRIED

9.7. **Employee termination notice
MVH-014.1**

No: R4148-2016

CONSIDERING employee no 425 has been off work for more than 24 months following an elbow injury;

CONSIDERING the employee's file has been consolidated in accordance to CSST's last report dated June 26th, 2015;

CONSIDERING the work-related injury has caused permanent physical impairment;

CONSIDERING the work-related injury has caused functional limitations;

CONSIDERING the employee cannot carry out the same duties and be reinstated his position as a public works labourer;

CONSIDERING the employer has no other positions to relocate the employee;

CONSIDERING the employee is being reoriented by the CSST;

CONSIDERING that the employee is now in the CSST's care;

**It is moved by Councillor Natalie Best
Seconded by Councillor Deborah Woodhead
And unanimously resolved:**

TO ISSUE a termination benefit statement for employee no 425 affective May 2nd, 2016.

CARRIED

9.8. **Seasonal patrol positions 2016
MVH-001.1**

No: R4149-2016

CONSIDERING the Town of Hudson has a community patrol and is currently looking for two community patrol seasonal employees in order to meet the requirements of the summer season which historically sees an increase in services required in respect to the community patrol duties;

It is moved by Councillor Natalie Best



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**Seconded by Councillor Deborah Woodhead
And unanimously resolved:**

THAT the Town of Hudson advertise therefor and explore the candidacy of potential seasonal employees and make recommendations to Council on the results of their employee search and information related to their hiring and conditions.

CARRIED

10. **PUBLIC WORKS**

10.1. **Line painting
MVH-378**

NO: R4150-2016

CONSIDERING for safety reasons the Town chooses to paint lines, crosswalks, pictograms, etc. on its territory;

CONSIDERING the Town is presently in a call for tenders for such work;

CONSIDERING this expense was planned in the budget account number 02-350-00-520;

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

TO PRE-APPROVE the contract to the lowest bidder that respects the tender conditions. The tenders will be opened on May 5th, 2016. The maximum amount according to Public Works' estimates is \$16,800.00 taxes included.

TO CHARGE this expenditure to budget code no. 02-350-00-520.

The Treasurer hereby certifies that there is available budget or extra budgetary fund for the aforementioned expense. The Treasurer's certificate n^o 2795 for the amount of \$16,800.00 has been issued.

CARRIED

10.2. **Intervention plan for the Town of Hudson
MVH-376**

No: R4151-2016

WHEREAS the Town of Hudson wishes to adopt an intervention plan for the drinking water conduits, sewers and roads (IP);

WHEREAS any applications for financial support to the government for the renewal of water distribution pipes, sewers and roads must be supported by a prioritized list of work to be done according to an intervention plan;

WHEREAS since January 1st, 2016, an IP (intervention plan) prepared according to the revised government guide will be required by all municipalities who will present a financial support request for the renewal of water distribution pipes or sewers or for priority 3 or 4 work in the TECQ program and there are transitional measures accompanying the obligation to present a new IP;

WHEREAS the Town of Hudson wishes to receive engineering offers for professional services for the development of an intervention plan for the drinking water supply network, sewers and roads according to the new guide of the "*Ministère des Affaires municipales et de l'Occupation du territoire (MAMOT) et du Centre d'expertise et de recherche en infrastructure urbaine (CERIU)*" and also to establish priority setting mechanisms;

WHEREAS the Town of Hudson wishes to issue a public invitation to tender in the SEAO electronic journal;



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

TO PROCEED to a public invitation to tender in the SEAO electronic journal for engineering professional serviced for the development of an intervention plan for the drinking water supply network, sewers and roads.

CARRIED

10.3. **Municipalisation of private roads – call for tenders for notary
MVH-032**

No: R4152-2016

WHEREAS the Town of Hudson has jurisdiction over all roads located on its territory and wants to ensure a road service that will adequately serve all Hudson citizens throughout the territory;

WHEREAS the Town of Hudson wishes to municipalize private streets (about 116 right-of-way streets) on its territory;

WHEREAS the municipality regularly receives requests from owners to purchase private roads;

WHEREAS the Town maintains throughout its territory public streets and sometimes private roads arising from practices, agreements and priorities which require clarification;

WHEREAS certain streets are not always of good quality, not respecting construction standards for this type of infrastructure;

WHEREAS that in order to achieve this, the Town must obtain from the actual owner an irrevocable promise of transfer whereby each one accepts to give the right-of-way of those streets to the Town and the servitudes on such land in order for the Town to acquire, municipalize and maintain them;

WHEREAS the Town must appoint a notary in order to prepare the necessary notarized acts;

**It is proposed by Councillor Ron Goldenberg
Seconded by Councillor Natalie Best
And unanimously resolved:**

TO PROCEED to a call for tenders for legal services from notaries in order to do the legal work with regards to the drafting of agreements, deeds of transfer or other legal documents in order to transfer the private properties identified by the Town as being desirable for a transfer to the Town.

CARRIED

10.4. **University study on solar energy potential output for municipal buildings
MVH-396**

No: R4153-2016

CONSIDERING that university students have requested that the Town of Hudson permit them to study on site the Town's electricity consumption and solar potential for municipal buildings;

CONSIDERING geo-mapping software is being developed in conjunction with this project and municipal planning departments in small towns could equally utilize these software applications as feasibility studies to reduce municipal electrical consumption and lower total carbon footprint outputs;



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

TO AUTHORIZE the Town of Hudson's administration to give access to the university students conducting this study to municipal buildings and energy consumption data in furtherance of improving geo-mapping software in this academic area.

CARRIED

11. WATER TREATMENT

11.1. Water - call for tenders & water use restrictions
MVH-377

No: R4154-2016

WHEREAS the Bradbury well clean-up has been inconclusive and the Town has lost half of this well's production capacity;

WHEREAS the present is intended to be a call for tender to experts in order to find immediate solutions concerning the use of wells adjacent to the actual wells, of piezometers or for permanent conditional use of well 3/65 or any measures to increase the production capacity which was lost after cleaning the existing wells;

CONSIDERING a public call for tender or other is required as soon as possible to hydrogeologist engineers in order to promptly find a solution, to get subsidies and necessary authorization and to proceed to prepare the call for tender for contractors who will implement the proposed solutions who are hereby approved by the present conditionally to the opening of tenders in compliance with this aspect of the file;

WHEREAS in order to protect its water reserve and ensure basic needs and safety of the population, it is important to immediately and completely ban the use of water distributed by municipal water systems for watering lawns. It should be noted that the depletion of water reserves and pumping levels in the wells is directly related to the watering of lawns;

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

THAT Council authorizes the Town of Hudson to issue a call for tender to contractors such as engineers and hydrogeologists and other appropriate experts to do the work and to provide the necessary expertise to tackle the challenge of water supply shortage in the Town of Hudson. It is also resolved to entirely and immediately ban the use of water distributed by municipal water systems for watering lawns, except for watering flowers and gardens for an undetermined period.

CARRIED

12. PARKS & RECREATION

12.1. **Repairs at the Community Center, flood and storm sewer evacuation system**
MVH-291

No: R4155-2016

CONSIDERING that since the flood that occurred at the Community Center in 2015 repairs paid by the insurer have been undertaken;

CONSIDERING that measures must be taken to avoid future flooding;

CONSIDERING that minor cost measures must be attended to in order to prevent water from coming back through the building storm sewer evacuation system such as the installation of a back-up pump to prevent future flooding;

It is moved by Councillor Natalie Best



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**Seconded by Councillor Deborah Woodhead
And unanimously resolved:**

TO APPROVE such work to avoid future flooding at the Community Center.

CARRIED

12.2. **Improvements to Community Centre & operations
MVH-291.1**

No: R4156-2016

CONSIDERING that the Parks and Recreation Department has undertaken to refurbish and refresh the exercise room, equipment for martial arts and fitness, table and chairs for events and public usage, made wall repairs and reorganized storage space including meals on wheels and other works to improve the Community Center.

CONSIDERING that in the basement there has also been major renovations and finalization of the youth center with new furniture and equipment most of which was paid for by the insurer following the flood of 2015.

**It is moved by Councillor Natalie Best
Seconded by Councillor Barbara Robinson
And unanimously resolved:**

TO APPROVE all such improvement work including such current and future work that are within the limits of the present budget for such work.

CARRIED

12.3. **Dog Park Repair
MVH-379**

No: R4157-2016

CONSIDERING the municipal dog park in front of Thompson Park is currently underused and has an unsafe entrance;

CONSIDERING the citizens of Hudson have a large dog population that would benefit from a usable dog park that is safe and well publicized;

CONSIDERING that repairs also have to be made to the fence with large holes where dogs could escape;

CONSIDERING the dog park needs to be maintained and be equipped with a bench or table for adults, cutting dangerous shrubs and branches and similar smaller jobs to make the park attractive, usable and a source of pride for the citizens of Hudson;

**It is moved by Councillor Deborah Woodhead
Seconded by Councillor Natalie Best
And unanimously resolved:**

TO APPROVE an expenditure of up to \$5,500 charged to budget account no 02-701-50-525 to rebuild the entrance to the park, repair the fence, clear the dangerous branches and add a few reasonable prices items that would make the park up to par to customary standards of a municipal dog park.

The Treasurer hereby certifies that there is available budget or extra budgetary fund for which the aforementioned expense. The Treasurer's certificate n° 2824 for the amount of \$5,500 has been issued.

CARRIED

12.4. **Community Centre audio system
MVH-129**

No: R4158-2016



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CONSIDERING THAT for several years we have experienced performance issues with the Community Center audio system which causes technical problems for the various services to citizens (microphones for board meetings, microphone and music for aerobics classes and events);

CONSIDERING the presentation of the strategic plan is scheduled in May, it is imperative that the problem be resolved as soon as possible;

CONSIDERING several suppliers have been contacted (Archambault, Musiplex, Electronic Access, Stingray and Adition);

**It is moved by Councillor Natalie Best
Seconded by Councillor Ron Goldenberg
And unanimously resolved:**

TO APPROVE the expenditure of \$8,635.62 payable to Stingray who has offered the best proposal.

The Treasurer hereby certifies that there is available budget or extra budgetary fund for the aforementioned expense. Treasurer's certificate number 2790 has been issued.

CARRIED

13. CULTURE & TOURISM

13.1. **Fair Trade signage
MVH-350.1**

No: R4159-2016

CONSIDERING THAT the Town of Hudson passed a resolution at the April 2016 regular Council meeting for an amount of \$550 plus taxes to implement the fair trade project;

CONSIDERING THAT such amount was judged insufficient to fabricate fair trade signage that conforms to municipal bylaws and that an amount of \$1,550 would be sufficient to achieve such a purpose;

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

THAT the Town of Hudson adopt a new resolution replacing the one passed in April of 2016 by increasing the amount furnished by the Town for Fair trade signage to \$1,550 plus taxes.

The Treasurer hereby certifies that there is available budget or extra budgetary fund for the aforementioned expense. Treasurer's certificate number 2845 has been issued.

Councillors Natalie Best and Deborah Woodhead abstain from voting due to conflict of interest concerns.

VOTES IN FAVOUR:
Barbara Robinson
Ron Goldenberg
Nicole Durand

CARRIED

13.2. **Hudson Village Theater – fundraiser and support for permit
MVH-021.0**

No: R4160-2016

WHEREAS at the July 11th, 1994 meeting, the Town of Hudson adopted a By-Law bearing N^o 313, which prohibits the consumption of alcoholic beverages, without authorization, in the Town's public areas;



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WHEREAS Hudson Village Theatre is applying for a special one day liquor permit from the *Régie des alcool, des courses et des jeux* for Saturday, June 25th, 2016 for a special fundraiser to be held at 73 Butternut where all proceeds will go to the theatre.

WHEREAS a part of this event will be the sale and consumption of alcoholic beverages;

**It is moved by Councillor Natalie Best
Seconded by Councillor Deborah Woodhead
And unanimously resolved:**

THAT, in accordance with Article B.20.1 of By-Law N^o 313, the Town of Hudson authorizes the Hudson Village Theater to hold their fundraising event at 73 Butternut, on June 25th, 2016, with the sale and consumption of alcoholic beverages. The profits of this event will benefit the Hudson Village Theater.

CARRIED

14. PUBLIC SECURITY & FIRE DEPARTMENT

14.1. **Norton Rose Fullbright – Défi cycliste**
MVH-360

No: R4161-2016

CONSIDERING the law firm Norton Rose Fulbright is organizing a cycling event on Thursday, June 2nd, 2016 and they have communicated with the Town of Hudson as part of the activity takes place on the Town of Hudson territory, as it did last year;

CONSIDERING they expect about 100 participants who will start at 1:-- PM 13: 00 from the Whitlock Golf Club to return at around 4:30 PM;

CONSIDERING the group will leave in distinct waves and will be accompanied by private patrol motorcycles, volunteers from St. John Ambulance and a team of mechanics;

CONSIDERING THAT this event promotes our municipality at no cost to the taxpayers and does not intervene with any other activities planned during that day;

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

TO ALLOW Norton Rose Fullbright's Cycling Challenge event to take place on the Hudson territory.

CARRIED

14.2. **Head First Challenge - Quebec Cyclist Federation**
MVH-355

No: R4162-2016

CONSIDERING Head First Challenge is an event designed to raise awareness with bicycle helmet and the risk of head injury, the leading cause of serious injury and death in children on bicycles;

CONSIDERING the *Fédération Québécoise des Sports Cyclistes* is requesting permission to pass through the Town of Hudson during their Head First CHALLENGE which will be held on May 27, 2016, between approximately 11:58 and 12:32;

CONSIDERING THAT this event promotes our municipality at no cost to the taxpayers and does not intervene with any other activities planned during that day;

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

TO ALLOW the Fédération Québécoise des Sports Cyclistes Head First Challenge event to take place on the Hudson territory.



Regular meeting held on May 2nd 2016

CARRIED

14.3. **MRC Vaudreuil-Soulanges' revised Fire Security Risk Cover Plan**
MVH-164

No: R4163-2016

CONSIDERING the entry into force of the first MRC Vaudreuil-Soulanges' fire security risk cover plan on June 1st, 2010;

CONSIDERING article 29 of the Fire Safety Act which provides for the revision of the Fire Safety Cover Plan in its sixth year of application;

CONSIDERING the revised fire security risk cover plan which was adopted by the MRC Vaudreuil-Soulanges Council at its' March 30th, 2016 meeting;

CONSIDERING article 16 of the Fire Safety Act which provides that each concerned municipality and the regional authority must determine the specific actions that they must take in order to achieve the optimal safety objectives set in the Fire Safety Cover Plan and determine their implementation in an adopted plan by each responsible authority;

CONSIDERING article 47 of the Fire Safety Act which provides immunity to municipalities that have adopted and observed the actions of the implementation plan contained in their MRC's fire security risk cover plan;

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

TO ADOPT the optimum protection objectives in the fire security risk coverage plan of the MRC Vaudreuil-Soulanges as presented at the regular meeting of the MRC Council on March 30th, March 2016 and ADOPT the implementation plan of the Town of Hudson fire security risk coverage plan of the MRC of Vaudreuil-Soulanges.

CARRIED

14.4. **Capital-to-Capital ride – Mental Health Campaign and Bike Ride**
MVH-355.1

No: R4164-2016

CONSIDERING that there is a group of paramedics in North America that are organizing a biking event to publicize mental health concerns and sensitize the public thereto;

CONSIDERING they have asked the first responders working for the Town of Hudson to support them by offering them a place to rest as they will ride bicycles from Ottawa to Washington D.C. as part of a Capital –to– Capital ride campaign;

CONSIDERING THAT this event promotes our municipality at no cost to the taxpayer and does not intervene with other activities planned during the day;

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

TO ALLOW the cyclists taking part in this event to pass through Hudson and take a rest stop at the fire station before going "en route" to their next destination.

CARRIED

14.5. **Shave to Save for cancer**

No: R4165-2016



Regular meeting held on May 2nd 2016

WHEREAS on Saturday April 30th, 2016, the 3rd Annual Hudson Fire Department Shave to Save to raise funds for the Canadian Cancer Society was held;

CONSIDERING THAT this event promotes our municipality at no cost to the taxpayer and does not intervene with other activities planned during the day;

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

TO APPROVE this event that took place on April 30th, 2016.

CARRIED

15. **BY-LAWS/Notice of Motion/Adoption**

15.1. **By-Law N° 672 for new tax – 911 Centers – adoption**
MVH-373

BY-LAW N° 672 AMENDING BY-LAW N° 566 IMPOSING A TAX TO FINANCE 9-1-1-EMERGENCY CENTRES

WHEREAS the provincial law has provided for the establishment of a municipal tax so that all telephone customers contribute to the financing of the 9-1-1 emergency centers. The Town of Hudson adopted By-Law No 566 for this purpose.

Following the adoption of the legislative provisions, sections 244.68 to 244.78 of the Regulation governing the municipal tax, of a governmental regulation and municipal by-laws, this tax entered into force on December 1st, 2009. The amount of this tax had been established at \$0.40 per month per telephone number or per outgoing access line as stipulated in the Town's By-Law N° 566.

The partnership arrangement with municipalities for the 2016 to 2019 period, signed September 29th, 2015, provides at Section 4.1 that the amount of the tax will be adjusted according to inflation, effective August 1st, 2016.

As per Section 244.70 of the *Act respecting municipal taxation*, when the government modifies its by-law, the local municipality must pass a by-law to amend the by-law in force as required to bring it into conformity with the government regulation. Moreover, it mentions that Section 244.69 of the *Act respecting municipal taxation* applies, with the necessary modifications to the amending regulation.

It is mentioned that the amending regulation will have to provide, in accordance with the regulation made by the Government, that is the by-law overseeing taxation for 9-1-1 published in the March 9th, 2016, "*Gazette officielle du Québec*", the new amount of tax, which is \$0,46 and the date the tax becomes chargeable, as of August 1st, 2016.

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

THAT By-Law N° 566 is replaced by the following:

1. Article 2 of By-Law N° 566 is replaced by the following:

"As of August 1st, 2016 a tax is imposed for each telephone service in the amount of \$0.46 a month per telephone number or, in the case of a multi-line service other than a Centrex service, per outgoing access line."

2. The present by-law comes into force on the date of publication of a notice to that effect by the *Ministre des Affaires municipales et de l'Occupation du territoire* published in the *Gazette officielle du Québec*.

CARRIED



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15.2. **Notice of motion and first project of a by-law concerning the division of the territory into electoral districts**

MVH-330

Notice of motion is hereby given by Councillor Nicole Durand to the effect that at this sitting of Council, the first project of By-Law No 673 concerning the division of the Town of Hudson in Electoral Districts will be submitted for adoption.

Adoption

WHEREAS a public notice for this by-law was given at the May 2nd, 2016 meeting;

WHEREAS article 9 of the Act Respecting Elections and Referendums in Municipalities (L.R.Q., c. E-2.2) establishes that the number of electoral districts for the Town of Hudson must be at least 6 and no more than 8;

WHEREAS the municipal council deems it advisable and necessary to proceed with the division of the territory in order to meet the requirements of article 12 of the Act Respecting Elections and Referendums in Municipalities (L.R.Q., c. E-2.2);

WHEREAS the territory of the Town of Hudson is, by the said by-law, divided in six (6) electoral districts, each represented by a municipal councillor and these districts are delimited in such a manner to ensure equity in the number of electors in each of them and also a socioeconomic homogeneity;

WHEREAS the requirements of Article 356 of the Cities and Towns Act have been met and that all council members declare having read the first project of By-Law No 673 and relinquish its reading;

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

TO ADOPT the first project of By-Law N° 673 concerning the division of the territory into electoral districts;

THAT it be promulgated according to law.

CARRIED

15.3. **Notice of Motion concerning a False Alarm By-Law**

MVH-246

Notice of motion is hereby given by Councillor Deborah Woodhead to the effect that at a subsequent sitting of Council, a by-law concerning false alarms will be submitted for adoption and exemption of the reading is given.

15.4. **Notice of Motion - modification to By-Law N° 510 concerning additional costs for fire trucks**

MVH-259

Notice of motion is hereby given by Councillor Ron Goldenberg to the effect that at a subsequent sitting of Council, a by-law modifying By-Law No 510 concerning additional costs for fire trucks will be submitted for adoption and exemption of the reading is given.

16. NEW BUSINESS

16.1. Councillor Nicole Durand provides a brief account relating to the SDC.

17. QUESTIONS FROM CITIZENS

17.1. **Mr. Daren Legault – 861 Rousseau**

- Asks about the municipalisation of private roads, will it be by expropriation or change of ownership?

Councillor Ron Goldenberg answers that there will be negotiation.



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- 17.2. **Mr. Frank Hicks – 46 Quarry Point**
- Comments about the audit opinion.
- 17.3. **Mr. Jamie Nicholls – 72 Blenkinship**
- Mentions that the park just off Sanderson drains to the lot adjacent to 151 Main, ditch is full of water; asks if lawsuits were included in audit; asks if there is a salt management plan; asks for status of the Collective Agreement negotiation.
Director General Jean-Pierre Roy and Councillor Nicole Durand answer his questions.
- 17.4. **Mrs. Eva McCartney – 97 Mullen**
- Mentions that addenda #1 of the Strategic Plan is missing from the Town's website; asks about the sale of a lot on Mount Pleasant and inventory of Town owned lots.
Councillors Ron Goldenberg and Nicole Durand answer that the document is too big to be put on the website. Councillor Deborah Woodhead informs her that there is an inventory of the trails which will be brought at the May 12th meeting.
- 17.5. **Mr. Steve Farrell – 86 Butternut**
- Questions concerning the financial statement, about 2013 (incomprehensible).
Councillor Ron Goldenberg answers a few of his questions and asks him to send him an email of his specific questions for response later.
- 17.6. **Mr. Bill Nash - 12 Stonecrest**
- Question concerning roads, how many are there?
Councillor Ron Goldenberg mentions 116 lanes, pathways or lots. Director General Jean-Pierre Roy explains the process.
- 17.7. **Mr. Jim McDermott – 150 Melrose**
- Asks about the old MediCentre; Pine Lake status; budget for repairing streets.
Director General Jean-Pierre Roy answers that the old MediCentre will probably be converted to condominiums; Councillor Nicole Durand replies that the Pine Lake report is on the Town website, Director General Jean-Pierre Roy explains further.
- 17.8. **Mrs. Penny Luddington – 52 Aird**
- Mentions that her street which was repaired last September is now a complete disaster.
- 17.9. **Mrs. Diane Piacente – Main Road**
- Asks about the division of electoral districts, asks if Whitlock West is part of District 5 or 6, mentions that the streets are not named; enquires about bus shelter cost.
Councillor Deborah Woodhead answers that it is District 5; Councillor Natalie Best answers that funds have been put aside by the CIT for each community, Hudson has the right to one "Atribus".
18. ADJOURNMENT OF MEETING

No: R4166-2016

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

THAT this meeting of the Hudson Town Council be adjourned at 9:40 PM.

CARRIED

**Barbara Robinson
Pro-Mayor**

**Vincent Maranda
Town Clerk**