



Regular meeting held on November 7<sup>th</sup>, 2016

**Minutes of the regular meeting of the Town of Hudson Council, held at the Community Centre, on November 7<sup>th</sup>, 2016.**

**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 - Pro-Mayor
Natalie Best	-	Councillor / Electoral District #6

Jean-Pierre Roy, Director General  
Diane Duhaime, Assistant Town Clerk

**ABSENT:**

Robert Spencer - Councillor / Electoral District #1

**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-197**

**No: R4335-2016**

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

That the Town of Hudson Council adopt the agenda of the November 7<sup>th</sup>, 2016, regular Council meeting as presented.

**CARRIED**

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

**3.1. Adoption of the previous meeting minutes**

**No: R4336-2016**

CONSIDERING Council has reviewed the minutes of the September 20<sup>th</sup>, September 26<sup>th</sup>, October 17<sup>th</sup>, 2016 special meetings and the October 3<sup>rd</sup>, 2016 regular Council meeting;

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

TO APPROVE, as submitted, the Minutes of the aforementioned Council meetings.

**CARRIED**

**4. WORD FROM THE MAYOR**

**5. QUESTIONS FROM CITIZENS**

**5.1. Mrs. Nicole Giroux – 306 Main**

- Asks if citizens can see the minutes as they are approved.  
Mayor Ed Prévost answers that the minutes are available after they are adopted.

**5.2. Mr. Larry Gray – 106 Elm**

- Asks about an interim Councillor to replace Robert Spencer, can Council appoint a citizen?



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Mayor Ed Prévost answers that Council has just received the resignation, Council has not had the chance to discuss the situation. Director General Jean-Pierre Roy answers that from a legal point of view, it is not necessary to replace a Councillor.

5.3. **Mr. Jamie Nicholls – 72 Blenkinship**

- Presents a status report on the health of the Viviry River, copies are available on the table at the back of the room.

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

- Asks for clarifications with regards to the Mayfair by-laws, will these changes affect only the Mayfair area or is this Town wide?

Councillor Nicole Durand replies that it will only affect the Mayfair area.

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

- Question concerning item 6.5 regarding the proposed driveway on Quarry Point, is this different than the one presented on the initial plan?

Councillor Deborah Woodhead responds that this item was presented to TPAC, the width of the driveway has been reduced.

5.6. **Mr. Peter Robinson – 36 Main Road**

- Asks why \$11,000 has been spent to purchase new computers.

Councillor Deborah Woodhead replies that the computers are for the Councillors, the computers being used now are at least 7 years old.

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

- Asks if there is any news about the road paving situation.

Councillor Ron Goldenberg answers that the loan by-law for repaving Hudson streets is still suspended because of a complaint filed to the MAMOT.

5.8. **Mr. Jacques Farrera - 73 Wilkinson**

- Asks if Mr. Spencer's resignation is related to the complaints.

Mayor Ed Prévost responds that it is his understanding that Mr. Spencer sold his house and is moving out of Hudson.

6. **URBAN PLANNING DEPARTMENT**

6.1. **Renewal & new TPAC members**

MVH-111.1

**No: R4337-2016**

WHEREAS it is necessary to renew or find new members of the Town Planning Advisory Committee (hereinafter referred to TPAC);

WHEREAS Chapter V of the Act Respecting Land Use Planning and Development (L.R.Q., c. A-19.1) empowers the right to the Council to constitute a planning advisory committee;

WHEREAS according to by-law #621 concerning the Town of Hudson's TPAC, the mandate is fixed to one (1) year for each member;

WHEREAS the council will replace annually at least one member, the member replaced will be the one with the most seniority;

WHEREAS a member has left the TPAC this year;

WHEREAS public notices were placed in the French newspaper and the English newspaper as well as on the Town website;

WHEREAS the Town of Hudson received six (6) new candidates and it is interesting to see how the citizens are interested in getting involved in this committee;

WHEREAS the Town of Hudson wishes to appoint to this committee a greater professional diversity within TPAC as it is important to have people of different interests;

**It is proposed by Councillor Nicole Durand**



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**Seconded by Councillor Ron Goldenberg  
And unanimously resolved:**

THAT the following person be appointed members of the Town Planning Advisory Committee for a one (1) year term beginning at the November regular meeting:

**Mr. Bryce Herron**

THAT Councillor Deborah Woodhead be named president;

THAT the composition of the Committee is as follows:

President:	Deborah Woodhead
TPAC members:	Nicole Durand, councillor Myriam Tabori Timothy Mathieu Frank Hicks Daren Legault
Assistance without voting rights:	Nathalie Lavoie, resource person Committee secretary

**CARRIED**

6.2. **100 Cameron – confirmation of issuance of a demolition permit  
MVH-416.1**

**No: R4338-2016**

CONSIDERING that the Town of Hudson received a request for a demolition permit for 100 Cameron;

CONSIDERING that according to the Town of Hudson's Fire Safety Department, it presents several factors that are at risk, here are their comments:

- The foundation is in an advanced state of decrepitude;
- The supporting beams leave us to believe that they will eventually collapse;
- There is no access to potable water;
- The second floor is deformed;
- Part of the roof on the second floor shows signs of decrepitude;
- The window frames on the second floor are out of their frames.

These findings are by nature a risk for the residents not only for fire safety but for the physical integrity of the building;

CONSIDERING that there is a real danger as much for fire safety but also for the security of the public;

CONSIDERING that the cost of the permit still needs to be paid;

CONSIDERING it will be necessary to submit the proposed residential project plans to the Town Planning Advisory Committee once they are ready since the land is located within a SPAIP area;

CONSIDERING it will be necessary for the Owner to comply with the Planning by-laws upon issuance of the building permit;

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

THAT Council approves the Planning Department's recommendation that this request be granted since it complies with By-Law N° 652-2016 concerning the demolition.

**CARRIED**



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6.3. **47 Aird Street – proposed residential addition**  
MVH-499

**No: R4339-2016**

WHEREAS a request was received by the Town of Hudson for a proposed residential addition at 47 Aird Street;

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 October 13<sup>th</sup>, 2016, reviewed the proposed modifications and recommends the approval of the proposed plans for the construction of an addition with the following recommendations:

- to dig a foundation wall and footing to a minimum depth of 4'6" as requested by building code and by the local frost penetration maps;
- footings should rest on undisturbed soil;
- If the tree needs to be removed in the front, a new one must be planted.

**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**

6.4. **242 Main – addition to a residential dwelling**  
MVH-500

**No: R4340-2016**

WHEREAS a request was received by the Town of Hudson for a proposed residential addition at 242 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 October 13<sup>th</sup> 2016, reviewed the proposed modifications and recommends the approval of the proposed plans for the construction of an addition as submitted:

**It is proposed by Councillor Deborah Woodhead  
Seconded by Councillor Barbara Robinson  
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**

6.5. **37 Quarry Point – proposed new driveway**  
MVH-501

**No: R4341-2016**

WHEREAS TPAC received a plan for a new driveway at the residence at 37 Quarry Point;



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WHEREAS it is necessary to insure that the proposed driveway meets the norms of By-Law N° 406 concerning architectural control and Zoning By-Law N° 526;

WHEREAS it is necessary to submit this plan to TPAC;

WHEREAS that during the TPAC meeting on October 13, 2016, the Town Planning Advisory Committee recommended the approval of the plans as submitted with the following conditions:

- The driveway should be no wider than 10 feet;
- Once marked, the Town Planning Department must come and approve it prior to digging;
- 0.90 tree must not be cut down, it is shown on the plan.

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

THAT Council approves the new driveway project subject that TPAC's conditions be followed.

**CARRIED**

6.6. **254 Main – Greenwood, zoning change & Cultural Heritage Act  
MVH-502**

**No: R4342-2016**

WHEREAS a request has been received for make the Museum status official for the Greenwood Centre for Living History;

WHEREAS an amendment to the Zoning By-law is necessary to permit in Zone R-10, Museum use;

WHEREAS this request has been transferred to TPAC for a recommendation to the Municipal Council;

WHEREAS during their October 13<sup>th</sup>, 2016 meeting, TPAC agreed to begin the process for the Zoning change. The zoning in R-10 will allow one (1) museum in the area, that being an already existing historical museum.

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

TO APPROVE that the Town Planning Department prepare the necessary documents for this modification to Zoning By-Law N° 526.

**CARRIED**

7. TREASURY

7.1. **Approval of disbursements  
MVH-248.10**

**No: R4343-2016**

CONSIDERING Council has examined the disbursements made and to be made for accounts payables as of October 31<sup>st</sup>, 2016;

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

TO APPROVE the following disbursements as of October 31<sup>st</sup>, 2016 as presented:

- Total accounts paid: \$242,009.61



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- Direct debits: \$37,912.59
- Cancelled cheque: **\$-6,751.07**
- Salaries \$232,543.16

**CARRIED**

**7.2. Revenues & expenses  
MVH-092.1**

**No: R4344-2016**

WHEREAS under section 474.1 of the *Cities and Towns Act*, a list of all contracts involving an expenditure of over \$2,000 and totaling more than \$25,000 that the municipality has concluded since November 1, 2015, and that until October 31, 2016, must be deposited;

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

TO TABLE the lists of all contracts involving an expenditure of over \$25,000, as well as those exceeding \$2,000 awarded to a single Contractor when the total amount for these contracts is greater than \$25,000.

**CARRIED**

**7.3. Comparative statements as at October 31, 2016  
MVH-507**

**No: R4345-2016**

WHEREAS the Treasurer must deposit two comparative statements at a regular Council meeting in accordance with Section 105.4 of the *Cities and Towns Act*. The first compares the current revenues and expenditures with those for the same period the previous year while the second compares forecasted revenues and expenditures for the current fiscal year.

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

TO APPROVE the tabling of the comparative statements as at October 31<sup>st</sup>, 2016.

**CARRIED**

**7.4. Allocation of \$4,400 to the SDC for 2016**

**No: R4346-2016**

WHEREAS the Town of Hudson wishes to make a final payment to the SDC for 2016;

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

TO APPROVE the final payment of \$4,400 to the SDC for 2016.

**CARRIED**

**8. TOWN CLERK**

**8.1. Measures to be taken to place streets under municipal control  
MVH-161.1**

**No: R4347-2016**





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WHEREAS several streets in the Town of Hudson which are considered to be private should promptly be reverted to Municipal ownership for the benefit of all citizens, especially those sharing such streets;

WHEREAS to position the Town on the public use of private streets within the Town's territory, the criteria of Article 72 of the *Loi sur les compétences municipales* should be analysed according to the municipal specifications and the applicable jurisprudence along with the verification of certain facts;

CONSIDERING the overall content of « *Mémoire* » No 161.1;

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

TO REQUEST a legal opinion from Mtre François Guimont of the firm Dunton Rainville in leading potentially to the municipalisation of the private roads as soon as possible and at the lowest possible cost and inconvenience for the citizens of the Town of Hudson;

TO IMPLEMENT the said legal opinion as soon as possible and to proceed with its process under section 72 of the "*Loi sur les compétences municipales*", moreover to advise the MAMOT of the conclusion regarding this important issue.

**CARRIED**

8.2. **Acknowledgement of Councillor Robert Spencer's resignation as of November 7<sup>th</sup>, 2016 - Art. 316 of Act respecting elections**  
MVH-371.2

**No: R4348-2016**

WHEREAS the Town Clerk's office has received Mr. Robert Spencer's resignation letter effective November 7<sup>th</sup>, 2016, the whole as indicated as the date specified in the said resignation letter;

WHEREAS the latter date mentioned therein states the reason of Mr. Spencer's resignation is because he is moving from the Town of Hudson on November 7<sup>th</sup>, 2016, to this effect, he will no longer be able to act as a Councillor for the Town of Hudson as of that date;

WHEREAS article 316 of the *Act respecting elections and referendums in municipalities chapter E-2.2*, stipulates the following:

**316.** A member of the council may resign from office by transmitting a writing to that effect signed by him to the clerk or the secretary-treasurer of the municipality. The term of the member ends on the date of transmission of the writing or on any later date specified therein.

The clerk or the secretary-treasurer shall table the writing before the council at the first sitting after it is transmitted.

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

TO ACKNOWLEDGE Mr. Spencer's resignation letter as effective on November 7<sup>th</sup>, 2016, as indicated as the later date specified in the resignation letter as he will, as of that date, no longer be qualified to perform the functions of Councillor as he is moving from the Town of Hudson.

To reassure citizens of District 1 that Mayor Prévost, the Pro-Mayor and all Councillors of the Town of Hudson will continue to consider and address as efficiently as usual, with care and dedication, requests from their district.

**CARRIED**



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8.3. **CIT Abribus**  
MVH-383.1

**No: R4349-2016**

CONSIDERING the CIT La Presqu'Île Abribus (bus shelter) installation project;

CONSIDERING this project would allow a grant which would cover 85% of a maximum of \$11,000 for the purchase of a bus shelter;

CONSIDERING the Town of Hudson would be willing to install a bus shelter at the corner of Cameron and Wellesley;

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

TO REQUEST that the CIT La Presqu'Île proceed with the request for grand with regards to the Abribus (bus shelter) project;

THAT the Town of Hudson mandates the CIT La Presqu'Île to purchase a bus shelter to be installed in the Town of Hudson and that the said shelter shall remain the property of the CIT La Presqu'Île;

THAT the Town of Hudson undertakes to provide their maintenance once the grant is received and the bus shelter installation is completed.

**CARRIED**

9. **MANAGEMENT AND HUMAN RESSOURCES**

9.1. **Holiday Schedule**  
MVH-165.1

**No: R4350-2016**

WHEREAS Article 18.1 of the Collective Agreement in effect states that the Statutory Holidays for the Holidays are as follows;

- Christmas Eve (December 24)
- Christmas Day (December 25)
- Boxing Day (December 26)
- New Year's Eve (December 31)
- New Year's Day (January 1)
- Day following New Year's Day (January 2)
- Two (2) floating holidays, which traditionally in previous years were kept to be added to the Holidays

WHEREAS the sum of statutory days for the Holidays, shall be eight (8) days;

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

THAT the offices of the Town of Hudson be closed for the Holidays from 16:30 Friday, December 23<sup>rd</sup>, 2016 and re-open on Thursday, January 5<sup>th</sup>, 2017 at 08:30.

**CARRIED**

9.2. **Employee on LTD**  
MVH-016

**No: R4351-2016**

CONSIDERING that employee n° 604 was hired by resolution on May 30, 2011, as Service Secretary;





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CONSIDERING the former Director General had changed employee n° 604's job function as well as her salary, and this, without a resolution from Council;

CONSIDERING the aforementioned employee is on Long Term Disability since October 1<sup>st</sup>, 2015, and that is now able to perform her duties;

CONSIDERING that several changes have occurred on the Human Resources level since her departure, notably the hiring of a new Director General;

CONSIDERING that Council does not endorse the changes to employee 604's job description and salary unilaterally made by the previous Director General;

CONSIDERING the administrative reengineering done while she was on disability leave;

CONSIDERING the collective agreement in force;

CONSIDERING the employee is currently on paid sick leave for such a time it will take for Management to make the necessary changes for her reintegration;

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

THAT the Town reinstate employee n° 604 in her former position and with the terms and conditions applicable prior to those changes made without resolution by the previous Director General.

**CARRIED**

9.3. **Hiring a new Town Clerk  
MVH-454**

**No: R4352-2016**

WHEREAS the Town Clerk and Election President's position was occupied by Mtre Vincent Maranda from July 2<sup>nd</sup>, 2013 to August 2016;

WHEREAS the position of Town Clerk must be filled as quickly as possible;

CONSIDERING the recruitment process carried out (internal posting, adds placed on the Québec Municipal website);

CONSIDERING the pertinent experience and education of Mtre Cassandra Comin Bergonzi;

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

TO HIRE and APPOINT Mtre Cassandra Comin Bergonzi as Town Clerk for the Town of Hudson.

**CARRIED**

9.4. **Employment termination, employee n° 730  
MVH-519**

**No: R4353-2016**

WHEREAS employee no 730 works at Town Hall as a department assistant and archivist;

WHEREAS the previous Director General had hired this employee without a resolution adopted by Council;

CONSIDERING the recent administrative restructuring;

WHEREAS administrative assistant employee no 604 has been on sick leave since October 1<sup>st</sup>, 2015 and she is now ready to carry out her duties;



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WHEREAS employee no 604 will return to work on November 14<sup>th</sup>, 2016 as general administration assistant and archivist;

WHEREAS there is only one position as general administration assistant and archivist;

WHEREAS there is only one position covered by the Collective Agreement for the aforementioned position and that employee no 604 has more seniority than employee no 730;

WHEREAS Council wishes to comply with the Labour Standards Act in a public order context without recognizing the legitimacy of the position of employee no 730 at Town Hall;

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

TO TERMINATE employee no 730's employment as of December 2<sup>nd</sup>, 2016, this date is chosen in order to enable a smooth transitional period with employee no 604 and to give employee no 730 a notice of termination.

**CARRIED**

10. PUBLIC WORKS

10.1. Winter clothing  
MVH-108.1

**No: R4354-2016**

WHEREAS Article 36.8 of the Collective Agreement in force stipulates: «The Town agrees to supply to all its blue collars, the appropriate clothing and whatever is necessary to exercise their functions, as well as the tools required to execute their duties. The employee must at all times use the appropriate clothing and tools»;

The Department of Public Works recommends that each Public Works blue collar worker be supplied with the appropriate clothing and accessories.

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

TO APPROVE the purchase of appropriate clothing and accessories as suggested.

**CARRIED**

10.2. Vehicle for water treatment department  
MVH-468.2

No: R4355-2016

WHEREAS that one of the Water Treatment Department vehicle is out of service;

WHEREAS the value of the working vehicle is +/- \$1,000;

WHEREAS it would cost about \$3,500 to make it functional and there are big risks the potential major breakage;

WHEREAS the Water Treatment Department recommends the purchase of a new truck or used 4 X 4 to replace the outdated vehicle;

WHEREAS the value of a new truck of a good used truck is more than \$25,000;

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



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TO ALLOW the Water Treatment Department to go to tender with more than two (2) suppliers for the purchase of a truck.

**CARRIED**

11. **PARKS & RECREATION**

11.1. **Hiring a youth center coordinator**  
MVH-484

No: R4356-2016

WHEREAS the Youth Center Coordinator position was occupied by Ms. Donna Brazeau for the last 15 years and she retired on September 15<sup>th</sup>, 2016;

WHEREAS Ms. Brazeau needed to be replaced as quickly as possible to continue to provide services for the Youth Center a recruitment process was carried out (internal posting, adds placed on both the Québec Municipal and Dynamo Emploi (site specialized in recreation staff) sites;

CONSIDERING the experience and relevant training of Mrs. Jasmyn Jin;

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

TO HIRE Mrs. Jasmyn Jin as Youth Center Coordinator for the Parks and Recreation Department.

**CARRIED**

12. **CULTURE & TOURISM**

12.1. **Cultural Committee formation**  
MVH-143

No: R4357-2016

WHEREAS the Town of Hudson has committed to creating a Culture Policy and recognizes the pivotal role that the arts and culture community has in contributing to the creation of this policy;

WHEREAS a public call for candidates interested in being a part of a Culture Policy Committee was made, and all submissions received have been reviewed by Council;

WHEREAS the selection process is now complete and selected candidates have been notified and have confirmed their interest and availability in participating in this committee;

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

TO APPOINT the following members to the Culture and Tourism Committee:

Mrs. Carol Outram  
Mr. Chris Gobeil  
Mme Chantal Perreault  
M. Daniel Gautier  
Mr. Clint Ward  
Mrs. Heather Markgraf  
Mr. Blair Mackay

**CARRIED**

13. **PUBLIC SECURITY & FIRE DEPARTMENT**

13.1. **Patrol vehicle replacement**  
MVH-496



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**No: R4358-2016**

WHEREAS an inspection of the present Chevrolet Equinox vehicle was ordered for evaluation by Mécamobile;

WHEREAS it would be very expensive to pay for the numerous repairs needed (approximately \$5,000 to \$8,000 plus the additional cost of possibly changing the motor and tires);

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

TO AUTHORIZE the purchase of a Ford Escape 2013 for the amount of \$20,000 plus applicable taxes.

**CARRIED**

**14. BY-LAWS / notice of motion/adoption**

**14.1. Notice of motion for adoption of the first draft of By-Law N° 678-2016 modifying By-Law N° 525 concerning the planning program - Mayfair Project in view of the public consultation meeting announcement**

Notice of motion is hereby given by Councillor Deborah Woodhead that at an upcoming regular Town Council meeting the adoption of the first draft of a planning program by-law will be presented for adoption concerning the Mayfair project.

Councillor Deborah Woodhead also requests that there be a dispensation of the reading of the said by-law.

**14.2. Notice of motion for adoption of the first draft of By-Law N° 679-2016 modifying By-Law N° 526 concerning Zoning - Mayfair Project in view of the public consultation meeting announcement**

Notice of motion is hereby given by Councillor Deborah Woodhead that at an upcoming regular Town Council meeting the adoption of a first draft of a zoning by-law will be presented for adoption concerning the Mayfair project.

Councillor Deborah Woodhead also requests that there be a dispensation of the reading of the said by-law.

**14.3. Notice of motion for adoption of the first draft of By-Law N° 680-2016 modifying By-Law N° 527 concerning subdivisions - Mayfair Project in view of the public consultation meeting announcement**

Notice of motion is hereby given by Councillor Deborah Woodhead that at an upcoming regular Town Council meeting the adoption of a first draft of a subdivision by-law will be presented for adoption concerning the Mayfair project.

Councillor Deborah Woodhead also requests that there be a dispensation of the reading of the said by-law.

**14.4. Adoption of By-Law N° 681-2016 amending By-Law N° 637-2014 relating to the code of ethics and good conduct of elected officers of the Town of Hudson (cancelling N° 676-2016)**

**No: R4359-2016**

WHEREAS on June 10<sup>th</sup>, 2016, the National Assembly adopted Bill 83 (2016, chapter 17) entitled An Act to amend various municipal-related legislative provisions concerning such matters as political financing;

WHEREAS Notice of Motion of Motion of the present by-law and its explanation was given at a the regular sitting of the Council of the Town of Hudson held on October 3, 2016;

**It is moved by Councillor Barbara Robinson  
Seconded by Councillor Natalie Best**



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**And unanimously resolved:**

TO ADOPT By-Law N° 681 amending By-Law N° 637-2014 and cancelling By-Law N° 676-2016 relating to the Code of Ethics and Good Conduct for elected officers of the Town of Hudson.

**CARRIED**

- 14.5. **Adoption of By-Law N° 682-2016 amending By-Law N° 624 relating to the Code of ethics and good conduct for municipal employees of the Town of Hudson (cancelling N° 677-2016)**

**No: R4360-2016**

WHEREAS on June 10th, 2016, the National Assembly adopted Bill 83 (2016, chapter 17) entitled An Act to amend various municipal-related legislative provisions concerning such matters as political financing;

WHEREAS Notice of Motion of Motion of the present by-law and its explanation was given at a regular sitting of the Council of the Town of Hudson held on October 3, 2016;

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

TO ADOPT By-Law N° 682-2016 amending By-Law N° 624 and cancelling By-Law N° 677-2016 relating to the Code of Ethics and Good Conduct for municipal employees of the Town of Hudson.

**CARRIED**

15. NEW BUSINESS

16. QUESTIONS FROM CITIZENS

- 16.1. **Mr. Bill Nash – 12 Stonecrest**

- Enquires about the special meeting concerning the termination of 3 employees; asks if the employee was terminated for cause.  
Members of Council answer that only 1 employee was terminated for cause.

- 16.2. **Mr. Jamie Nicholls - 72 Blenkinship**

- States that a recent report was presented by the Institute for Civic Governments and the Columbia Institute about bringing services home. The Town of Port Hawkesbury in Nova Scotia has recently re-municipalized snow removal and salting of roads and in doing so managed to save \$100,000 per year. Asks Council and the Mayor to consider re-municipalizing snow removal and salting of the roads and save money in the process.

- 16.3. **Mr. George Ellerbeck – 193 Main Road**

- Asks for Council's support for the 39<sup>th</sup> Annual Hudson Firemen's Charity Auction which will be held on the 28<sup>th</sup> of November at the Hudson Village Theater; Asks if the Hudson by-laws will be conformity to the MRC by mid-December.

Councillor Deborah Woodhead responds that they should be, a meeting will be held next week.

- 16.4. **Mr. Larry Gray – 106 Elm**

- Asks if the Town has a maintenance program for their vehicles, every couple of months the Town has to replace a vehicle that is beyond repair.

Director General Jean-Pierre Roy answers that it has been 2 years since the fleet has been updated, Town employees do some of the basic repairs but most inspection work is done by the SAAQ or garages, preferably Hudson garages if they comply with the necessary regulations.

- 16.5. **Mrs. Eva McCartney – 97 Mullan**

- Asks if the Hudson Valleys map is current as she noticed some errors.

Councillor Deborah Woodhead answers that she will check with the Planning Department.



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16.6. **Mrs. Joelle Panchyshyn – 910 Main Road**

- Asks for the Town's support to help neuter cats, feed them and help them through winter.

Councillor Deborah Woodhead thanks her for her initiative and concern; Councillor Nicole Durand answers that Council is presently working on the budget and all requests will be taken into consideration.

16.7. **Mr. Doug Seagrim – 40 Mayfair**

- Asks if it is possible to involve the entire Town in making the decision as to whether or not the Mayfair Project should go ahead as many people in the Town are going through the process of downsizing and are seeking smaller houses in Hudson.

Councillor Deborah Woodhead replies that Council shares his concern and will look into it.

16.8. **Mr. Bill Driver – 104 Elm**

- Congratulates the Mayor for being vindicated; asks if there is a Treasurer in the Town of Hudson and asks what the plans are to correct that situation.

Mayor Prévost answers that Council will follow normal procedures in hiring people, it is high on the priority list.

16.9. **Mr. Peter Robinson – 36 Main**

- Asks if the Town is billing Hydro for the cost of cleaning up the mess they make after cutting trees, mentions the invoices paid for cleaning up; asks about legal fees and suggests that the Town go to tender for lawyers.

Councillor Barbara Robinson mentions that Hydro cut trees on Olympic and the citizens cleaned up the mess themselves. The employees from Hydro mentioned that they just cut the trees and do not clean up. Councillor Deborah Woodhead replies that it is a shared expense, the Town does not pay for the cutting but pays for the clean-up.

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

- Asks why the Town is without a Treasurer; asks if there have been more suspensions.

Mayor Prévost answers that it is not something that can be discussed publicly; Director General Jean-Pierre Roy replies that the information the citizen is requesting is confidential.

17. ADJOURNMENT OF MEETING

**No: R4361-2016**

**It is moved by Councillor Deborah Woodhead**

**Seconded by Councillor Nicole Durand**

**And unanimously resolved:**

THAT this meeting of the Hudson Town Council be adjourned at 8:50 PM.

**CARRIED**

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**Ed Prévost  
Mayor**

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**Diane Duhaime  
Assistant Town Clerk**