

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

April 04, 2017

Municipal Building

Reeve Donaldson called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present. No declaration of potential conflict of interest was declared. The meeting was opened with a minute of silence.

Staff Present: B. Crocker, Clerk-Treasurer
G. Hagerman, Roads Superintendent

MOTION: (2017-086) WALKER – MARTIN

RESOLVED, THAT Council approves the Minutes of the March 07, 2017 Council meeting, as circulated.

MOTION: (2017-087) MARTIN – CLARKE

RESOLVED, THAT Council approves the Accounts for March, 2017 as follows:

GENERAL:	\$263,079.78
ROADS:	\$060,804.14
COMMUNITY CENTRE:	\$ 06,065.48
FIRE:	\$ 00,667.50
TOTAL FOR MAR.:	\$330,616.90

MOTION: (2017-088) CLARKE – MARTIN

RESOLVED, THAT Council receives the correspondence marked for “Information Only”, as circulated.

MOTION: (2017-089) WALKER – REILLY

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for March, 2017, as submitted.

MOTION: (2017-090) CLARKE – REILLY

RESOLVED, THAT Council hires Scott Richardson as the CBO/By-law Enforcement Office for the Township effective April 10, 2017, with contract terms as per the existing Agreement with Faraday Township.

MOTION: (2017-091) CLARKE – MARTIN

RESOLVED, THAT Council receives the Road Committee Meeting Minutes of March 14th, 2017, as submitted.

MOTION: (2017-092) CLARKE – WALKER

RESOLVED, THAT Council receives the Roads Superintendent's Report for March, 2017, as submitted.

MOTION: (2017-093) MARTIN – REILLY

RESOLVED, THAT Council receives the Sustainability Minutes of March 08th, 2017, as submitted.

MOTION: (2017-094) MARTIN – WALKER

RESOLVED, THAT Council receives the Recreation Committee Minutes of March 13th, 2017, as submitted.

MOTION: (2017-095) WALKER – CLARKE

RESOLVED, THAT Council approves the Request for Proposal from Danford's for the supply, treatment and stockpiling of winter sand for the 2017/2018 year in the amount of \$47,460.00 (H.S.T. included).

MOTION: (2017-096) WALKER – MARTIN

RESOLVED, THAT Council directs the Clerk to contact Madoc Township in regards to the Township's acceptance of a proposal for Fire Services for a 5 year term with annual payments to be made as follows: 2017-2018 Year: \$35,000.00; 2018-2019 Year: \$40,000.00; 2019-2020 Year: \$45,000.00; 2020-2021 Year: \$50,000.00; and 2021-2022 Year: \$55,000.00. A one-time amount of \$56,000.00 will be taken from Municipal Reserves and provided to cover the cost related to the hiring of 7 new volunteers and purchase of equipment for such volunteers by Madoc Township. An Agreement, acceptable to all parties, will be prepared in a timely fashion which will outline more extensive details of the Agreement.

MOTION: (2017-097) MARTIN – CLARKE

THAT Council goes into By-laws.

MOTION: (2017-098) WALKER – CLARKE

RESOLVED, THAT By-law No. 2017-13, being a by-law to confirm the proceedings of Council for March 07, 2017, be passed this 04th day of April, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-099) CLARKE – WALKER

RESOLVED, THAT By-law No. 2017-14, being a by-law to authorize a submission of an Application to Ontario Infrastructure and Lands Corporation (OILC) for financing for capital works and to authorize borrowing from OILC for such expenditures, be passed this 04th day of April, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

Opposed: Councillor Reilly

MOTION: (2017-100) REILLY – CLARKE

RESOLVED, THAT By-law No. 2017-15, being a by-law to authorize voting by internet and telephone for the 2018 school board and municipal election and subsequent school board and municipal elections, be passed this 04th day of April, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-101) MARTIN – REILLY

THAT Council comes out of By-laws, resuming regular business.

MOTION: (2017-102) REILLY – CLARKE

RESOLVED, THAT Council receives and files the correspondence received from The Regional Municipality of Peel in regards to requesting the Premier of Ontario and the Minister of Health undertake appropriate and comprehensive toxicity testing necessary to reassure the public that the use of HFSA in water fluoridation treatments is safe and take legislative responsibility for the regulation and administration of HFSA in water fluoridation treatments across the province relieving local governments from what is a provincial responsibility.

MOTION: (2017-103) MARTIN – WALKER

RESOLVED, THAT Council supports the correspondence received from Northeastern Manitoulin & The Islands in regards to requesting the Province of Ontario treat all of Ontario Hydro's customers equally and eliminate the delivery fees for all residents.

MOTION: (2017-104) CLARKE – MARTIN

RESOLVED, THAT Council supports the correspondence received from the Municipality of Thames Centre, Middlesex Centre, Township of East Zorra-Tavistock and Township of Tavistock in regards to developing a policy that

enables all schools and school boards in Ontario to have an AED installed in their schools.

MOTION: (2017-105) REILLY – WALKER

RESOLVED, THAT Council gives permission to the Maple Leaf Rally Club (MLRC) to rent the Community Centre and grounds on Friday, August 11th and Saturday, August 12th, 2017 for the Black Bear car rally. Ross Wood, representative on behalf of MLRC will be required to sign the Centre's Rental Agreement and the Township will sign the Supplementary Agreement Terms with MLRC, as presented at this meeting. The MLRC will provide the Township with a copy of the Club's liability insurance in the amount of 5 million dollars, confirming also that the Township has been added to said policy as an additional insured.

MOTION: (2017-106) REILLY – CLARKE

RESOLVED, THAT Council receives and files the correspondence received from Francois Choquette, Member of Parliament (Drummond) in regards to Bill C-203 which is an Act to amend the Supreme Court Act (understanding the official languages) to ensure that judges appointed to the Supreme Court understand French and English without the assistance of an interpreter.

MOTION: (2017-107) REILLY – CLARKE

RESOLVED, THAT Council does not support the correspondence received from Quinte Conservation in regards to Quinte Conservation sending a letter to the Minister of Natural Resources and Forestry requesting that the process be reviewed and a new more equitable formula be developed in regards to the Current Value Assessment formula being used for the levy distribution and that the data provided by the Municipal Property Assessment Corporation for future levy distributions be reviewed to ensure that it is accurate.

MOTION: (2017-108) CLARKE – WALKER

RESOLVED, THAT Council supports the correspondence received from Quinte Conservation in regards to an application for funding to the Climate Change Innovations Program so Quinte Conservation can carry out climate change monitoring and assist the eighteen member municipalities with the preparation of drought management plans and drought preparedness.

MOTION: (2017-109) WALKER – MARTIN

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) and (e) of the *Municipal Act* to approve the closed meeting minutes of March 07, 2017 and for discussion under Section 239(2)(b) pertaining to personal information about an identifiable individual, including municipal or local board employees, under Section 239(2)(d) pertaining to labour relations or employee negotiations and under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

MOTION: (2017-110) WALKER – CLARKE

RESOLVED, THAT Council comes out of the closed meeting, resuming regular business.

MOTION: (2017-111) MARTIN – WALKER

RESOLVED, THAT Council directs the Clerk to carry out all issues as discussed in the closed meeting.

MOTION: (2017-112) WALKER – REILLY

THAT Council adjourns the regular meeting of April 04th, 2017 to meet again on May 02nd, 2017 or at the call of the Reeve.

Adjourned: 3:57 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER