

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

Minutes of April 05, 2016

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. Declaration of potential conflict of interest was declared by Councillor Reilly in regards to New Business number 5. The meeting was opened with a minute of silence.

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

MOTION: (2016-092) CLARKE – WALKER

RESOLVED, THAT Council approves the Minutes of the March 01, 2016 Council meeting, as circulated.

MOTION: (2016-093) WALKER – MARTIN

RESOLVED, THAT Council approves the Accounts for March, 2016 as follows:

GENERAL:	\$229,885.79
ROADS:	\$036,683.07
COMMUNITY CENTRE:	\$ 02,292.64
FIRE:	\$ 00,000.00
TOTAL FOR MAR.:	\$268,861.50

Sarah Krieger and Emma Woodcock attended on behalf of the Alzheimer Society to speak with council in regards to Project Lifesaver. Sarah began speaking by providing an overview of facts related to individuals with Alzheimer's. Emma presented a brief video regarding Project Lifesaver in Action. Upon completion of the video Sarah spoke more about Project Lifesaver and individuals with cognitive issues. Sarah requested that council consider some form of financial support to assist the Alzheimer Society with costs related to Project Lifesaver. Council members were also allowed to ask questions during the meeting. The Reeve thanked both Sarah and Emma for attending.

MOTION: (2016-094) MARTIN – WALKER

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

MOTION: (2016-095) MARTIN – CLARKE

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for March, 2016, as submitted.

MOTION: (2016-096) WALKER – REILLY

RESOLVED, THAT Council does hereby agree to update the Emergency Preparedness Plan to incorporate the Incident Management System (IMS) into the Plan and authorizes the Community Emergency Management Coordinator (CEMC) to take all steps necessary to have this work completed.

MOTION: (2016-097) WALKER – MARTIN

RESOLVED, THAT Council receives the Road Committee Meeting Minutes of March 08th, 2016, as submitted.

MOTION: (2016-098) WALKER – REILLY

RESOLVED, THAT Council approves the Roads Superintendent's Report for March, 2016, as submitted.

MOTION: (2016-099) MARTIN – WALKER

THAT Council receives the Library Board Minutes for March 15th, 2016, as submitted.

MOTION: (2016-100) MARTIN – WALKER

THAT Council goes into By-laws.

MOTION: (2016-101) REILLY – CLARKE

RESOLVED, THAT By-law No. 2016-21, being a by-law to confirm the proceedings of Council for March 01, 2016, be passed this 05th day of April, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-102) CLARKE – REILLY

RESOLVED, THAT By-law No. 2016-22, being a by-law authorizing execution of an Agreement between The Corporation of the Township of Faraday and The Corporation of the Township of Tudor and Cashel in regards to sharing services of the Chief Building Official and By-law Enforcement Officer, be passed this 05th day of April, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto. This by-law repeals previous By-law 2016-09.

MOTION: (2016-103) MARTIN – WALKER

RESOLVED, THAT By-law No. 2016-23, being a by-law to provide a schedule for the retention of documents/records of the Township, be passed this 05th day of April, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-104) MARTIN – CLARKE

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

MOTION: (2016-105) WALKER – CLARKE

RESOLVED, THAT Council supports the correspondence received from Hastings Prince Edward Public Health in regards to reducing the risk of West Nile Virus illness in our area;
AND FURTHER RESOLVED, THAT Council gives permission to Hastings Prince Edward Public Health to carry out larviciding activities to prevent and/or control West Nile virus in our area, if deemed necessary.

MOTION: (2016-106) WALKER – REILLY

RESOLVED, THAT Council receives and files the correspondence received from Save VIA in regards to requesting the Federal Government restore Via Rail trains cut by the previous government in 2012, expand the service, eliminate the bottlenecks that restrict passenger trains, get the train owners on side, support The VIA 1-4-10 Plan and pass the next VIA members bill that will be table in Parliament.

MOTION: (2016-107) MARTIN – REILLY

RESOLVED, THAT Council supports the correspondence received from Mark and Nicole Anderson in regards to donating a volley ball net, posts and anchors at the park in the Millbridge area and to allow the Andersons to install the equipment.

MOTION: (2016-108) MARTIN – CLARKE

RESOLVED, THAT Council supports the correspondence received from P.A. Miller Surveying offering drone services, free of charge, to map the municipal disposal sites for completion of topographical surveys.

Against: Noreen Reilly

MOTION: (2016-109) CLARKE – MARTIN

RESOLVED, THAT Council supports the correspondence received from Community Care for Central Hastings Foundation in regards to making a donation to the Annual Spring Dinner Auction in the amount of \$100.00.

MOTION: (2016-110) MARTIN – CLARKE

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239(2)(d) of the *Municipal Act* 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; and for further discussion under Section 239(2)(b), (d) and (e) of the *Municipal Act*.

MOTION: (2016-111) WALKER – CLARKE

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

MOTION: (2016-112) MARTIN – WALKER

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

MOTION: (2016-113) CLARKE – MARTIN

THAT Council adjourns the regular meeting of April 05, 2016 to meet again on May 03, 2016 or at the call of the Reeve.

Adjourned: 2:44 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER