

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

April 07, 2020

Municipal Building

Reeve Clarke called the regular meeting of Council to Order at 1:05 p.m. on the above noted date, with all members present via teleconference due to the emergency measures in place for COVID-19 Pandemic. No potential conflict of interest was declared. The meeting was opened with a reading from the Reeve.

Staff Present: N. Carrol, Clerk-Treasurer
G. Hagerman, Roads Superintendent

MOTION: (2020-098) REILLY – BRIDGER

RESOLVED, THAT Council rescinds the 2019-36 Procedural Bylaw.

MOTION: (2020-099) CARROLL – REILLY

RESOLVED, THAT Council adopts By-law No.: 2020-16, being a by-law to govern the proceedings of council, conduct of its members, the calling of meetings and giving notice, be passed this 7th day of April, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto

Bridger – no
Carroll - yes
Reilly - yes
Reeds - yes

MOTION: (2020-100) BRIDGER - REEDS

RESOLVED, THAT Council approves the Minutes of the March 03, 2020 Council meetings, as circulated.

All in favor

MOTION: (2020-101) BRIDGER - REEDS

RESOLVED, THAT Council approves the Accounts paid for March 2020, as follows:

GENERAL:	\$201,315.37
ROADS:	\$060,227.44
COMMUNITY CENTRE:	\$001,436.61
FIRE:	<u>\$000,000.00</u>
TOTAL FOR FEB.:	\$262,979.42

All in favor

MOTION: (2020-102) CARROLL - BRIDGER

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

All in favor

MOTION: (2020- 103) BRIDGER - REEDS

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for March, 2020, as submitted.

All in favor

MOTION: (2020-104) BRIDGER – REEDS

RESOLVED, THAT Council approves the terms of Reference as presented for the Tri Area Medical Centre Advisory Committee.

All in favor

MOTION: (2020-105) BRIDGER – REEDS

RESOLVED, THAT Council permits the Clerk-Treasurer to set up electronic payment for the following regular monthly billings;

Bell Canada
Bell Mobility
Hydro ONE
TD VISA

All in favor

MOTION: (2020- 106) CARROLL - REILLY

RESOLVED, THAT Council receives the Roads Superintendent's Report for March 2020, as submitted.

All in favor

MOTION: (2020-107) BRIDGER - CARROLL

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of March 10, 2020, as submitted.

All in favor

MOTION: (2020-108) BRIDGER - REEDS

RESOLVED, THAT Council receives the Library Board Report, as submitted;

All in favor

MOTION: (2020-109) REEDS – CARROLL

RESOLVED, THAT Council receives the Cemetery Board Report, as submitted;

All in favor

MOTION: (2020-110) CARROLL – BRIDGER

THAT Council goes into By-laws.

All in favor

MOTION: (2020-111) CARROLL - BRIDGER

RESOLVED, THAT By-law No. 2020-17, being a by-law to confirm the proceedings of Council for March 03 and 09, 2020, be passed this 07th day of April, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

All in favor

MOTION: (2020-112) REILLY – BRIDGER

RESOLVED, THAT By-law No.: 2020-18 being a by-law to appoint Officials for the remainder of the 2020 year, be passed this 07th day of April, 2020, with the addition of;

Jenny Gaines and Dan Markwell to the recreation committee

Mary Hawkins and Carol Phillips to the Library Board.

Libby Clarke, Roy Reeds, Nancy Carrol to the Tri Area Medical Centre Advisory Committee

to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

All in favor

MOTION: (2020-113) BRIDGER - REEDS

RESOLVED, THAT By-law No.: 2020-19, being a by-law to provide relief during the COVID-19 Emergency for the 2020 Interim Tax Levy Late Payment Charges, be passed this 07th day of April, 2020, with the amendment to change the interest due date from April 30, 2020 to May 30, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.,

All in favor

MOTION: (2020-114) REEDS - BRIDGER

RESOLVED, THAT By-law No.: 2020-20 being a By-law to delegate council authority for the Period of April 7th, 2020 to June 9th, 2020 in the event they are unable to act due to the COVID-19 Emergency, be passed this 07th day of April, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

All in favor

MOTION: (2020-115) BRIDGER - CARROLL

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

All in favor

MOTION: (2020- 116) BRIDGER – REILLY

RESOLVED, THAT Council approves the signing of the extension of time to report to AMO from March 31, 2020 to October 31th, 2020 with regards to the Main Street Revitalization funding.

All in favor

MOTION: (2020- 117) CARROLL - BRIDGER

RESOLVED, THAT Council approves the postponement of the introduction of bag tags to the disposal sites until July 01, 2020, due to the COVID-19 Outbreak and safety concerns.

All in favor

MOTION: (2020- 118) BRIDGER – REEDS

RESOLVED, THAT Council approves that the roads staff may continue the two days, on and two days off rotation to keep a degree of separation between staff during the period, of March 26th, 2020 to April 10th, 2020.

All in favor

MOTION: (2020- 119) BRIDGER – REILLY

RESOLVED, THAT Council approves The Pandemic Disinfection Policy, with the addition of electronics and office equipment for the roads department and a sign off for the shift start screening questions, as received

All in favor

Council would like to have an acknowledgement sign off sheet for staff to ensure that they are all familiar with the policies that are being put in place.

MOTION: (2020- 120) REILLY – REEDS

RESOLVED, THAT Council approves The Pandemic Disposal Site Policy, with the addition of optional billing by municipality to avoid any contact in the event that proper change is not made on site, as received.

All in favor

Council would like to have an acknowledgement sign off sheet for staff to ensure that they are all familiar with the policies that are being put in place.

MOTION: (2020- 121) BRIDGER – CARROLL

RESOLVED, THAT Council receives and files the correspondence received from the Grey County Clerk's Department in regards to requesting the Federal Government to ensure the excise exemption of 100% Canadian wine remain in effect.

All in favor

MOTION: (2020- 122) BRIDGER – CARROLL

RESOLVED, THAT Council receives the correspondence received from Amanda Donald with regards to the Crowe Valley Conservation Authority Capital Apportionment for 2020 for Tudor and Cashel of \$13,768.01.

All in favor

MOTION: (2020-123) BRIDGER – CARROLL

RESOLVED, THAT Council receives and files the correspondence received from the Town of Grimsby to request support for the suspension of time-of-use electricity billing during the COVID-19 outbreak.

All in favor

MOTION: (2020 – 124) BRIDGER - REEDS

RESOLVED, THAT Council accepts the tender from Danford Construction Ltd. in the amount of, \$84,750.00 in accordance with RFT 2020-02 for the Supply and Delivery of Winter Sand.

All in favor

MOTION: (2020 – 125) BRIDGER - REEDS

RESOLVED, THAT Council accepts the tender from Danford Construction Ltd. In the amount of, \$77,122.50 in accordance with RFT 2020-03 for the Supply and delivery of gravel.

All in favor

MOTION: (2020 – 126) BRIDGER – CARROLL

RESOLVED, THAT Council goes into a closed meeting under the *Municipal Act* to approve closed meeting minutes of March 03, 2020 and March 09, 2020 under S. 239(2)(b) in regards to personal information about an identifiable individual, including municipal or local board employees, under S. 239(2)(d) of the Municipal Act for the purpose of employee negotiations, under S. 239 (2) (e) in regards to potential litigation, under S. 239 (2) (g) in regards to a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act and S. 239 (2) (k) in regards to a position, plan, procedure, criteria or instruction to applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

MOTION: (2020-127) BRIDGER - REILLY

RESOLVED, THAT Council comes out of the closed meeting, resuming regular business. Councillor Carroll did not rejoin the meeting at this time.

All in favor

MOTION: (2020-128) BRIDGER - REEDS

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

All in favor

MOTION: (2020-129)

RESOLVED, THAT Council adjourns the regular meeting of April 7th, 2020 to meet again on May 05th, 2020 or at the call of the Reeve.

All in favor

Adjourned: 4:54 p.m.

REEVE: LIBBY CLARKE

CLERK: NANCY CARROL