

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

August 01, 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 with the exception of Councillor Irene Martin. 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: (2017-193) WALKER - CLARKE

RESOLVED, THAT Council approves the Minutes of the July 04, 2017 Council meetings, as circulated.

MOTION: (2017-194) CLARKE - WALKER

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

GENERAL:	\$066,532.69
ROADS:	\$303,167.56
COMMUNITY CENTRE:	\$006,529.98
FIRE:	<u>\$ 000,000.00</u>
TOTAL FOR JULY:	\$376,230.23

Justin Harrow and Mark Pedersen attended from the County of Hastings Planning Department to present and discuss the draft Hastings County Official Plan. A high-level overview of the draft Plan was presented. Council members were provided with a Summary Document of the Plan for review. Mr. Harrow indicated that the County will be conducting open houses for the public shortly. He further indicated that it is hoped the draft Official Plan will be adopted by the County at the end of this year or early in 2018 at which time the Plan will be sent back to the Ministry of Municipal Affairs for approval. Council was given an opportunity to ask questions at the end of the Report. The Reeve thanked Mr. Harrow and Mr. Pedersen for attending the meeting.

Steve Huszarik of LBR Contracting attended with property owner, Shaun Gaddas from 65 Moore's Lane. Mr. Huszarik provided a letter to council members outlining requests pertaining to the purchase of the shoreline road allowance in front of the Gaddas' property, Crowe Valley Conservation Authority and a Conditional Building Permit. Council indicated that the Application to Purchase the shoreline was posted in the Agenda for discussion at this meeting. The Clerk indicated that should council approve the shoreline purchase, she would arrange to

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send a letter to the Township's solicitor and Conservation Authority the next day. The Reeve thanked Mr. Huszarik and Mr. Gaddas for attending the meeting.

MOTION: (2017-195) REILLY – WALKER

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

MOTION: (2017-196) REILLY – CLARKE

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

MOTION: (2017-197) CLARKE – REILLY

RESOLVED, THAT Council receives the Roads Superintendent Report for July, 2017, as submitted.

MOTION: (2017-198) CLARKE - REILLY

RESOLVED, THAT Council receives the Waste Management Committee Minutes for July 04, 2017, as submitted.

MOTION: (2017-199) WALKER - REILLY

RESOLVED, THAT Council receives the Sustainability Committee Minutes for July 04, 2017, as submitted.

MOTION: (2017-200) CLARKE – WALKER

THAT Council goes into By-laws.

MOTION: (2017-201) WALKER - REILLY

RESOLVED, THAT By-law No. 2017-24, being a by-law to confirm the proceedings of Council for July 04, 2017, be passed this 01st day of August, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

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MOTION: (2017-202) CLARKE - WALKER

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

MOTION: (2017-203) REILLY - CLARKE

RESOLVED, THAT Council declares the following items surplus and hereby directs the Clerk to list the same for sale, at the prices discussed:

1. Office Cabinet;
2. Letter sized 4 drawer filing cabinet;
3. Large canopy.

MOTION: (2017-204) REILLY – CLARKE

RESOLVED, THAT Council does not support the correspondence received from Kevin Powers, Director, Public Affairs, OPG Nuclear, in regards to endorsing the Ontario Power General Proposal to develop a deep geologic repository for low and intermediate level radioactive waste in Kincardine, as also supported by the Municipality of Kincardine and the Municipality of Clarington.

MOTION: (2017-205) CLARKE - WALKER

RESOLVED, THAT Council supports the correspondence received from the Corporation of the Township of South Algonquin in regards to requesting the Ministry of Health Emergency Health Services Branch formally investigate the feasibility of a Territory without Municipal Organization (TWOMO) funded EMS station to insure equitable and timely access to EMS services 24/7, 365; and to fund a TWOMO EMS station which would be operational 24/7, 365 to serve the Township of South Algonquin and Algonquin Provincial Park bonded to the District of Nipissing EMS.

MOTION: (2017-206) WALKER – CLARKE

RESOLVED, THAT Council supports the correspondence received from Derek Richmond, Canadian Union of Postal Workers in regards to the future of Canada Post.

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MOTION: (2017-207) CLARKE – REILLY

RESOLVED, THAT Council does not have any objections to the Application for severance consent submitted by Paul and Marie Whittaker in regards to their property located at Part Lot 5, Concession 17, Township of Tudor. Should the Application be granted by the County of Hastings, County requests the following conditions:

1. All taxes be paid up to date, if not already paid, prior to consent being granted;
2. Lands be conveyed to the Township for the purpose of road widening across the frontage of the proposed severed and retained lands, should the Township not already own 33 feet from the centerline of the road;
3. A safe site entrance must be obtained from the Roads Superintendent for the proposed severed lands.

MOTION: (2017-208) WALKER – REILLY

RESOLVED, THAT Council tentatively approves the sale of the shoreline road allowance in front of the property owned by David and Terry Robichaud located at Part Lot 23, Concession 19 (540 Steenburg Lake Road South) and hereby directs the Clerk to forward documentation to the Township's solicitor to commence the process.

MOTION: (2017-209) WALKER – REILLY

RESOLVED, THAT Council tentatively approves the sale of the shoreline road allowance in front of the property owned by Shaun and Ryan Gaddas located at Part Lot 23, Concession 19 (65 Moore's Lane) and hereby directs the Clerk to forward documentation to the Township's solicitor to commence the process.

MOTION: (2017-210) REILLY – CLARKE

RESOLVED, THAT Council receives and files the correspondence received from the City of Owen Sound in regards to supporting the Ontario Chamber of Commerce's request that an Economic Impact Analysis be done of the proposed reforms to the Employment Standards Act prior to implementation.

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MOTION: (2017-211) WALKER – CLARKE

RESOLVED, THAT Council agrees to allow the Disposal Site Attendants and the Roads Superintendent the opportunity to carry a firearm at the municipal waste sites on the condition that each person is licensed to carry a firearm and all provincial and federal laws are complied with, for the purpose of dealing with nuisance bears.

MOTION: (2017-212) WALKER – REILLY

RESOLVED, THAT Council adjourns the regular meeting of August 01st, 2017 to meet again on September 05th, 2017 or at the call of the Reeve.

Adjourned: 2:48 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER