

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

August 02, 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. 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: (2016-210) MARTIN – WALKER

RESOLVED, THAT Council approves the Minutes of the July 05, 2016 Council meeting, as circulated.

MOTION: (2016-211) CLARKE – MARTIN

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

GENERAL:	\$073,974.39
ROADS:	\$051,811.75
COMMUNITY CENTRE:	\$ 00,878.44
FIRE:	<u>\$ 02,004.52</u>
<b>TOTAL FOR JULY:</b>	<b>\$128,669.10</b>

Cathy Trimble attended on behalf of North Hastings Economic Development Committee. Cathy had provided members of council with a presentation prior to the meeting and she reviewed this presentation with all those in attendance. Cathy spoke about NHEDC's vision to achieve sustainable economic growth in North Hastings. She also spoke about NHEDC's mission to provide a forum through collaboration and partnerships to enhance regional economic development and to advance, assist and foster economic prosperity in North Hastings. Information was provided in regards to partnerships and projects related to scenic routes, non-motorized trails and labyrinths. Cathy indicated that NHEDC was looking for support either in the form of a letter, in-kind assistance or financial assistance. During the meeting, council members had an opportunity to ask questions or make comments in regards to the presentation. The Reeve thanked Cathy for attending the meeting.

MOTION: (2016-212) MARTIN – REILLY

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

MOTION: (2016-213) CLARKE – WALKER

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

MOTION: (2016-214) MARTIN – CLARKE

RESOLVED, THAT Council adopts the report submitted to meet the requirements of Ontario Regulation 284/09, as amended, by reconciling the 2016 budget in PSAB compliant format.

MOTION: (2016-215) WALKER – CLARKE

RESOLVED, THAT Council approves the Road Committee Meeting Minutes of July 12<sup>th</sup>, 2016, as submitted.

MOTION: (2016-216) CLARKE – MARTIN

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

MOTION: (2016-217) REILLY – WALKER

RESOLVED, THAT Council approves the Sustainability Minutes for July 05<sup>th</sup>, 2016, as submitted.

MOTION: (2016-218) CLARKE – REILLY

RESOLVED, THAT Council approves the Waste Management Committee Minutes for July 19<sup>th</sup>, 2016, as submitted.

MOTION: (2016-219) MARTIN – WALKER

THAT Council goes into By-laws.

MOTION: (2016-220) WALKER – REILLY

RESOLVED, THAT By-law No. 2016-37, being a by-law to confirm the proceedings of Council for July 05<sup>th</sup>, 2016, be passed this 02<sup>nd</sup> day of August, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-221) REILLY – CLARKE

RESOLVED, THAT By-law No. 2016-38, being a by-law to regulate noise within the boundaries of the Township of Tudor and Cashel, be passed this 02<sup>nd</sup> day of August, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-222) REILLY – WALKER

RESOLVED, THAT By-law 2016-39, being a by-law to approve and authorize the execution of an agreement between the Township of Tudor and Cashel and Ontario Electronic Stewardship, be passed this 02<sup>nd</sup> day of August, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-223) REILLY – MARTIN

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

MOTION: (2016-224) CLARKE – MARTIN

RESOLVED, THAT Council supports the correspondence received from the City of Quinte West in regards to recognizing the benefit and values of all campgrounds throughout Ontario and in Canada and supports Camping in Ontario's initiative that changes be implemented to ensure campgrounds are recognized as small businesses and pay the same taxes as other small businesses.

MOTION: (2016-225) REILLY – WALKER

RESOLVED, THAT Council denies the request made by Andrew Davidson in regards to purchasing that portion of the unopened municipal road allowance that abuts his property located at Lot 61, West Hastings Road, being Roll Number 12 48 000 015 34900.

MOTION: (2016-226) WALKER – CLARKE

RESOLVED, THAT Council supports the request from Peter and Agatha Goring in regards to purchasing that part of the shoreline road allowance located in front of their property at Part Lot 24 and 25, Concession 19, Township of Tudor;

AND FURTHER RESOLVED, THAT Council hereby directs the Clerk to contact the Township's solicitor to commence the necessary searches to allow for the purchase of said shoreline road allowance.

MOTION: (2016-227) CLARKE – MARTIN

RESOLVED, THAT Council directs the Clerk to proceed with the purchase of new gates for each disposal site; with said funds to be taken from the Contingency portion of the 2016 municipal budget.

MOTION: (2016-228) REILLY – CLARKE

RESOLVED, THAT Council directs the Clerk to submit an application to the Ministry of Agriculture, Food and Rural Affairs, Rural Programs Branch in an attempt to receive Ontario Community Infrastructure Funding for reconstructive work along Weslemkoon Lake Road as this is a high priority as outlined in the Township's Asset Management Plan which includes all of the information and analysis described in *Building together: Guide for municipal asset management plans*.

MOTION: (2016-229) WALKER – MARTIN

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 and under Section 239(2)(e) of the *Municipal Act* pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and for discussion purposes under Section 239(2)(b) and Section 239(2)(e) of the *Municipal Act*.

MOTION: (2016-230) WALKER – MARTIN

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

MOTION: (2016-231) MARTIN – REILLY

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

MOTION: (2016-232) WALKER – REILLY

THAT Council adjourns the regular meeting of August 02, 2016 to meet again on September 06<sup>th</sup>, 2016 or at the call of the Reeve.

Adjourned: 3:07 p.m.