

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

August 05, 2014

Municipal Building

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

Staff Present: B. Crocker, Clerk-Treasurer
R. Carroll, Roads Supt.

MOTION: (2014-198) MARTIN – PHILLIPS

RESOLVED, THAT Council approves the Minutes of the July 08, 2014 Council meeting, as circulated.

MOTION: (2014-199) CLARKE – MARTIN

RESOLVED, THAT Council approves the Accounts for July, 2014 as follows:

GENERAL:	\$062,059.18
ROADS:	\$050,764.49
COMMUNITY CENTRE:	\$001,618.06
FIRE:	<u>\$ 24,441.93</u>
TOTAL FOR JULY	\$024,441.93

MOTION: (2014-200) WALKER – CLARKE

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

MOTION: (2014-201) PHILLIPS – WALKER

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for July, 2014, as submitted.

MOTION: (2014-202) PHILLIPS – MARTIN

RESOLVED, THAT Council approves the Sustainability Minutes of July 16, 2014, as submitted.

MOTION: (2014-203) WALKER – CLARKE

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of July 15th, 2014, as submitted.

MOTION: (2014-204) PHILLIPS – CLARKE

RESOLVED, THAT Council approves the Roads Superintendent's Report for July, 2014, as submitted.

MOTION: (2014-205) WALKER – PHILLIPS

RESOLVED, THAT Council receives the Cemetery Board Committee meeting Minutes of June 04, 2014, as submitted, as amended.

MOTION: (2014-206) PHILLIPS – WALKER

WHEREAS Council acknowledges that all the municipally owned shoreline road allowances are classed as an unopened road allowance;
AND WHEREAS the *Municipal Act, 2001* provides that there is no obligation for a municipally to maintain an unopened road allowance;
AND WHEREAS council has received notice from property owners with concerns regarding trees located on a shoreline road allowance and considered to be in danger of falling;
BE IT RESOLVED THAT, Council hereby grants permission to all land owners whose property abuts a municipally owned unopened shoreline road allowance to remove any tree considered to be in danger of falling on said unopened shoreline road allowance; with all costs incurred for the removal of a dangerous tree to be the responsibility of the property owner.

MOTION: (2014-207) MARTIN – PHILLIPS

RESOLVED, THAT Council directs Councillor Walker and Councillor Phillips to obtain specifications for a sign board and to provide this information to the Clerk.

MOTION: (2014-208) WALKER – MARTIN

RESOLVED, THAT Council goes into By-laws.

MOTION: (2014-209) WALKER – MARTIN

RESOLVED, THAT By-law No. 2014-21, being a by-law to confirm the proceedings of the Council of The Corporation of the Township of Tudor and Cashel for July 08, 2014 meeting, be passed this 05th day of August, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-210) CLARKE – MARTIN

RESOLVED, THAT By-law No. 2014-22, being a by-law to prohibit the discharge of guns or other firearms or any class or type thereof within the boundaries of the hamlets of Millbridge, Gunter and Gilmour, be passed this 05th day of August, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-211) PHILLIPS – WALKER

RESOLVED, THAT By-law No. Z2014-03, being a by-law to amend the Comprehensive Zoning By-law No. Z2010-01 by adding the following new definition after Section 3.158: **3.158a “MEDICAL MARIHUANA PRODUCTION FACILITY** shall mean premises used for the growing, producing, testing, destroying, storing or distribution of medical marihuana or cannabis authorized by a license issued by the federal Minister of Health, pursuant to section 25 of the Marihuana for Medical Purposes Regulations, SOR/2013-119, under the Controlled Drugs and Substances Act, SC 1996. C 19, as amended.”, be passed this 05th day of August, 2014 to be signed by the reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-212) PHILLIPS – MARTIN

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

MOTION: (2014-213) CLARKE – WALKER

RESOLVED, THAT Council agrees to allow The Maple Leaf Rally Club permission to run a Rally Car Test Day on the Old Hastings Road North of the Cemetery on Wednesday, August 13, 2014 on the conditions that: The Maple Leave Rally Club agrees to provide the township with a copy of its liability insurance policy showing the township as a named insured on the policy with an insurance value being carried of not less than \$5,000,000.00; The Maple Leaf Rally Club will be responsible for the costs related to any road repairs required as

a result of the Test Day and the Rally staff will cooperate with any residents who wish to use the road during this Test Day.

MOTION: (2014-214) CLARKE – MARTIN

RESOLVED, THAT Council agrees to allow The Rally of the Tall Pines Club permission to run a stage of the rally on the Old Hastings Road from the bridge about 3.5 km north of Millbridge north to just south of Steenburg Lake Road North (Murphy's Corner) on November 29, 2014 on the conditions that: The Rally of the Tall Pines agrees to provide the township with a copy of its liability insurance policy showing the township as a name insured on the policy with an insurance value being carried of not less than \$5,000,000.00; The Rally of the Tall Pines Club will be responsible for the costs related to any road repairs required as a result of the rally and Rally staff will cooperate with any residents who wish to use the road between the two passes.

MOTION: (2014-215) PHILLIPS – WALKER

RESOLVED, THAT Council approves the draft By-law in regards to entering into an Agreement with Central Ontario Scrap Metal as provided and hereby directs the Clerk to bring it back to the next regular meeting of council for adoption.

MOTION: (2014-216) MARTIN – CLARKE

RESOLVED, THAT Council agrees to allow Bancroft This Week to place newspaper boxes beside community mailboxes within the township.

MOTION: (2014-217) CLARKE – PHILLIPS

RESOLVED, THAT Council receives and files the correspondence received from the Municipality of Lambton Shores in regards to a resolution passed pertaining to requesting the government place a moratorium on the installation of cell towers and antennas everywhere in Canada until Safety Code 6 is replaced with a safety code that considers the biological, non-thermal effects of microwave technology on the health of Canadians and until it adopts a truly democratic process for locating new cell towers and antennas that includes municipalities and citizens.

MOTION: (2014-218) PHILLIPS – WALKER

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Lot 26, Concession 19, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Valerie Romanowski on behalf of the Estate of Leslie Joseph Grzybowski to purchase the shoreline road allowance in front of the Grzybowski Estate property at Lot 26, Concession 19, Township of Tudor and Cashel;

AND FURTHER, THAT Council directs the Clerk to proceed with the necessary paperwork to start this process.

MOTION: (2014-219) PHILLIPS – MARTIN

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) of the *Municipal Act* to approve the closed meeting minutes of July 08, 2014 and under Section 239(2)(b) for discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(d) 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: (2014-220) PHILLIPS – CLARKE

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

MOTION: (2014-221) MARTIN – WALKER

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

MOTION: (2014-222) WALKER – CLARKE

THAT Council adjourns the regular meeting of August 05, 2014 to meet again on September 02, 2014 or at the call of the Reeve.

Adjourned: 2:44 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER