

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
August 06, 2019
371 Weslemkoon Lake Road, GILMOUR, ON**

*****Individuals in attendance: Please ensure all cell phones are turned off during the meeting and please refrain from speaking unless asked by the Reeve or unless you are a delegate.*****

P.M.

12:45 SPECIAL MEETING

Application for Minor Variance Application received from Brent and Karen Taylor to allow for a garage to be built. Notice attached in regards to this meeting. Council to hear individuals for or against the Application. If council is agreeable to minor variance, Clerk is requesting Resolution to authorize minor variance which will include council members signing a Notice of Decision.

1:00 CALL TO ORDER – REGULAR MEETING

- Open with a reading by the Reeve
- Declaration of Conflict of Interest
- Approval of Minutes of July 02, 2019
- Approval of Accounts

1:05 DELEGATIONS

1. Connie Robinson, McDougall Insurance – Presentation of cheque for iHeart Community Fund
2. Dave Hederson: North Jordan Lake Road request to speak to maintenance on year-round basis
3. Patrice Schad: Steenburg Lake South Road - concerns

1:50 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

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| 01. FCM – Various | 06. Crowe Valley – Funding Loss |
| 02. AMO – Various | 07. BQRAP – Various |
| 03. Hastings County – Various | 08. Kelly Wallace – Turtles |
| 04. OGRA - Various | 09. EOMF – Various |
| 05. Ombudsman – Newsletter | 10. Daryl Kramp, MPP – Media Release |
| | 11. Ont. Heritage Trust – Artist Residence Program |

2:00 REPORTS

Clerk, Roads Superintendent, Roads Committee, Waste Management, CBO

2:20 OLD BUSINESS

1. Fire Agreement Services with Limerick Township - Per July 02, 2019 meeting – Report from Clerk
2. Steenburg Lake South Road – Winter Maintenance Discussion per July 02, 2019 meeting

2:55 BY-LAWS

1. Resolution to go into by-laws required
2. 2019-25: Confirming By-law
3. 2019-26: Shoreline Purchase – Winter – as per prior Resolution of Council
4. 2019-27: Increase Speed Limit on portion of Gunter Lake Road as per July 02, 2019 meeting
5. Z-2019-01: Amend Comprehensive Zoning By-law as per July 02, 2019 meeting
6. Resolution to come out of by-laws required

3:10 NEW BUSINESS/POSSIBLE ACTION

1. Township of Warwick: Request resolution regarding enforcement for safety on family farms (Copies of resolutions from other municipalities attached in support of Township of Warwick)
2. City of Brantford: Request resolution to endorse LUMCO resolution regarding retail cannabis stores
3. Town of Oakville: Request resolution regarding traffic calming and speed limit review
4. Clerk: Request resolution to appoint caretaker to maintain Right-Of-Way owned by Township abutting Heritage Trail
5. Clerk: Rural Economic Development (RED) program. Request resolution to apply for funding for website
6. Deputy-Clerk: Request resolution re mower – shift funds from account
7. Baler /Compactor: Discussion regarding usefulness and location
8. Township of McKellar: Request resolution regarding possible amalgamation of municipalities

Adjournment