

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

AUGUST 04, 2020

Municipal Building

Mayor Clarke called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present.

It was requested that an additional New Business Possible Action item be added to the agenda – The Clerk has asked to add the request from Mr. Hederson to increase the amount of time allotted for his delegation to 30 minutes from 15 minutes.

No potential conflict of interest was declared. The meeting was opened with a reading from the Mayor.

Staff Present: N. Carrol, Clerk-Treasurer

MOTION: (2020-207) CARROLL - REILLY

RESOLVED, THAT Council approves the Special Meeting and Regular Meeting Minutes of JULY 07, 2020 Council meetings, as circulated.

Carried

MOTION: (2020-208) BRIDGER - REEDS

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

GENERAL:	\$250,962.85
ROADS:	\$092,081.47
COMMUNITY CENTRE:	\$001,618.13
FIRE:	<u>\$000,363.12</u>
TOTAL FOR JULY.:	\$345,025.57

Carried

MOTION: (2020-209) BRIDGER - CARROLL

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

Carried

MOTION: (2020-210) REEDS - REILLY

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

Carried

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

AUGUST 04, 2020

MOTION: (2020-211) REILLY - REEDS

RESOLVED, THAT Council directs the clerk to defer the application of interest on those accounts with an outstanding balance until September 30, 2020 to allow for relief to our rate payers that may be struggling due to the COVID 19 Pandemic.

The motion passed with council members Reilly, Reeds, and Carroll voting in favor. Council member Bridger voted against.
Carried

MOTION: (2020-212) BRIDGER - CARROLL

RESOLVED, THAT Council directs the Clerk to have the Waste Sites remain open during regularly scheduled operations on all statutory holidays other than Christmas Day.

Carried

MOTION: (2020-213) BRIDGER - REEDS

RESOLVED, THAT Council directs the Clerk to look into performing Civil Marriage Services through the Township and report back to council.

Carried

MOTION: (2020-214) BRIDGER - REILLY

RESOLVED, THAT Council receives the Roads Committee Minutes from July 14, 2020, as submitted.

Carried

MOTION: (2020-215) BRIDGER - REEDS

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

Carried

MOTION: (2020-216) BRIDGER - REILLY

RESOLVED, THAT Council directs the Clerk to approach COWEN Insurance for information about playgrounds and the equipment in them.

Carried

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

AUGUST 04, 2020

MOTION: (2020-217) REEDS - REILLY

RESOLVED THAT, Council directs the Clerk to purchase tablets for Council with a preference for iPads.

The motion passed with council members Reilly, Reeds, and Carroll voting in favor. Council member Bridger voted against
Carried

MOTION: (2020-218) CARROLL - REILLY

THAT Council goes into By-laws.

Carried

MOTION: (2020-219) REEDS - REILLY

RESOLVED, THAT By-law No. 2020-30, being a by-law to confirm the proceedings of the Council for July 07, 2020, be passed this 04th day of August, 2020, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2020-220) BRIDGER - REILLY

RESOLVED, THAT By-law No.: 2020-31, being a By-law to close and stop up and to sell that part of the original shore road allowance along Steenburg Lake lying in front of Lot 22, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as Part 1 on Plan 21R-25594, be passed this 04th day of August, 2020, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2020-221) CARROLL - BRIDGER

RESOLVED, THAT By-law No.: 2020-32, being a By-law to close and stop up and to sell that part of the original shore road allowance along Glanmire Lake in front of Lots 23 & 24, Concession 12, Township of Tudor and Cashel, County of Hastings, designated as Part 7 on Plan 21R-20288, be passed this 04th day of August 2020, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

AUGUST 04, 2020

MOTION: (2020-222) BRIDGER - REILLY

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

Carried

MOTION: (2020-223) REILLY - REEDS

RESOLVED, THAT Council directs the Clerk to suspend the disposal of tax sale properties until the emergency declaration has been lifted.

Carried

MOTION: (2020-224) REILLY - BRIDGER

RESOLVED, THAT Council supports, the request from the Township of Puslinch, for support from Municipalities to request the Province and MPAC address the issues with the assessment of Aggregate resource properties.

Carried

MOTION: (2020-225) REEDS - REILLY

RESOLVED, THAT Staff are directed to receive and file the requests and recommendation made by the Ontario Barn Preservation.

Carried

MOTION: (2020-226) BRIDGER - CARROLL

RESOLVED, THAT Council Tudor and Cashel Township is committed to opening discussions with Madoc Township to calculate a monetary cost to buy into the fire department and develop a shared cost/ joint service agreement.

Carried

MOTION: (2020-) BRIDGER -

WHEREAS, the Clerk and Mayor, I assume, made the decision to have certain employees of the township stay home and not work yet receive pay

WHEREAS, the Clerk and Mayor, I assume, made the decision to suspend "in person" council meetings

WHEREAS, the Mayor herself did attend the town hall to participate in a "phone" meeting

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

AUGUST 04, 2020

WHEREAS, the Clerk and Mayor, I assume, made the decision to resume "in person" council meetings
Whereas the Clerk and Mayor, I assume, made the decision to re-suspend "in person" council meetings

BE IT RESOLVED, THAT Council suspends the Deputy Mayor and the 3 Council members for the duration of the Covid 19 pandemic, as their voices and thus the voices of their constituents, are not being included and apparently not needed in the decision-making processes of Tudor and Cashel.

The motion failed, no seconder to move the motion
Defeated

MOTION: (2020-227) BRIDGER – CARROLL

RESOLVED THAT Council would like to have the ability to decide when it is safe to meet in-person with accommodation for those that are not comfortable with being in contact.

The motion failed with council members Bridger, and Carroll voting in favor. Council member Reeds, Reilly, Clarke voted against
Defeated

MOTION: (2020-228) CARROLL – BRIDGER

Resolved that Council feels that there should be a full public inquiry into the deaths, PSW and PPE shortages, as well as the lack of essentials and essential care, the lack of inspections and follow-up inspections be conducted and replace the commission proposed by the Government of Ontario and the Minister of Long Term Care.

And that a copy of this resolution be sent to Premier, Doug Ford, The Minister of Long Term Care, Merrilee Fullerton and Ontario Municipalities.

Carried

MOTION: (2020-229)

RESOLVED, THAT Council adjourns the regular meeting of August 4th, 2020 to meet again on September 1st, 2020 or at the call of the Mayor.

Carried

Adjourned: 3:26 p.m.

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL
AUGUST 04, 2020

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL

DRAFT