

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

DECEMBER 1, 2020

Municipal Building

Mayor Clarke called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with Mayor Clarke, Deputy Mayor Carroll, Councillor Bridger, Councillor Reeds present in the Council Chambers and Councillor Reilly attending via telephone.

The meeting was opened with a reading from the Mayor.

Staff Present: N. Carrol, Clerk-Treasurer
G. Hagerman, Roads Supt.
S. Richardson, CBO-Bylaw Enforcement

MOTION: (2020-307) REEDS - CARROLL

RESOLVED, THAT Council approves the Regular Meeting Minutes of November 01, 2020 Council meetings, as circulated.

Carried

MOTION: (2020-308) BRIDGER - REEDS

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

GENERAL:	\$063,160.70
ROADS:	\$634,060.78
COMMUNITY CENTRE:	\$001,447.63
FIRE:	<u>\$000,000.00</u>
TOTAL FOR NOVEMBER:	\$698,669.11

Carried

Alan Place a property owner from Glanmire Lake spoke to Council about his concerns for the health of Glanmire Lake after the confirmation of Blue-Green Algae blooms. Mr. Place is requesting Council to take action on the issue and assist in finding a solution that will protect the Lake as it is an asset to the property owners in the area as well as the Municipality. Mr. Place directed Councils attention to the potential causes of the Bloom such as fertilizers and malfunctioning septic systems. Mr Place had concerns about the communication of the hazard to property owners in the area and requested that the Municipality do more to let the rate payers know about the outbreak and health concerns related to it.

MOTION: (2020-309) BRIDGER - REEDS

RESOLVED, THAT Council directs the Clerk to draft a report on the possible action that can be taken to address the concern that Municipal assets such as our lakes are being impacted by these environmental agents.

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

DECEMBER 01, 2020

Carried

MOTION: (2020-310) BRIDGER - CARROLL

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

Carried

MOTION: (2020-311) BRIDGER - REEDS

RESOLVED, THAT Council would like all members to be involved in the selection process for the finance and asset management committee volunteers. This selection process can take place at a special meeting of Council following the closing of the application period.

	YES	NO
BRIDGER	X	
CARROLL	X	
CLARKE	X	
REEDS	X	
REILLY		X

Carried

MOTION: (2020-312) REEDS – BRIDGER

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

Carried

MOTION: (2020-313) REEDS - BRIDGER

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

Carried

MOTION: (2020-314) BRIDGER - CARROLL

RESOLVED, THAT Council receives the Roads Committee Minutes from NOVEMBER 10, 2020, as submitted.

Carried

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

DECEMBER 01, 2020

MOTION: (2020-315) REEDS – BRIDGER

RESOLVED, THAT Council declares the 2008 Tandem truck to be surplus and that it is to be sold.

Carried

MOTION: (2020-316) BRIDGER – CARROLL

RESOLVED, THAT Council directs staff to contact Madoc Township Council in a letter, with regards to the road maintenance agreement for Island Road and Wolf Lake Road

Carried

MOTION: (2020-317) BRIDGER – CARROLL

RESOLVED, THAT Council receives the Waste Management Committee Minutes from November 03, 2020, as submitted.

Carried

MOTION: (2020-318) BRIDGER – REEDS

RESOLVED, THAT Council received the CBO report as circulated.

Carried

MOTION: (2020-319) BRIDGER – REEDS

RESOLVED, THAT Council receives the Building Committee minute from November 03, 2020 as submitted.

Carried

MOTION: (2020-320) BRIDGER – REEDS

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2020-321) CARROLL - BRIDGER

RESOLVED, THAT By-law No. 2020-41, being a by-law to confirm the proceedings of the Council for November 03, 2020, be passed this 01st

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

DECEMBER 01, 2020

day of December, 2020, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2020-322) REILLY - REEDS

RESOLVED, THAT By-law No.: 2020-42, being a By-law to establish rates and confirm a debenture between Infrastructure Ontario and The Corporation of the Township of Tudor and Cashel, be passed this 01st day of December, 2020, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2020-323) REEDS – BRIDGER

RESOLVED, THAT Council, Authorizes the Clerk and the Mayor to sign the agreement for CBO and Bylaw Enforcement with Faraday Township, Wollaston Township and Tudor and Cashel as laid out in the presented agreement upon Wollaston Townships approval of the agreement at their next meeting of Council

Carried

MOTION: (2020-324) BRIDGER - CARROLL

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

Carried

MOTION: (2020-325) REEDS - BRIDGER

RESOLVED, THAT Council approves, the purchase of a 1/10 business cards sized advertisement in the 2021 Military Service Recognition Book.

Carried

MOTION: (2020-326) BRIDGER - REEDS

RESOLVED, THAT Council receives the report as submitted by the Clerk.

Carried

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

DECEMBER 01, 2020

MOTION: (2020-327) BRIDGER - CARROLL

RESOLVED, THAT Council directs the Clerk to forward the letter of intent to Faraday Township with regards to moving forward with investigating hiring a consultant to prepare the necessary documents for the introduction of AMPS, and to discuss the potential of hiring a part time by-law enforcement officer once the program is in place on a contract basis.

Carried

MOTION: (2020-328) REILLY - BRIDGER

Resolved that Council approves the extension of the Tri Area Medical Centre Agreement Bylaw 2020-08 at the 2020 established rate of \$9,200.00 until January 1st 2022.

Carried

MOTION: (2020-329) REILLY - BRIDGER

RESOLVED, THAT Council supports the Township of Amaranth in their request to have the changes to the elections act with regards to ranked ballots and the nomination period rescinded from Bill 218.

Carried

MOTION: (2020-330) CARROLL - BRIDGER

RESOLVED, THAT Council supports the request from the City of Belleville recommend that the Government of Ontario not amend the timeframe for the nomination period as proposed in Bill 218 and to leave the timeframe that exists.

Carried

MOTION: (2020-331) REILLY – REEDS

RESOLVED, THAT THAT Council does not object to Consent File No. B84/20 from the County of Hastings pertaining to a severance for the property owned by Gladys Trumble located in the Geographic Township of Cashel in the County of Hastings being PART LOT 29 of CON 2 RP 21R-11299 PART 5 along Weslemkoon Lake Road;

AND FURTHER THAT should the Consent be granted, the Township requests that, if the Township does not own the 33' road allowance from the center line of the road, it be deeded to the township for both the severed and retained lands, with the full cost being born by the property owners.

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

DECEMBER 01, 2020

AND FURTHER THAT the property owner will purchase an entrance permit if required to ensure that there is a safe site entrance for each of the properties.

Carried

MOTION: (2020-332) BRIDGER – CARROLL

RESOLVED, THAT Council receives and files the County of Norfolk's request for better regulations for the tracking of the prescription of cannabis in Canada by doctors, increased regulatory and enforcement presence by Health Canada, increased OPP resources, increased funding to municipalities to deal with complaints and bylaw issues generated by illicit grow operations.

Carried

MOTION: (2020-333) REILLY – BRIDGER

RESOLVED, THAT Council approves the mayor signing the letter to premier Ford as drafted, to be forwarded to Premier Ford.

Carried

MOTION: (2020-334) REILLY – BRIDGER

RESOLVED, THAT COUNCIL approves the use of the County Script for the Township Website.

Carried

MOTION: (2020-335) BRIDGER – CARROLL

RESOLVED, THAT COUNCIL supports the resolution from Essa Township with regards to Bill 229, in the request to have schedule 6 from Bill 229 which affects changes to the Conservation Authorities Act and the Planning Act removed from the Bill, that the Province delay enactment of clauses affecting municipal concerns and that the Province provide a longer transition period up to December 2022 for non-mandatory programs to enable coordination of conservation authority-municipal budget processes. They request that the Province respect the current conservation authority/municipal relationship, and provide Conservations Authorities with the tools and financial support the need to effectively implement their watershed management role.

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

DECEMBER 01, 2020

MOTION: (2020-336) REILLY – REEDS

RESOLVED, THAT COUNCIL approves the proposal to transfer parts 1 & 3 as well as parts 5 & 6 to the municipality. In turn the Municipality would transfer part 8/PIN40222-0106 to the Purchaser with all cost associated with the transfers being borne by the Purchaser.

	YES	NO
BRIDGER		X
CARROLL	X	
CLARKE	X	
REEDS	X	
REILLY	X	

Carried

MOTION: (2020-337) CARROLL - BRIDGER

RESOLVED THAT COUNCIL GOES INTO CLOSED SESSION To approve closed meeting minutes of November 03, 2020 under section S. 239(2) (b) of the Municipal Act in regards to personal information about an identifiable individual, including municipal or local board employees, under S. 239(2)(d) of the Municipal Act for the purpose of employee negotiations, and S. 239 (2) (k) in regards to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board., as well as further discussion of matters under section S. 239(2) (b) of the Municipal Act in regards to personal information about an identifiable individual, including municipal or local board employees, under S. 239(2)(d) of the Municipal Act for the purpose of employee negotiations, and S. 239 (2) (k) in regards to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

MOTION: (2020-338) BRIDGER – REEDS

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

Carried

MOTION: (2020-339) CARROLL - BRIDGER

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

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

DECEMBER 01, 2020

Carried

MOTION: (2020-340) BRIDGER – REEDS

RESOLVED, THAT Council is agreeable to a bonus of \$30.00 for staff and Council. Council has requested that their bonuses be donated evenly between the Tri-Township Food bank and the Madoc Food bank.

MOTION: (2020-341) BRIDGER – REEDS

RESOLVED, THAT Council approves the rescheduling of the January meeting of council from the 5th of January to the 12th of January, 2021.

MOTION: (2020-342) BRIDGER - REEDS

RESOLVED, THAT Council adjourns the regular meeting of December 01, 2020 to meet again on January 12, 2020 or at the call of the Mayor.

Carried

Adjourned: 3:40 p.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL