

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

December 05, 2017

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 with the exception of Councillor Martin. A declaration of potential conflict of interest was declared by Councillor Reilly in regards to an item in the closed meeting session. The meeting was opened with a minute of silence.

Staff Present: B. Crocker, Clerk-Treasurer
G. Hagerman, Roads Superintendent
S. Adams, Roads Department for delegation only

MOTION: (2017-300) WALKER - CLARKE

RESOLVED, THAT Council approves the Minutes of the November 07, 2017 Council meetings, as circulated.

MOTION: (2017-301) CLARKE - WALKER

RESOLVED, THAT Council approves the Accounts for November, 2017 as follows:

| | |
|------------------------|----------------------|
| GENERAL: | \$050,169.14 |
| ROADS: | \$067,531.61 |
| COMMUNITY CENTRE: | \$002,320.43 |
| FIRE: | <u>\$ 001,173.00</u> |
| TOTAL FOR NOV.: | \$121,194.18 |

At this time, a presentation was made to council by Germain Proulx of Accent Electronic Controls Inc. Mr. Proulx spoke briefly about the company and then provided an overview of OSCAR Road patrol system. The system is tablet based and is compliant with the minimum maintenance standards. He provided a PowerPoint presentation to members of council and allowed members to ask questions throughout the presentation. He indicated that system comes with an annual fee of \$4,000.00 per year and there is a set-up fee of \$1,300.00. Mr. Proulx discussed the benefits of the system in regards to liability issues involving the Township and indicated that Townships have presented this system in court and it has been accepted by a Judge. Mr. Proulx indicated that it would be necessary to purchase a tablet and new phones for staff in order to effectively use this system. He also provided a brief demonstration on how the system operates. With no further questions, the Reeve thanked Mr. Proulx for attending the meeting.

After Mr. Proulx left the meeting, members of council then discussed the benefits of the OSCAR Road Patrol system for the Township. After some discussion, the following resolution was adopted:

MOTION: (2017-302) REILLY - CLARKE

RESOLVED, THAT Council agrees to purchase the OSCAR Road Patrol system within the 2018 year budget.

MOTION: (2017-303) WALKER – REILLY

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

MOTION: (2017-304) CLARKE – WALKER

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for November, 2017, as submitted.

MOTION: (2017-305) CLARKE – REILLY

RESOLVED, THAT Council confirms that the Program Committee for emergency management purposes will consist of members of council and the CEMC.

MOTION: (2017-306) WALKER – CLARKE

RESOLVED, THAT Council receives the Roads Superintendent Report for November, 2017, as submitted.

MOTION: (2017-307) CLARKE – WALKER

RESOLVED, THAT Council agrees to allow training for Roads Department staff in 2018 as long as there are sufficient funds within the 2018 budget to allow for such training.

MOTION: (2017-308) CLARKE - REILLY

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes for November 14, 2017, as submitted.

MOTION: (2017-309) REILLY - WALKER

RESOLVED, THAT Council receives the Sustainability Committee Minutes for November 08, 2017, as submitted.

MOTION: (2017-310) CLARKE - REILLY

RESOLVED, THAT Council receives the Recreation Committee Report, as circulated.

MOTION: (2017-311) REILLY - WALKER

RESOLVED, THAT Council agrees to contribute \$1,000.00 to Limerick Township should the Township receiving funding for the Seniors Active Living Centre grant.

MOTION: (2017-312) REILLY - WALKER

THAT Council goes into By-laws.

MOTION: (2017-313) CLARKE - REILLY

RESOLVED, THAT By-law No. 2017-30, being a by-law to confirm the proceedings of Council for November 07, 2017, be passed this 05th day of December, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-314) CLARKE - REILLY

RESOLVED, THAT By-law No. 2017-31, being a by-law to close and stop up and to sell that part of the original shore road allowance along Glanmire Lake lying in front of Lot 24, Concession 13, PART 1 and 2, PLAN 21R-24928, be passed this 05th day of December, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-315) CLARKE - WALKER

RESOLVED, THAT By-law No. 2017-32, being a by-law to close and stop up and to sell that part of the original shore road allowance along Steenburg (Bass) Lake lying in front of Lot 23, Concession 19, PART 3, PLAN 21R-24986, be passed this 05th day of December, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-316) CLARKE - REILLY

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

MOTION: (2017-317) CLARKE - WALKER

WHEREAS, Council has been advised that Jolley Lane, a private road located in the Township, is not being effectively maintained by those who use the road to gain access to their property;
AND WHEREAS, Council has been advised that it would be prudent for safety reasons to divide the road for access purposes into Jolley Lane North and Jolley Lane South;
NOW THEREFORE, BE IT RESOLVED, THAT Council hereby directs the Clerk to prepare a by-law for the next meeting to rename the Lane;
AND FURTHER THAT, Council directs the Clerk to work with the County of Hastings Planning Department in regards to re-addressing the properties along Jolley Lane.

MOTION: (2017-318) CLARKE - WALKER

RESOLVED, THAT Council directs the Clerk to proceed to obtain a quote for proposed renovations to the kitchen area of the Community Centre and for proposed construction of a wall to enclose the area located at the rear of the Community Centre and to bring this information forward for budget discussions.

MOTION: (2017-319) CLARKE – WALKER

RESOLVED, THAT Council supports the correspondence received from the Town of Lakeshore and Township of Ignace in regards to urging the Government of Ontario to create a Provincial Flood Insurance Program to cover those

individuals, families and businesses who are unable to secure flood insurance for their properties.

MOTION: (2017-320) REILLY – WALKER

RESOLVED, THAT Council supports the correspondence received from the Town of Ingersoll, Township of East Zorra-Tavistock and Township of Tillsonburg in regards to calling upon the Government of Ontario and all political parties to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018.

MOTION: (2017-321) CLARKE – WALKER

RESOLVED, THAT Council goes into a closed meeting to approve the closed meeting minutes of November 05th, 2017 under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239(2)(d) pertaining to labour relations or employee negotiations 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 further discussion under Section 239(2)(d) and (e).

MOTION: (2017-322) CLARKE – WALKER

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

MOTION: (2017-323) CLARKE – WALKER

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

MOTION: (2017-324) CLARKE – WALKER

RESOLVED, THAT Council authorizes a Retirement Gratuity for Randy Donaldson, as discussed in the closed meeting.

MOTION: (2017-325) WALKER – CLARKE

RESOLVED, THAT Council adjourns the regular meeting of December 05th, 2017 to meet again on January 09th, 2018 or at the call of the Reeve.

Adjourned: 3:12 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER