

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

February 2, 2016

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. No declaration of potential conflict of interest was declared. The meeting was opened with a minute of silence.

Staff Present: N. Carrol, Acting Clerk-Treasurer
G. Hagerman, Road Superintendent

MOTION: (2016-029) WALKER - MARTIN

RESOLVED, THAT Council approves the Minutes of the January 05, 2016 Council meeting, as circulated.

MOTION: (2016-030) MARTIN - WALKER

RESOLVED, THAT Council approves the Accounts for January, 2016 as follows:

| | |
|------------------------|---------------------|
| GENERAL: | \$048,422.94 |
| ROADS: | \$045,415.90 |
| COMMUNITY CENTRE: | \$001,827.68 |
| FIRE: | <u>\$003,348.95</u> |
| TOTAL FOR JAN.: | \$099,015.47 |

MOTION: (2016-031) CLARKE – REILLY

RESOLVED, THAT Council will participate with a letter of support from council to achieve to work collaboratively with Healthy Communities to develop non-motorized trails and have Hastings County take a lead role in this initiative.

MOTION: (2016-032) MARTIN – WALKER

RESOLVED THAT, Council continue to contribute to the North Hastings Economic Development Committee for \$100.00

MOTION: (2016-033) MARTIN - CLARKE

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

MOTION: (2016-034) CLARKE - MARTIN

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for January, 2016, as submitted.

MOTION: (2016-035) MARTIN – CLARKE

RESOLVED, THAT Council agrees to transfer any surplus money from the 2015 budget into capital reserve for future use, noting that \$3,100.00 is specifically being transferred from Sustainability portion of the 2015 budget into reserve to allow for the purchase of an electronic sign board.

MOTION: (2016-036) CLARKE – MARTIN

RESOLVED, THAT Council agrees to extend the time frame for Mike Bossio, MP, the delegate scheduled to attend the March 01st, 2016 council meeting.

MOTION: (2016-037) WALKER - MARTIN

RESOLVED, THAT Council approves the Road Committee Meeting Minutes of January 12th, 2016, as submitted.

MOTION: (2016-038) WALKER - CLARKE

RESOLVED, THAT Council approves the Roads Superintendent's Report for January, 2016, as submitted.

MOTION: (2016-039) MARTIN - WALKER

RESOLVED, THAT Council approves the Sustainability Minutes for January 04th, 2016, as submitted.

MOTION: (2016-040) MARTIN – REILLY

RESOLVED, THAT Council receives the Public Library Meeting Minutes of January 19th, 2016, as submitted.

MOTION: (2016-041) WALKER – MARTIN

RESOLVED, THAT Council receives the Cemetery Board Meeting Minutes of December 21st, 2015, as submitted.

MOTION: (2016-042) MARTIN - WALKER

RESOLVED, THAT Council goes into By-laws.

MOTION: (2016-043) MARTIN - REILLY

RESOLVED, THAT By-law No. 2016-06, being a by-law to confirm the proceedings of Council for January 05, 2016, be passed this 02nd day of February, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-044) CLARKE - REILLY

RESOLVED, THAT By-law No. 2016-07, being a by-law to establish user fees for services or activities provided on behalf of the Township, be passed this 02nd day of February, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-045) MARTIN – REILLY

RESOLVED, THAT By-law No. 2016-08, being a by-law to establish certain lands as a public travelled highway described as Part Lot 19, Concession 4, Tudor, being PARTS 3,6,7& 8, PLAN 21R-13757, to be passed this 02nd day of February, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-046) CLARKE – WALKER

RESOLVED, THAT By-law No. 2016-09, being a by-law to authorize the execution of an Agreement between the Township of Tudor and Cashel and The Township of Faraday, be passed this 02nd day of February, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-047) WALKER - CLARKE

RESOLVED, THAT By-law No. 2016-10, being a by-law to close and stop up and to sell that part of the original shore rod allowance along Steenburg Lake lying in front of Part Lot 26, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as PART 1 on Plan 21R-24424, be passed this 02nd day of February, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-048) MARTIN – WALKER

RESOLVED, THAT By-law No. 2016-11, being a by-law to close and stop up and to sell that part of the original shore rod allowance along Steenburg Lake lying in front of Part Lot 26, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as PART 2 on Plan 21R-24424, be passed this 02nd day of February, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-049) MARTIN – WALKER

RESOLVED, THAT By-law No. 2016-12, being a by-law to close and stop up and to sell that part of the original shore rod allowance along Steenburg Lake lying in front of Part Lot 26, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as PART 3 on Plan 21R-24424, be passed this 02nd day of February, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-050) MARTIN – CLARKE

RESOLVED, THAT By-law No. 2016-13, being a by-law to close and stop up and to sell that part of the original shore rod allowance along Steenburg Lake lying in front of Part Lot 26, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as PART 4 on Plan 21R-24424, be passed this 02nd day of February, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-051) MARTIN – WALKER

RESOLVED, THAT By-law No. 2016-14, being a by-law to close and stop up and to sell that part of the original shore rod allowance along Steenburg Lake lying in front of Part Lot 26, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as PART 5 on Plan 21R-24424, be passed this 02nd day of February, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto

MOTION: (2016-052) MARTIN – WALKER

RESOLVED, THAT By-law No. 2016-15, being a by-law to close and stop up and to sell that part of the original shore rod allowance along Steenburg Lake lying in front of Part Lot 26, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as PART 6 on Plan 21R-24424, be passed this

02nd day of February, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto

MOTION: (2016-053) CLARKE - REILLY

RESOLVED, THAT By-law No. 2016-16, being a by-law to close and stop up and to sell that part of the original shore rod allowance along Steenburg Lake lying in front of Part Lot 26, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as PART 7 on Plan 21R-24424, be passed this 02nd day of February, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-054) MARTIN – REILLY

RESOLVED, THAT By-law No. 2016-17, being a by-law to close and stop up and to sell that part of the original shore rod allowance along Steenburg Lake lying in front of Part Lot 26, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as PART 8 on Plan 21R-24424, be passed this 02nd day of February, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-055) REILLY – CLARKE

RESOLVED, THAT By-law No. 2016-18, being a by-law to close and stop up and to sell that part of the original shore rod allowance along Steenburg Lake lying in front of Part Lot 26, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as PART 9 on Plan 21R-24424, be passed this 02nd day of February, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-056) MARTIN – WALKER

RESOLVED, THAT By-law No. 2016-19, being a by-law to close and stop up and to sell that part of the original shore rod allowance along Steenburg Lake lying in front of Part Lot 26, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as PART 10 on Plan 21R-24424, be passed this 02nd day of February, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-057) REILLY – CLARKE

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

MOTION: (2016-058) MARTIN - CLARKE

RESOLVED, THAT Council directs the Clerk to prepare and advertise for a Request for Proposal in regards to repair of the municipal building as discussed at the council meeting with a price comparison of steel vs shingle pricing.

MOTION: (2016-059) MARTIN – WALKER

RESOLVED, THAT Council approves the services of Gerald Hawkins as Animal Control Officer with fees to be paid as follows:

1. Annual retainer: \$1,400.00;
2. Fee per call-out: \$ 30.00;
3. Mileage per kilometer: \$ 0.50;
4. Destroy and Disposal Fee \$ 80.00;
5. Transportation to Q.H.S.: \$ 80.00

MOTION: (2016-060) REILLY - WALKER

RESOLVED, THAT Council approves the 2016 Lingham Lake Capital Project to be completed by Quinte Conservation for which the Township's share will be \$306.00

MOTION: (2016-061) WALKER – CLARKE

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(d) of the *Municipal Act* pertaining to labour relations or employee negotiations to approve the closed meeting minutes of January 05, 2016 and for discussion under Section 239(2)(b) and Section 239(2)(d) as described above and under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board.

MOTION: (2016-062) REILLY – WALKER

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

MOTION: (2016-063) REILLY – MARTIN

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

MOTION: (2016-064) MARTIN – CLARKE

RESOLVED, THAT Council directs the clerk to forward correspondence received from Mary Gunter to the Township's Solicitor for review and comment.

MOTION: (2016-065) MARTIN – CLARKE

RESOLVED, THAT Council agrees that the Roads Superintendent has authority to hire an individual for working in the Roads Department should an emergency arise, with the rate of pay being the current hourly rate authorized for an equipment operator as per the Collective Agreement.

MOTION: (2016-066) WALKER – MARTIN

RESOLVED, THAT Council adjourns the regular meeting of February 02, 2016 to meet again on March 01, 2016 or at the call of the Reeve.

Adjourned: 3:10 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER