

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

February 03, 2015

Municipal Building

Reeve Donaldson called the called regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present. The meeting was opened with a minute of silence. No potential conflict of interest was declared.

Staff Present: B. Crocker, Clerk-Treasurer  
G. Hagerman, Roads Supt.

MOTION: (2015-032) CLARKE – WALKER

RESOLVED, THAT Council approves the Minutes of the January 06, 2015 Council meeting, as circulated.

MOTION: (2015-033) MARTIN – REILLY

RESOLVED, THAT Council approves the Accounts for January, 2015 as follows:

GENERAL:	\$064,203.01
ROADS:	\$051,519.72
COMMUNITY CENTRE:	\$003,692.44
FIRE:	\$ 00,160.55
<b>TOTAL FOR JAN.:</b>	<b>\$119,575.52</b>

Stephen Walker from Idealease Peterborough Inc. attended to speak with council regarding the possibility of the township leasing commercial vehicles. Mr. Walker spoke about the company that operates 40,000 vehicles throughout North America. He further indicated that the company runs out of an International truck dealership so there are always parts readily on hand and technicians are factory trained. He spoke about leasing and owning a truck and indicated that they are within a few thousand dollars of each other based on a lease of 6 years. Mr. Walker further indicated that whether you lease or purchase a truck, the entire vehicle is aging, even when it sits. Vehicles start breaking around 6, 7 or 8 years. He indicated that the township would end up saving money over the term of the lease because of break downs that are not within a warranty period. Mr. Walker indicated that everything is included from bumper to bumper although it did not include the plow. Mr. Walker indicated that the company has a full mobile vehicle which can attend for general maintenance. He further indicated though that it would be necessary to attend at the dealership twice a year. Mr. Walker was asked the cost involved with leasing a tandem truck. He advised that it was approximately \$0.09-0.10 per

kilometre plus a monthly amount of \$3,500.00. Mr. Walker addressed any questions or concerns asked by members of council. The Reeve thanked Mr. Walker for attending.

MOTION: (2015-034) CLARKE – WALKER

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

MOTION: (2015-035) CLARKE – MARTIN

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for January, 2015, as submitted.

MOTION: (2015-036) MARTIN – REILLY

RESOLVED, THAT Council supports the correspondence received from the Hastings County Clerks and Treasurers Association in regards to petitioning the council of the County of Hastings to consider the transfer of responsibility of CEMC to the Upper Tier.

MOTION: (2015-037) WALKER – CLARKE

WHEREAS, changes have been made to the Planning Act to facilitate the creation of second units by requiring municipalities to establish official plan policies and zoning by-law provisions allowing second units in detached, semi-detached and row houses, as well as in ancillary structures;

AND WHEREAS, council members for the Township of Tudor and Cashel consider this to be a benefit not just to this township but to all townships within the County of Hastings;

AND WHEREAS, council members have been made aware that the County of Hastings is undertaking a review of its Official Plan;

NOW THEREFORE, council members hereby request that the County of Hastings ensure that a paragraph be included in the Official Plan to allow secondary units to be created on individual property before the Official Plan is passed.

MOTION: (2015-038) CLARKE – WALKER

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of January 13<sup>th</sup>, 2015, as submitted.

MOTION: (2015-039) WALKER – MARTIN

RESOLVED, THAT Council approves the Roads Superintendent's Report for January, 2015, as submitted.

MOTION: (2015-040) CLARKE – REILLY

RESOLVED, THAT Council approves the Recreation Committee Meeting Minutes, as submitted.

MOTION: (2015-041) CLARKE – REILLY

RESOLVED, THAT Council receives the Library Board Minutes of January 20<sup>th</sup>, 2015, as submitted.

MOTION: (2015-042) WALKER – MARTIN

RESOLVED, THAT Council approves the Animal Control Report, as submitted; AND FURTHER RESOLVED, that Council appoints Gerry Hawkins as Animal Control Officer for the 2015 year with payments to be made as follows:

1. Annual Retainer of \$1,400.00;
2. Fee per call out of \$300.00;
3. Mileage at the rate of \$0.50 per kilometre;
4. Destroy and Disposal Fee of \$80.00 OR a Transportation fee to QHS of \$80.00

MOTION: (2015-043) MARTIN – WALKER

RESOLVED, THAT Council agrees to amend the Agreement pertaining to By-law 2014-32 by removing paragraph 4 in the Agreement and revising paragraph 3 to state that "This Agreement grants the Township permission to clear snow from said property owned by Robert Vardy for as long as he owns the property."

MOTION: (2015-044) MARTIN – WALKER

RESOLVED, THAT Council goes into by-laws.

MOTION: (2015-045) MARTIN – WALKER

RESOLVED, THAT By-law No. 2015-07, being a by-law to confirm the proceedings of the Council for January 06, 2015, be passed this 03<sup>rd</sup> day of February, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-046) MARTIN – WALKER

RESOLVED, THAT By-law No. 2015-08, being a by-law to amend By-law 2012-06 and 2014-07 respecting building permit classes, application fees and notices required for inspection, be passed this 03<sup>rd</sup> day of February, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-047) CLARKE – REILLY

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

MOTION: (2015-048) REILLY – CLARKE

RESOLVED, THAT Council has reviewed By-law 2010-10 pertaining to Workplace Violence and hereby approves this by-law.

MOTION: (2015-049) REILLY – CLARKE

RESOLVED, THAT Council has reviewed By-law 2010-11 pertaining to Workplace Harassment and hereby approves this by-law.

MOTION: (2015-050) CLARKE – REILLY

RESOLVED, THAT Council has reviewed the draft Health and Safety Policy and hereby approves this policy, as amended and further hereby directs the Clerk to prepare a by-law for this policy to be reviewed at the March 03<sup>rd</sup>, 2015 council meeting.

MOTION: (2015-051) REILLY – WALKER

RESOLVED, THAT Council agrees to add Gerry Phillips as a volunteer member to the Cemetery Board.

MOTION: (2015-052) WALKER – CLARKE

RESOLVED, THAT Council has reviewed the tenders received for the sale of the 2002 pick-up truck and hereby accepts the proposal received from Ken Deboo in the amount of \$432.10; said truck to be sold “as is and where is” without any warranty.

MOTION: (2015-053) CLARKE – WALKER

RESOLVED, THAT Council goes into a closed meeting to approve the closed meeting minutes of January 06<sup>th</sup>, 2015 under Section 239(2)(b) of the Municipal act, pertaining to personal matters about an identifiable individual including municipal or local board employees and for discussion under Section 239(2)(b) and under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

MOTION: (2015-054) CLARKE – MARTIN

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

MOTION: (2015-055) MARTIN – CLARKE

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

MOTION: (2015-056) WALKER – CLARKE

THAT Council adjourns the regular meeting of February 03<sup>rd</sup>, 2015 to meet again on March 03<sup>rd</sup>, 2015 or at the call of the Reeve.

Adjourned: 2:29 p.m.

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REEVE: WANDA DONALDSON

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CLERK: BERNICE CROCKER