

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

February 04, 2014

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. The meeting was opened with a minute of silence. There was no declaration of potential conflict of interest.

Staff Present: B. Crocker, Clerk-Treasurer
N. Carrol, Administrative Assistant
R. Carroll, Roads Supt.

MOTION: (2014-030) MARTIN – WALKER

RESOLVED, THAT Council approves the Minutes of the January 07, 2014 Council meeting, as circulated.

MOTION: (2014-031) WALKER – PHILLIPS

RESOLVED, THAT Council approves the Accounts for January, 2014 as follows:

GENERAL:	\$061,383.16
ROADS:	\$046,649.54
COMMUNITY CENTRE:	\$ 04,786.17
FIRE:	<u>\$ 01,719.24</u>
TOTAL FOR JAN.:	\$114,538.11

Tyler Peters, President of Greenview Environmental Management and Evergreen Energy Solutions attended to speak with council to make an effort to reconnect with the municipality in terms of the different kinds and levels of service his companies provide. Mr. Peters provided an information sheet which listed the various services provided by his companies. He indicated that he was focused on serving local municipalities and outlined some of the projects his companies have dealt with in the past. Mr. Peters indicated that he was very interested in moving forward and would be happy to work with staff regarding current projects for 2014. He asked members of council to look to the North for service providers instead of just looking to the South. Council members and staff were given an opportunity to ask questions. The Reeve thanked Mr. Peters for attending the meeting.

Robert Wells, a property owner in the township, also attended to speak with council in regards to his tax bill and the interest that had been charged on the outstanding tax balance. Mr. Wells

indicated that there were family issues that he had to provide financial assistance with over the past couple of years and he was requesting that council members exonerate the interest charged on his outstanding tax balance. Council members listened to the information provided by Mr. Wells concerning the financial difficulties and although council members recognized the concerns raised by Mr. Wells, they did not agree to exonerate the interest charged on his outstanding tax balance. The Reeve thanked Mr. Wells for attending the meeting.

MOTION: (2014-032) WALKER – PHILLIPS

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

MOTION: (2014-033) MARTIN – WALKER

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for January, 2014, as submitted.

MOTION: (2014-034) MARTIN – WALKER

RESOLVED, THAT Council approves the Sustainability Minutes of November 07, 2013 and January 23, 2014, as submitted.

MOTION: (2014-035) CLARKE – MARTIN

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of January 14th, 2014, as submitted.

MOTION: (2014-036) PHILLIPS – WALKER

RESOLVED, THAT Council approves the Roads Superintendent’s Report for January, 2014, as submitted.

MOTION: (2014-037) WALKER – PHILLIPS

RESOLVED, THAT Council directs the Clerk to forward a letter to Addington Highlands Township regarding the possibility of using the Tudor and Cashel’s disposal site on a short-term basis, as discussed.

MOTION: (2014-038) MARTIN – WALKER

RESOLVED, THAT Council goes into By-laws.

MOTION: (2014-039) WALKER – MARTIN

RESOLVED, THAT By-law No. 2014-08, being a by-law to confirm the proceedings of the Council of The Corporation of the Township of Tudor and Cashel for January 07, 2014 meeting, be passed this 04th day of February, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-040) PHILLIPS – WALKER

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

MOTION: (2014-041) MARTIN – PHILLIPS

RESOLVED, THAT Council declares 73 green chairs and the excess tables as surplus and hereby directs the Clerk to sell these items at a cost of \$2.50 per chair and at a cost of \$5.00 per table; retaining 6 long tables for events.

MOTION: (2014-042) MARTIN – PHILLIPS

RESOLVED, THAT Council defers the letter received from North Hastings Economic Development Committee for further discussion during the budget meeting.

MOTION: (2014-043) WALKER – PHILLIPS

RESOLVED, THAT Council appoints Gerry Hawkins as Animal Control Officer for the 2014 year with payments to be made as follows:

1. Annual Retainer of \$1,400.00;
2. Fee per call out of \$30.00;
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: (2014-044) CLARKE – PHILLIPS

RESOLVED, THAT Council supports the Climate Change capital project submitted by Quinte Conservation with the Township's share being \$439.00.

MOTION: (2014-045) WALKER – CLARKE

RESOLVED, THAT Council supports the correspondence received from Randy Pettapiece, MPP in regards to t he private member’s resolution he submitted in the Ontario legislature requesting that the government should protect taxpayers from higher property taxes by implementing a comprehensive, long-term solution to reform joint and several liability insurance for municipalities by no later than June 2014, addressing the alarming rise in insurance premiums due to rising litigation and claim costs.

MOTION: (2014-046) MARTIN – CLARKE

RESOLVED, THAT Council does not agree to reimburse the cost of replacing the windshield in the vehicle owned by Veronica Michaud, as requested.

MOTION: (2014-047) PHILLIPS – WALKER

RESOLVED, THAT Council receives and files the correspondence received from the Town of Bancroft in regards to requesting that the Provincial government not reduce the OMPF funding to municipalities and provide mitigation funding for municipalities that will experience increased policing costs as a result of the new police billing model.

Against: Irene Martin & Libby Clarke

MOTION: (2014-048) WALKER – PHILLIPS

RESOLVED, THAT Council supports the correspondence received from the Township of Baldwin in regards to requesting that the Province of Ontario take back the responsibility for policing small municipalities with a population of 5,000 or less.

MOTION: (2014-049) PHILLIPS – WALKER

RESOLVED, THAT Council directs the Clerk to contact the property owners and MPAC in regards to the draft survey provided by P.A. Miller Surveying with their letter dated January 2, 2014.

MOTION: (2014-050) WALKER – MARTIN

RESOLVED, THAT Council receives and files the letter received from Marmora and Lake Township in regards to the CVCA Draft 2014 budget.

MOTION: (2014-051) CLARKE – PHILLIPS

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) of the *Municipal Act* to approve the closed meeting minutes of January 07, 2014 and under Section 239(2)(b) for discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2014-052) PHILLIPS – MARTIN

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

MOTION: (2014-053) WALKER – CLARKE

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

MOTION: (2014-054) WALKER – PHILLIPS

THAT Council adjourns the regular meeting of February 04, 2014 to meet again on March 04, 2014 or at the call of the Reeve.

Adjourned: 3:04 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER