

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

January 06, 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. A declaration of potential conflict of interest was declared by Councillor Noreen Reilly in regards to New Business 5 – Union – Memorandum of Agreement.

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

MOTION: (2015-001) MARTIN – WALKER

RESOLVED, THAT Council approves the Minutes of the December 02, 2014 Council meeting, as circulated.

MOTION: (2015-002) WALKER – CLARKE

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

GENERAL:	\$249,963.80
ROADS:	\$106,285.33
COMMUNITY CENTRE:	\$003,446.49
FIRE:	\$ 04,349.11
<b>TOTAL FOR DEC.:</b>	<b><u>\$364,044.73</u></b>

MOTION: (2015-003) CLARKE – REILLY

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

MOTION: (2015-004) MARTIN – WALKER

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

MOTION: (2015-005) CLARKE – MARTIN

RESOLVED, THAT Council agrees that should a fire occur and a property owner has insurance coverage, all bills for clean-up costs are to be submitted directly by the contractor to the insurance company for payment. Should the property owner not have insurance, the township will pay for the clean-up costs incurred by a contractor.

MOTION: (2015-006) WALKER – MARTIN

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of December 09<sup>th</sup>, 2014, as submitted;

AND FURTHER, THAT Council directs the Clerk to send a letter to Marmora and Lake Township regarding Glanmire Lake Bridge.

MOTION: (2015-007) CLARKE – WALKER

RESOLVED, THAT Council approves the Roads Superintendent's Report for December, 2014, as submitted.

MOTION: (2015-008) MARTIN – CLARKE

RESOLVED, THAT Council receives the Library Board Minutes of December 16<sup>th</sup>, 2014, as submitted;

AND FURTHER, THAT Council approves the contract between the Library Board and Mary Hawkins for a term of three years, as stipulated in the contract.

MOTION: (2015-009) MARTIN – WALKER

RESOLVED, THAT Council approves the Euchre Committee Meeting Minutes of November 25, 2014, as submitted.

MOTION: (2015-010) CLARKE – MARTIN

RESOLVED, THAT Council directs the Roads Supt. to prepare a schedule that will allow Roads Dept. staff one weekend off each month, weather permitting; said schedule to cover the period from November 15<sup>th</sup> to April 15<sup>th</sup> each year.

MOTION: (2015-011) WALKER – CLARKE

RESOLVED, THAT Council goes into By-laws.

MOTION: (2015-012) MARTIN – CLARKE

RESOLVED, THAT By-law No. 2015-01, being a by-law to confirm the proceedings of the Council for December 02, 2014, be passed this 06<sup>th</sup> day of January, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-013) CLARKE – REILLY

RESOLVED, THAT By-law No. 2015-02, being a by-law to close and stop up and sell that part of the original shore road allowance along Steenburg (Bass) Lake lying in front of Part Lot 26, Concession 19, Geographic Township of Tudor, Township of Tudor and Cashel, County of Hastings, designated as PART 1 on PLAN 21R-24225, be passed this 06<sup>th</sup> day of January, 2015, to be signed by the Reeve and Clerk, with the corporate seal affixed hereto.

MOTION: (2015-014) WALKER – MARTIN

RESOLVED, THAT By-law No. 2015-03, being a by-law to close and stop up and sell that part of the original shore road allowance along Steenburg (Bass) Lake lying in front of Part Lot 26, Concession 19, Geographic Township of Tudor, Township of Tudor and Cashel, County of Hastings, designated as PART 2 on PLAN 21R-24225, be passed this 06<sup>th</sup> day of January, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-015) MARTIN – REILLY

RESOLVED, THAT By-law No. 2015-04, being a by-law to authorize the borrowing of monies to meet the expenditures of the Township throughout the 2015 fiscal year.

MOTION: (2015-016) CLARKE – WALKER

RESOLVED, THAT By-law No. 2015-05, being a by-law to appoint Officials for the 2015 year, be passed this 06<sup>th</sup> day of January, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-017) CLARKE – WALKER

RESOLVED, THAT By-law No. 2015-06, being a by-law to provide for the 2015 interim tax levy and late payment charges, be passed this 06<sup>th</sup> day of January, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-018) CLARKE – REILLY

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

MOTION: (2015-019) MARTIN – WALKER

RESOLVED, THAT Council agrees to transfer any surplus money from the 2014 Budget into a Capital Reserve for future use.

MOTION: (2015-020) CLARKE – REILLY

RESOLVED, THAT Council directs the Clerk to contact Canada Post regarding the new Red Box delivery.

MOTION: (2015-021) MARTIN – REILLY

RESOLVED, THAT Council directs the Clerk to pay the Invoice submitted by North Hastings Economic Development Committee for the period covering January 01-December 31, 2015 in the amount of \$100.00.

MOTION: (2015-022) MARTIN – CLARKE

RESOLVED, THAT Council approves the Applications for severance, File Nos. B77 & 78/14 submitted by Heide Kraus and Jeffrey Kelso based on the Preliminary Report provided by Justin Harrow, Planner for the County of Hastings, on the conditions that:

1. All property taxes are paid in full prior to the severance being granted by the County of Hastings;
2. The property owners adhere to the conditions set out in Township By-law No. 06-09 in regards to construction of a private road;
3. The lands are to be re-zoned as outlined on Page 3 of the Preliminary Report provided by Justin Harrow, Planner for the County of Hastings;
4. Any legal fees incurred by the Township in regards to these severances will be paid by the property owners.

MOTION: (2015-023) CLARKE – WALKER

RESOLVED, THAT Council approves the Memorandum of Agreement and Schedule “A” attached between the Township and the International Union of Operating Engineers, Local 793, as submitted.

MOTION: (2015-024) CLARKE – MARTIN

RESOLVED, THAT Council directs the Clerk to obtain a quote regarding the installation of an electrical outlet on the north wall in the library.

MOTION: (2015-025) CLARKE – REILLY

RESOLVED, THAT Council approves the sale of the shoreline road allowance in front of the property owned by John McCarthy at Part Lot 26, Concession 19 and hereby declares that portion of the shoreline road allowance as surplus;

AND FURTHER, that Council directs the Clerk to forward the necessary paperwork to the township solicitor to commence the process.

MOTION: (2015-026) CLARKE – WALKER

RESOLVED, THAT Council declares the issues at the Roads Dept. Garage an emergency and hereby directs the Roads Supt. to contact contractors to begin the renovation process, as discussed using the services of Madoc Doors, Trotter’s Carpentry and Bancroft Roofing.

MOTION: (2015-027) CLARKE – MARTIN

RESOLVED, THAT Council directs the Clerk to apply for the Age-Friendly Community Planning Grant.

MOTION: (2015-028) CLARKE – WALKER

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b), (d) and (e) of the *Municipal Act* to approve the closed meeting minutes of December 02, 2014 and for discussion under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2015-029) CLARKE – WALKER

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

MOTION: (2015-030) MARTIN – REILLY

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

MOTION: (2015-031) WALKER – MARTIN

THAT Council adjourns the regular meeting of January 06<sup>th</sup>, 2015 to meet again on February 03<sup>rd</sup>, 2014 or at the call of the Reeve.

Adjourned: 2:56 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER