

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

January 07, 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
R. Carroll, Roads Supt.

MOTION: (2014-001) WALKER – MARTIN

RESOLVED, THAT Council approves the Minutes of the December 03, 2013 and December 12, 2013 Council meetings, as circulated.

MOTION: (2014-002) MARTIN – WALKER

RESOLVED, THAT Council approves the Accounts for December, 2013 as follows:

GENERAL:	\$096,621.30
ROADS:	\$259,924.39
COMMUNITY CENTRE:	\$ 02,033.32
FIRE:	<u>\$ 00,000.00</u>
TOTAL FOR DEC.:	\$358,579.01

MOTION: (2014-003) MARTIN – PHILLIPS

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

MOTION: (2014-004) MARTIN – PHILLIPS

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for December, 2013, as submitted.

MOTION: (2014-005) WALKER – CLARKE

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of December 10th, 2013, as submitted.

MOTION: (2014-006) PHILLIPS – WALKER

RESOLVED, THAT Council approves the Roads Superintendent's Report of December, 2013, as submitted.

MOTION: (2014-007) WALKER – PHILLIPS

RESOLVED, THAT Council approves the CBO Report for December, 2013, as submitted.

MOTION: (2014-008) PHILLIPS – WALKER

RESOLVED, THAT Council goes into By-laws.

MOTION: (2014-009) MARTIN – WALKER

RESOLVED, THAT By-law No. 2014-01, being a by-law to confirm the proceedings of the Council of The Corporation of the Township of Tudor and Cashel for December 03 and 12, 2013 meetings, be passed this 07th day of January, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-010) PHILLIPS – WALKER

RESOLVED, THAT By-law No. 2014-02, being a by-law to authorize the borrowing of monies to meet the expenditures of the Township throughout the 2014 fiscal year, be passed this 07th day of January, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-011) CLARKE – MARTIN

RESOLVED, THAT By-law No. 2014-03, being a by-law to appoint Officials for the ensuing year, be passed this 07th day of January, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-012) MARTIN – WALKER

RESOLVED, THAT By-law No. 2014-04, being a by-law to provide for the 2014 interim tax levy and late payment charges, be passed this 07th day of January, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-013) MARTIN – PHILLIPS

RESOLVED, THAT By-law No. 2014-05, being a by-law to authorize voting by mail for the 2014 municipal election and entering into an Agreement with Data Fix to provide vote by mail services, be passed this 07th day of January, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-014) MARTIN – CLARKE

RESOLVED, THAT By-law No. 2014-06, being a by-law authorizing execution of an Agreement between The Corporation of the Township of Faraday, The Corporation of the Township of Limerick and The Corporation of the Township of Tudor and Cashel, be passed this 07th day of January, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-015) PHILLIPS – MARTIN

RESOLVED, THAT By-law No. 2014-07, being a by-law respecting Building Permit Classes, Applications Fees and Notices Required for Inspection, be passed this 07th day of January, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-016) WALKER – MARTIN

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

MOTION: (2014-017) PHILLIPS – MARTIN

RESOLVED, THAT Council supports the correspondence received from Autism Ontario in regards to proclaiming April 02, 2014 as World Autism Awareness Day and participating in Autism Ontario's "Raise the Flag" campaign.

MOTION: (2014-018) PHILLIPS – CLARKE

RESOLVED, THAT Council defers the request made by Addington Highlands to the next regular meeting of council for further discussion.

MOTION: (2014-019) WALKER – PHILLIPS

RESOLVED, THAT Council receives and files the correspondence received from North Hastings Family Health Team pertaining to the request for financial support.

MOTION: (2014-020) PHILLIPS – WALKER

RESOLVED, THAT Council supports the correspondence received from the Alzheimer Society in regards to calling on the Ontario Government to show commitment to reducing the challenges in the 2014 Budget with 3 movements: make dementia clients and their families the priority in the next round of community funding through explicit policies for the provision of dementia care in the community; establish a fair and standardized wait time for long term care so that persons with dementia have equal access and Ontarians do not wait longer in some parts of the province; and provide for more staff in long term care with specific skills to support persons with dementia – Use Behavioural Supports Ontario as the model.

MOTION: (2014-021) MARTIN – PHILLIPS

RESOLVED, THAT Council agrees to support the Tri Area Medical Centre for the 2014 year by setting aside the sum of \$9,000.00 in the 2014 budget; said sum to be paid to Tri Area Medical Centre in three equal payments in the months of February, April and June, 2014.

MOTION: (2014-022) WALKER – PHILLIPS

RESOLVED, THAT Council supports the correspondence received from the Corporation of the Township of Mulmur in regards to requesting MPAC automatically and immediately re-assess all properties once the improvements have been discovered and apply the resulting increase to the current year and for the two previous taxation years.

MOTION: (2014-023) WALKER – MARTIN

RESOLVED, THAT Council supports the correspondence received from The Corporation of the County of Lambton in regards to opposing the requalification of Building Officials under the Ontario Regulation 332/12 and the Ontario Building Code.

MOTION: (2014-024) MARTIN – CLARKE

RESOLVED, THAT Council authorizes municipal staff to submit an Application for the 2014-15 Ontario Sport and Recreation Communities Fund (OSRCF).

MOTION: (2014-025) WALKER – MARTIN

RESOLVED, THAT Council acknowledges the difficulty in preparing a budget; however, council would like Crowe Valley Conservation Authority to consider the difficulty of a 6% increase to this township and hereby requests that the Crowe Valley Conservation Authority budget be reviewed further in an attempt to bring the increase down beyond 6%.

MOTION: (2014-026) PHILLIPS – WALKER

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) and (e) of the *Municipal Act* to approve the closed meeting minutes of December 03, 2013 and under Section 239(2)(b) for discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2014-027) MARTIN – PHILLIPS

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

MOTION: (2014-028) PHILLIPS – CLARKE

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

MOTION: (2014-029) CLARKE – PHILLIPS

THAT Council adjourns the regular meeting of January 07, 2014 to meet again on February 04, 2014 or at the call of the Reeve.

Adjourned: 2:25 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER