

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

January 10, 2017

Municipal Building

Reeve Donaldson called the special meeting of Council to Order at 12:45 p.m. on the above noted date, with all members present, with the exception of Councillor Martin. No declaration of potential conflict of interest was declared.

The meeting was held in regards to a Minor Variance Application submitted for Reginald and Laurie Corbett to consider relief under Section 45(1) of the *Planning Act* to allow for the construction of a cottage at their property located at 121B Headland Lane. The public was given an opportunity to express their views about the Application.

People in attendance for the Application: None

People in attendance against the Application: None

Council members were provided with a copy of the property sketch, a report from the Clerk and a letter from Crowe Valley Conservation Authority. After discussing the matter, the following Resolution was adopted:

MOTION: (2017-001) CLARKE – WALKER

RESOLVED, THAT Council authorizes the Minor Variance Application in favour of Reginald and Laurie Corbett regarding the property at Part Lot 25, Concession 19, Geographic Township of Tudor to: allow a reduction in Minimum Lot Area from 1.0 acre to 0.41 acres; allow a reduction in Lot Frontage on a Private Road from 150.0 feet to 125.0 feet; allow a reduction in Front Yard Depth from 32.8 feet to 10.0 feet; and allow a reduction in Setback from the High Water Mark of a Waterbody from 98.4 feet to 75.0 feet.

Conditions will be that the property owners must comply with any requirements from the Conservation Authority, if required, the County of Hastings and the Building Official.

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

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

MOTION: (20176-002) WALKER – REILLY

RESOLVED, THAT Council approves the Minutes of the December 06, 2016 Council meeting, as circulated.

MOTION: (2017-003) CLARKE – WALKER

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

GENERAL:	\$265,642.31
ROADS:	\$092,133.31
COMMUNITY CENTRE:	\$ 02,868.43
FIRE:	<u>\$ 02,213.61</u>
TOTAL FOR DEC.:	\$362,857.66

MOTION: (2017-004) CLARKE – WALKER

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

MOTION: (2017-005) WALKER – REILLY

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

MOTION: (2017-006) WALKER – REILLY

RESOLVED, THAT Council authorizes the Clerk to contact Martin Electric in regards to proceeding with electrical work for the Community Centre building and Library as per the quote provided in August, 2016;

AND FURTHER, THAT Council directs the Clerk to contact Martin Electric in regards to servicing the heaters that are currently not working property in the nurse’s station.

MOTION: (2017-007) CLARKE – WALKER

RESOLVED, THAT Council receives the Road Committee Meeting Minutes of December 13th, 2016, as submitted.

MOTION: (2017-008) WALKER – CLARKE

RESOLVED, THAT Council receives the Roads Superintendent’s Report for December, 2016, as submitted.

MOTION: (2017-009) REILLY – WALKER

RESOLVED, THAT Council receives the Sustainability Minutes of December 06th, 2016, as submitted.

MOTION: (2017-010) CLARKE – REILLY

RESOLVED, THAT Council receives the Waste Management Committee Minutes of December 06th, 2016, as submitted.

MOTION: (2017-011) WALKER – CLARKE

RESOLVED, THAT Council receives the Animal Control Officer's Report from August to November, 2016, as submitted.

MOTION: (2017-012) WALKER – CLARKE

RESOLVED, THAT Council receives the Chief Building Official's Report for January, 2017, as submitted.

MOTION: (2017-013) CLARKE – REILLY

THAT Council goes into By-laws.

MOTION: (2017-014) WALKER – CLARKE

RESOLVED, THAT By-law No. 2017-01, being a by-law to confirm the proceedings of Council for December 06, 2016, be passed this 10th day of January, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-015) CLARKE – REILLY

RESOLVED, THAT By-law No. 2017-02, being a by-law to authorize the borrowing of monies to meet the expenditures of the Township throughout the 2017 year, be passed this 10th day of January, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-016) WALKER – CLARKE

RESOLVED, THAT By-law No. 2017-03, as amended, being a by-law to appoint Officials for the ensuing year, be passed this 10th day of January, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-017) REILLY – CLARKE

RESOLVED, THAT By-law No. 2017-04, being a by-law to provide for the 2017 interim tax levy and late payment charges, be passed this 10th day of January, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-018) CLARKE – WALKER

RESOLVED, THAT By-law No. 2017-05, being a by-law to stop and close up and to sell that part of the original shore road allowance along Steenburg Lake lying in front of Part Lot 23, Concession 19, Township of Tudor and Cashel, designated as PART 1 on Plan 21R-24726, be passed this 10th day of January, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-019) REILLY – WALKER

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

MOTION: (2017-020) WALKER – CLARKE

RESOLVED, THAT Council approves the services of Gerald Hawkins as Animal Control Officer for 2017 with fees to be paid as follows:

1. Annual Retainer: \$1,400.00;
2. Fee per call-out: \$ 30.00;
3. Mileage per km: \$ 0.50;
4. Destroy & Disposal: \$ 80.00;
5. Transportation to QHS: \$ 80.00.

MOTION: (2017-021) REILLY – CLARKE

RESOLVED, THAT Council directs the Clerk to submit an application under the *Canada Summer Jobs Program* to allow for the hiring of 2 students as this would be a beneficial community need for the Township.

MOTION: (2017-022) CLARKE – WALKER

RESOLVED, THAT Council approves the draft Property Standards By-law, as submitted and directs the Clerk to prepare a formal By-law for the next regular meeting of council for adoption.

MOTION: (2017-023) REILLY – CLARKE

RESOLVED, THAT Council supports the correspondence received from the Town of Richmond Hill in regards to encouraging the Federal Government to review the *Banking Act* to allow postal banking at Canada Post.

MOTION: (2017-024) WALKER – CLARKE

RESOLVED, THAT Council directs the Reeve, Clerk and Councillor Reilly to contact the Reeve at Madoc Township to discuss the Fire Agreement.

MOTION: (2017-025) 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 06, 2016 and for discussion under Section 239(2)(d) pertaining to labour relations and employee negotiations and under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

MOTION: (2017-026) WALKER – CLARKE

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

MOTION: (2017-027) CLARKE – WALKER

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

MOTION: (2017-028) WALKER – REILLY

THAT Council adjourns the regular meeting of January 10th, 2016 to meet again on February 07th, 2017 or at the call of the Reeve.

Adjourned: 3:31 p.m.