

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

July 04, 2017

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. No declaration of potential conflict of interest was declared. The meeting was opened with a minute of silence.

Staff Present: N. Carrol, Acting Clerk-Treasurer

MOTION: (2017-168) MARTIN - WALKER

RESOLVED, THAT Council approves the Minutes of the June 06, 2017 Council meetings, as circulated.

MOTION: (2017-169) WALKER - CLARKE

RESOLVED, THAT Council approves the Accounts for June, 2017 as follows:

GENERAL:	\$296,612.92
ROADS:	\$077,491.70
COMMUNITY CENTRE:	\$ 002,784.95
FIRE:	<u>\$ 094,718.97</u>
TOTAL FOR JUNE:	\$471,608.54

MOTION: (2017-170) MARTIN – REILLY

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

MOTION: (2017-171) MARTIN – WALKER

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for June, 2017, as submitted.

MOTION: (2017-172) WALKER – MARTIN

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of June 13, 2017 with a minor change of the Road name Wolfe Lake to Island Road in the second line of old business.

Council Requests that the Agreement between Madoc Township and Tudor and Cashel Township with regards to the maintenance of Wolfe Lake Road and Island Road be reviewed to confirm what is expected of each Municipality.

MOTION: (2017-173) CLARKE - REILLY

RESOLVED, THAT Council receives the Roads Superintendent's Report for June, 2017, as submitted.

Concerns were raised about the state of the ditching on Gunter Lake Road.

MOTION: (2017-174) MARTIN - WALKER

RESOLVED, THAT Council receives the Sustainability Committee Minutes of June 06, 2017, as submitted.

MOTION: (2017-175) WALKER - REILLY

RESOLVED, THAT Council confirms that the Sustainability Committee has indicated it will not be purchasing an electronic sign from the reserves set aside from 2015 and 2016 budget in the amount of \$7300.00. Council hereby agrees that the sum of \$7300.00 will be returned to the Sustainability Committee to allow for general purchases, at the discretion of the Sustainability Committee.

MOTION: (2017-176) CLARKE - WALKER

RESOLVED, THAT Council receives the Waste Management Committee Meeting Minutes of June 08, 2017, as submitted.

MOTION: (2017-177) MARTIN - CLARKE

RESOLVED, THAT Council receives the Library Board Meeting Minutes of June 12, 2017, as submitted.

MOTION: (2017-178) MARTIN - WALKER

RESOLVED, THAT Council receives the Cemetery Board Meeting Minutes of May 12th, 2017, as submitted.

MOTION: (2017-179) CLARKE - WALKER

RESOLVED, THAT Council receives the Euchre Committee Meeting Minutes of May 31, 2017, as submitted.

MOTION: (2017-180) WALKER - REILLY

RESOLVED, THAT Council receives the Recreation Committee Report, as submitted.

Council requests a quarterly financial report from the Recreation Committee.

MOTION: (2017-181) WALKER - CLARKE

RESOLVED, THAT Council repeals Resolution 2017 – 146 passed at the June 06, 2017 meeting in regards to purchasing a used track loader and hereby directs the Roads Superintendent to conduct a search for two used compacting trucks for the disposal sites and to provide the results of such search to council members at the August 01st, 2017 meeting for discussion purposes.

MOTION: (2017-182) MARTIN – REILLY

THAT Council goes into By-laws.

MOTION: (2017-183) MARTIN - REILLY

RESOLVED, THAT By-law No. 2017-21, being a by-law to confirm the proceedings of Council for June 06, 2017, be passed this 04th day of July, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-184) CLARKE - WALKER

RESOLVED, THAT By-law No. 2017-22, being a by-law to authorize the Reeve and Clerk to sign the Debenture Agreement with Ontario Infrastructure and Lands Corporation (OILC), be passed this 04th day of July, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-185) REILLY - CLARKE

RESOLVED, THAT By-law No. 2017-23, being a by-law to authorize the Administrative Assistant and Clerk to sign a Funding Agreement with Her Majesty The Queen In the Right Of Ontario as represented by The Minister of Seniors Affairs, be passed this 04th day of July, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-186) REILLY - WALKER

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

MOTION: (2017-187) CLARKE - REILLY

RESOLVED, THAT Council supports the correspondence received from the Municipality of Brockton in regards to opposing the amendment to the Conservation Authorities Act as it relates to requiring Conservation Authority Boards to have a composition of 50% members with scientific backgrounds.

MOTION: (2017-188) CLARKE – MARTIN

RESOLVED, THAT Council Supports the correspondence received from the Township of New Tecumseth in regards to requesting the government of Ontario insist that all bills from companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents show the carbon fee/tax on a separate line of the bill; and further that the Province of Ontario be required to annually report to Ontario Citizens on the proceeds of the carbon tax..

MOTION: (2017-189) CLARKE - REILLY

RESOLVED, THAT Council supports the correspondence received from the Municipality of West Nipissing supporting a request from the Municipality of Killarney in regards to requesting that the Minister of Municipal Affairs reconsider the proposed changes under Bill 68 pertaining to out of court payments.

MOTION: (2017-190) MARTIN – REILLY

RESOLVED, THAT Council receives and files the correspondence received from Mary Stuart at the Central Hastings Family Health Team in regards to a request for additional funding for Phlebotomy Services at Tri-Area Medical Centre. Council directs the Clerk to bring this matter back to the 2018 budget meeting for further discussion at that time.

MOTION: (2017-191) REILLY – CLARKE

RESOLVED, THAT Council approves the correspondence received from the County of Hastings and hereby directs the Clerk to contact Wagar & Corput Weed Control Inc. in regards to contracting services for the spraying of wild parsnip within the Township boundaries, with funds to be taken from the Contingency Expenditure portion of the 2017 budget.

It was requested that the Company be contacted to see if this service can be offered to residents and property owners at their own expense.

MOTION: (2017-192) WALKER – REILLY

RESOLVED, THAT Council adjourns the regular meeting of July 04th, 2017 to meet again on August 01st, 2017 or at the call of the Reeve.

Adjourned: 2:15 p.m.

REEVE: WANDA DONALDSON

ACTING CLERK: NANCY CARROL

DRAFT