

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

July 07, 2015

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. No conflict of interest was declared.

Staff Present: Bernice Crocker, Clerk-Treasurer

The purpose of the meeting was to inform the public and hear representation in respect of a by-law proposed for the purpose of amending the comprehensive zoning by-law to include adding shipping containers. Concerns were stated in regards to the possibility of containers coming from out of North America which could possibly have unknown chemicals sprayed within them. It was discussed that this would possibly be a federal issue. No person attended the meeting indicating they were for or against the shipping containers.

Reeve Donaldson then called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present. No 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: (2015-156) WALKER – MARTIN

RESOLVED, THAT Council approves the Minutes of the June 02nd, 2015 Council meeting, as circulated.

MOTION: (2015-157) MARTIN – WALKER

RESOLVED, THAT Council approves the Accounts for June, 2015 as follows:

GENERAL:	\$248,822.33
ROADS:	\$387,470.13
COMMUNITY CENTRE:	\$001,171.83
FIRE:	<u>\$ 00,000.00</u>
TOTAL FOR JUNE:	\$637,464.29

The Reeve introduced Martin Cox from Evergreen Energy Solutions. Mr. Cox provided all members of council and those in attendance in the audience with a copy of the documentation

submitted to the Ministry on behalf of the Township pertaining to the Green Energy Act. Mr. Cox discussed the spreadsheet provided and indicated comparisons for energy consumption for 2011, 2012 and 2013. It was noted that the lowest results were for the 2013 year. Mr. Cox indicated that the results were based on volume and square footage of each building. Mr. Cox allowed council members the opportunity to ask questions. When she was finished speaking, she allowed council an opportunity to ask questions. The Reeve thanked Mr. Cox for attending.

MOTION: (2015-158) REILLY – MARTIN

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

MOTION: (2015-159) CLARKE – WALKER

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for June, 2015, as submitted.

MOTION: (2015-160) WALKER – MARTIN

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of June 16th, 2015, as submitted.

MOTION: (2015-161) MARTIN – WALKER

RESOLVED, THAT Council approves the Roads Superintendent’s Report for June, 2015, as submitted.

MOTION: (2015-162) CLARKE – REILLY

RESOLVED, THAT Council receives the Waste Management Committee Minutes of June 16th, 2015, as submitted.

MOTION: (2015-163) WALKER – MARTIN

RESOLVED, THAT Council approves the Sustainability Minutes of June 30th, 2015, as submitted.

MOTION: (2015-164) CLARKE – MARTIN

RESOLVED, THAT Council directs the Clerk to apply for a grant with the Ontario Trillium Foundation to allow the Township to install a geo-thermal heating and cooling system in the Community Centre.

MOTION: (2015-165) WALKER – MARTIN

RESOLVED, THAT Council authorizes a cleaning work bee for the Municipal Building to be organized by the Sustainability Committee.

MOTION: (2015-166) WALKER – REILLY

RESOLVED, THAT Council directs the Roads Supt. to contact the Roads Supt. at Marmora and Lake Township to discuss that the load limit be reduced and signs posted at each end of the approaches stating “No Heavy Trucks”; and to further discuss sharing costs in the 2016 budget and the possibility of a joint grant application or consider budgeting over a number of years to fund the repair and rehabilitation of Glanmire Bridge.

MOTION: (2015-167) CLARKE – REILLY

RESOLVED, THAT Council goes into by-laws.

MOTION: (2015-168) CLARKE – WALKER

RESOLVED, THAT By-law No. 2015-21, being a by-law to confirm the proceedings of the Council for June 02, 2015, be passed this 07th day of July, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-169) WALKER – MARTIN

RESOLVED, THAT By-law No. 2015-22, being a by-law to regulate the operation of off-road vehicles on Municipal Highways within the Township, be passed this 07th day of July, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-170) CLARKE – MARTIN

RESOLVED, THAT By-law No. 2015-23, being a by-law to authorize the Reeve and Clerk to accept an Agreement entered into between the Township and the

Property Owner for assessment roll number 12 48 000 020 06730, be passed this 07th day of July, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-171) CLARKE – MARTIN

RESOLVED, THAT By-law No. Z2015-01, being a by-law to amend Zoning By-law Number Z-2010-01, as amended, by adding under General Provisions, Section 5.44 “Truck, Bush and Coach Bodies”, the following section: 5.44.1 Shipping Containers – Special Provisions, be passed this 07th day of July, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-172) MARTIN – WALKER

RESOLVED, THAT By-law No. Z2015-02, being a by-law to amend Zoning By-law Number Z-2010-01, as amended, by adding special provisions to subsection (5) of Section 9 entitled “Special LSR-Limited Service Residential Zones” immediately after item 9.5.2 thereof pertaining to Part of Lots 23, 24 and 25, Concession 13 and by adding special provisions to subsection (5) of Section 9 entitled “Special LSR-Limited Service Residential Zones” immediately after item 9.5.3 thereof pertaining to Part of Lot 25, Concession 12, be passed this 07th day of July, 2015, to be signed by the Reeve and Clerk with corporate seal affixed hereto.

MOTION: (2015-173) CLARKE – MARTIN

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

MOTION: (2015-174) WALKER – REILLY

RESOLVED, THAT Council directs the Clerk to contact the Canadian Radiocommunications Information and Notification Service to discuss the possibility of the Township becoming a participating member in CRINS and invite a representative to attend a council meeting.

MOTION: (2015-175) WALKER – REILLY

RESOLVED, THAT Council denies the request made by Philip Giglio in regards to trapping and eradicating beaver from private property located in the Township of Limerick. .

MOTION: (2015-176) CLARKE – REILLY

RESOLVED, THAT Council receives and files the request made from the Town of Deseronto in regards to requesting support for the annual golf tournament.

MOTION: (2015-177) MARTIN – CLARKE

RESOLVED, THAT Council approves of P.A. Miller Surveying Ltd. applying to Canada Transport for the possibility of obtaining a license for their drone to be employed within this Township.

Opposed: Noreen Reilly

MOTION: (2015-178) REILLY – WALKER

RESOLVED, THAT Council directs the Clerk to send a letter to Rodney Follwell in regards to the lands owned by the Township at Part Lot 22, Concession A, Geographic Township of Tudor, described by PIN 40222-0106.

MOTION: (2015-179) CLARKE – REILLY

RESOLVED, THAT Council accepts the offer received from Dan Bird for the purchase of the 1985 tanker in the amount of \$551.00; said tanker to be sold as is and where is, with no warranty provided by the Township.

NOTE: Part way through discussions pertaining to this issue and before the Motion was conveyed for a vote, Councillor Martin and Deputy-Reeve Walker declared a conflict of interest over matters arising during the discussion process.

MOTION: (2015-180) REILLY – WALKER

RESOLVED, THAT Council accepts the Request for Proposal from Greenwood Paving for roadwork to be completed on Weslemkoon Lake Road in the amount of \$96,850.00 plus H.S.T.

MOTION: (2015-181) CLARKE – REILLY

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) of the *Municipal Act* to approve the closed meeting minutes of June 02, 2015 and for discussion under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2015-182) REILLY – CLARKE

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

MOTION: (2015-183) WALKER – REILLY

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

MOTION: (2015-184) CLARKE – WALKER

RESOLVED, THAT Council adjourns the regular meeting of July 07th, 2015 to meet again on August 04th, 2015 or at the call of the Reeve.

Adjourned: 2:59 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER