

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

JULY 07, 2020

Municipal Building

Reeve Clarke called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present.

It was requested that an amendment be made to New Business Possible Action item #3 – The request was not made by the Remembrance Day Committee, but rather by the Mayor.

No potential conflict of interest was declared. The meeting was opened with a reading from the Mayor.

Staff Present: N. Carrol, Clerk-Treasurer
S. Richardson, CBO- Bylaw Enforcement

MOTION: (2020-181) REILLY - REEDS

RESOLVED, THAT Council approves the Special Meeting and Regular Meeting Minutes of JUNE 02, 2020 Council meetings, as circulated.

Carried

MOTION: (2020-182) REEDS - CARROLL

RESOLVED, THAT Council approves the Accounts paid for JUNE 2020, as follows:

GENERAL:	\$092,327.05
ROADS:	\$065,219.04
COMMUNITY CENTRE:	\$001,826.69
FIRE:	<u>\$061,670.00</u>
TOTAL FOR JUNE.:	\$221,042.78

Carried

MOTION: (2020-183) CARROLL - BRIDGER

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

Carried

MOTION: (2020- 184) CARROLL - REEDS

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for June, 2020, as submitted.

Carried

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JUNE 02, 2020

MOTION: (2020-185) REILLY - BRIDGER

RESOLVED, THAT Council directs the Clerk-Treasurer to apply for a grant opportunity from the Provincial Government to encourage Seniors to stay healthy and engaged. The Seniors Community Grant.

Carried

MOTION: (2020-186) REILLY – REEDS

RESOLVED, THAT Council directs the Clerk to reach out to the Recreation Committee to find out what can be disposed of in the basement as well as remove any non-essential items from the facility.

Carried

MOTION: (2020-187) REEDS - CARROLL

RESOLVED, THAT Council receives the Roads Superintendent's Report for JUNE 2020, as submitted.

Carried

MOTION: (2020- 188) CARROLL - REEDS

RESOLVED, THAT Council receives the Roads Committee Minutes from June 09, 2020, as submitted.

Carried

MOTION: (2020- 189) REEDS - BRIDGER

RESOLVED, THAT Council receives the CBO report, as submitted.

Carried

MOTION: (2020- 190) BRIDGER - REILLY

RESOLVED, THAT Council receives the Waste Management Committee Minutes from June 16, 2020, as submitted.

Carried

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JUNE 02, 2020

MOTION: (2020- 191) REILLY - BRIDGER

RESOLVED, THAT Council approves the purchase/costs to install a concrete pad and secure the roof over the baler/compactor. Quote received from Trotter's Carpentry June 20, 2020 in the amount of \$2017.05 for the above work, with \$1,000.00 from Waste Management Committee account and \$1017.00 from the Blue Box Shipping Costs.

Carried

MOTION: (2020-192) REILLY - CARROLL

RESOLVED, THAT Council receives the Library Boards Minutes of June 04, 2020 as submitted.

Carried

MOTION: (2020- 193) REILLY - CARROLL

RESOLVED THAT, the Municipality of Tudor and Cashel is concerned about a recent proposal by the Ministry of Environment, Conservation and Parks that could jeopardize over 135 small rural, remote and Northern community Blue Box programs across the Province as well as servicing to schools and public spaces,
AND THAT, the Municipality of Tudor and Cashel strongly advocate for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the Provincial Government's Blue Box mediation as well as schools and public spaces.

Carried

MOTION: (2020- 194) BRIDGER - REEDS

BE IT RESOLVED THAT, Tudor and Cashel agree to pay, the additional \$13,750.00 for Fire Service Stand-by Fees to appease the discrepancy between Limerick Township and Tudor and Cashel Township for the 2019 year.

Carried

Council directs the Clerk to reach out to neighboring Councils to open discussions on developing shared Fire Services throughout the area.

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JUNE 02, 2020

MOTION: (2020-195) REILLY - BRIDGER

THAT Council goes into By-laws.

Carried

MOTION: (2020-196) REILLY - CARROLL

RESOLVED, THAT By-law No. 2020-27, being a by-law to confirm the proceedings of Council for June 02, 2020, be passed this 07th day of July, 2020, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2020-197) BRIDGER - REILLY

RESOLVED, THAT By-law No.: 2020-28, being a By-law to close and stop up and to sell that part of the original shore road allowance along Steenburg Lake in front of PT LT 22 CON 19, Township of Tudor and Cashel, County of Hastings, designated as Part 2 on Plan 21R-25594, be passed this 07th day of July 2020, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2020-198) REILLY - BRIDGER

RESOLVED, THAT By-law No.: 2020-29, being a By-law to close and stop up and to sell that part of the original shore road allowance along Gunter Lake in front of LOT 24 CON 5, Township of Tudor and Cashel, County of Hastings, designated as Part 1 on Plan 21R-25633, be passed this 07th day of July, 2020, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2020-199) REILLY - CARROLL

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

Carried

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JUNE 02, 2020

MOTION: (2020- 200) BRIDGER - REILLY

RESOLVED, THAT Council directs the Clerk to reach out to the Ombudsman to request that MAC should be required to give the Municipality a defined formula on the valuation of property on serviced and non-serviced roads.

Carried

MOTION: (2020-)

Council receives and files the correspondence received from Silvia Hennaway requesting the waiving of property taxes due to the restrictions in place on their operations. Council wanted the Clerk to send them information about CEBA (Canadian Emergency Business Account).

MOTION: (2020- 201) CARROLL - REILLY

RESOLVED, THAT Council directs the Clerk-Treasurer to move forward with the opening of the gateway between the Gilmour Cemetery and the Community Centre Yard.

Carried

MOTION: (2020- 202) BRIDGER - REILLY

RESOLVED, THAT Council Receives and Files the correspondence received from correspondence received from Town of Orangeville looking for support of common training requirements for all members of Police Services in Ontario as it relates to diversity, empathy, and use of force.

Carried

MOTION: (2020- 203) BRIDGER - REILLY

RESOLVED, THAT Council receives and files, the correspondence received from the Municipality of Chatham-Kent requesting support for the immediate attention to the need in LTC homes with regards to psychosocial and emotional wellbeing of the residents.

Carried

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

JUNE 02, 2020

MOTION: (2020- 204) REILLY – REEDS

RESOLVED, THAT Council supports the correspondence received from the City of Sarnia requesting support for the implementation of regulations for increased part time or casual hours, inspection of LTC facilities to ensure funds are being spent appropriately to ensure the proper treatment of residents.

Carried

MOTION: (2020- 205) BRIDGER - CARROLL

RESOLVED, THAT Council receives and files the correspondence received from the Town of Kingsville requesting support to expand the rent assistance program to include all businesses in a lease agreement within all “residential-above-commercial” properties without a cap on commercial/residential ratio.

Carried

MOTION: (2020-206) CARROLL - BRIDGER

RESOLVED, THAT Council adjourns the regular meeting of July 07th, 2020 to meet again on August 4th, 2020 or at the call of the Mayor.

Carried

Adjourned: 3:40 p.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL