

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

July 08, 2014

Municipal Building

Reeve Donaldson called then called 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. No declaration of potential conflict of interest was declared.

Staff Present: B. Crocker, Clerk-Treasurer  
R. Carroll, Roads Supt.

MOTION: (2014-169) WALKER – PHILLIPS

RESOLVED, THAT Council approves the Minutes of the June 03, 2014 Council meeting, as circulated.

MOTION: (2014-170) CLARKE – MARTIN

RESOLVED, THAT Council approves the Accounts for June, 2014 as follows:

GENERAL:	\$296,141.00
ROADS:	\$032,561.44
COMMUNITY CENTRE:	\$001,230.75
FIRE:	<u>\$ 20,497.22</u>
<b>TOTAL FOR JUNE.</b>	<b>\$350,430.41</b>

MOTION: (2014-171) WALKER – MARTIN

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

MOTION: (2014-172) CLARKE – PHILLIPS

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for June, 2014, as submitted.

MOTION: (2014-173) MARTIN – WALKER

RESOLVED, THAT Council approves the Sustainability Minutes of June 16, 2014, as submitted.

MOTION: (2014-174) WALKER – PHILLIPS

RESOLVED, THAT Council agrees to have the light poles at the back of the playground removed by the Roads Department.

MOTION: (2014-175) CLARKE – WALKER

RESOLVED, THAT Council approves the Waste Management Committee Minutes of June 11, 2014, as circulated;

MOTION: (2014-176) MARTIN – WALKER

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of June 17<sup>th</sup>, 2014, as submitted.

MOTION: (2014-177) PHILLIPS – MARTIN

RESOLVED, THAT Council approves the Roads Superintendent's Report for June, 2014, as submitted.

MOTION: (2014-178) PHILLIPS – CLARKE

RESOLVED, THAT Council has reviewed the draft surveys presented pertaining to the shoreline property lines between the Ferguson's and Woods' property and hereby agrees that the limit between these properties will be based on the survey stake shown as the one located in the middle based on the pictures and draft survey provided by P.A. Miller Surveying.

MOTION: (2014-179) MARTIN – WALKER

RESOLVED, THAT Council goes into By-laws.

MOTION: (2014-180) CLARKE – PHILLIPS

RESOLVED, THAT By-law No. 2014-19, being a by-law to confirm the proceedings of the Council of The Corporation of the Township of Tudor and Cashel for June 03, 2014 meeting, be passed this 08<sup>th</sup> day of July, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-181) PHILLIPS – WALKER

RESOLVED, THAT By-law No. 2014-20, being a by-law to regulate mandatory food handler certification in moderate-risk and high-risk food premises in the township, be passed this 08<sup>th</sup> day of July, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-182) MARTIN – PHILLIPS

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

MOTION: (2014-183) CLARKE – MARTIN

RESOLVED, THAT Council receives and files the correspondence received from the Town of Penetanguishene in regards to lobbying for a moratorium on all school closures until such time that the administrative process on accommodation reviews is completed by the Provincial Government

MOTION: (2014-184) MARTIN – WALKER

RESOLVED, THAT Council receives and files the correspondence received from The Corporation of the Township of Carlow/Mayo in regards to not being a willing host to host wind turbines with rated capacity over 100 kilowatts.

MOTION: (2014-185) PHILLIPS – WALKER

RESOLVED, THAT Council does not have any objections to the severance application submitted by Edward Thompson for property located near the municipal boundary within the Township of Marmora and Lake.

MOTION: (2014-186) MARTIN – CLARKE

RESOLVED, THAT Council directs the Clerk to contact the Hastings and Prince Edward Counties Health Unit in regards to any municipal roadside springs within the township, as discussed, with none being known.

MOTION: (2014-187) CLARKE – PHILLIPS

RESOLVED, THAT Council has reviewed the correspondence received from Habitat for Humanity, Prince Edward-Hastings and hereby declares that the township has no available land on municipally maintained roads.

MOTION: (2014-188) CLARKE – WALKER

RESOLVED, THAT Council supports the correspondence received from the Hastings County Clerks and Treasurers Association in regards to appointing a common compliance audit committee to comply with the requirements of the Municipal Act, as amended.

MOTION: (2014-189) PHILLIPS – CLARKE

RESOLVED, THAT Council approves the draft By-law presented by the Clerk in regards to amending the Comprehensive Zoning By-law Z2010-01 to include the definition of a medical marihuana production facility and hereby directs the Clerk to bring the By-law back to the next regular meeting of council for adoption.

MOTION: (2014-190) PHILLIPS – WALKER

RESOLVED, THAT Council directs the Clerk to contact Lucas Burkitt in regards to developing an agreement that would allow Mr. Burkitt to remove large items from the disposal site such as couches and chairs, etc.

MOTION: (2014-191) PHILLIPS – WALKER

RESOLVED, THAT Council agrees that any trees located on the municipally owned shoreline road allowance will be the responsibility of the property owner whose land abuts the shoreline and any and all liability incurred for fallen trees shall be the responsibility of said property owner.

MOTION: (2014-192) PHILLIPS – MARTIN

RESOLVED, THAT Council has reviewed the tenders provided for the purpose of surface treatment of approximately 3 kms of road within the township and hereby accepts the tender received from Greenwood Paving Pembroke Ltd. in the amount of \$59,023.80 plus H.S.T.

MOTION: (2014-193) PHILLIPS – MARTIN

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 03 and 16, 2014 and under Section 239(2)(b) for discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and under Section 239(2)(d) labour relations or employee negotiations..

MOTION: (2014-194) PHILLIPS – MARTIN

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

MOTION: (2014-195) WALKER – CLARKE

RESOLVED, THAT Council hires:

1. Glenn Hagerman as Roads Superintendent as at September 04, 2014, replacing Ron Carroll who has indicated his retirement;
2. Victor Trumble, effective immediately, as Disposal Custodian Assistant at Grimsthorpe Disposal Site;
3. Mathew Dudgeon, effective immediately, as Disposal Custodian Assistant at Millbridge Disposal Site.

MOTION: (2014-196) MARTIN – PHILLIPS

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

MOTION: (2014-197) WALKER – CLARKE

THAT Council adjourns the regular meeting of July 08, 2014 to meet again on August 05, 2014 or at the call of the Reeve.

Adjourned: 3:20 p.m.

---

REEVE: WANDA DONALDSON

---

CLERK: BERNICE CROCKER