

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

June 04, 2019

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

Staff Present: B. Crocker, Deputy Clerk-Treasurer
G. Hagerman, Roads Superintendent
S. Richardson, CBO/ Bylaw Enforcement

MOTION: (2019-123) CARROLL - REEDS

RESOLVED, THAT Council approves the Minutes of the May 07, 2019 Council meeting, as circulated.

MOTION: (2019-124) CARROLL - REEDS

RESOLVED, THAT Council approves the Accounts for May, 2019, as follows:

GENERAL:	\$091,599.08
ROADS:	\$048,290.38
COMMUNITY CENTRE:	\$000,798.73
FIRE:	<u>\$003,055.33</u>
TOTAL FOR MAY:	\$143,024.52

At this time, the Reeve introduced Monica Nikopoulos on behalf of Limerick Area Conservation Coalition. Ms. Nikopoulos spoke about the Coalition that was formed in August, 2018. A PowerPoint Presentation was provided to all those in attendance. Ms. Nikopoulos discussed items in the presentation which included the history of the McBride Project, comparisons and effects, current mines in Southern Ontario, information regarding the Ministry and exploration plans. Ms. Nikopoulos presented a Resolution adopted by Limerick Township and requested Tudor and Cashel to pass a similar or same Resolution. The Reeve thanked Ms. Nikopoulos for attending the meeting. The following Resolution was adopted:

MOTION: (2019-125) REILLY - CARROLL

RESOLVED, THAT Council directs the Clerk to prepare a Resolution for the July, 2019 meeting in regards to mining concerns, as per the Presentation made by Monica Nikopoulos.

The next delegation to present to council was Pat Stallaert. Mr. Stallaert represented local lake associations comprising of Limerick Waterways Ratepayers Association, Tri-Lakes Conservation Group, Shawano Ratepayers Incorporated, Thanet Lake Cottagers Association, Wollaston Lake Home and Cottage Association and Steenburg Community Association along with the many members. Mr. Stallaert spoke of the love and appreciation of the peacefulness, tranquility and beauty of the area. He also spoke on the fact that property values could decline if the mine were to proceed. Mr. Stallaert mentioned a long list of environmental concerns and damage to wildlife. He indicated that he is not against mining when performed appropriately and recognized that North Hastings has a historic mining history but that times have changed. Mr. Stallaert mentioned that the area is a thriving economic and tourism destination and further mentioned that on a large scale, the min would be incompatible for this area. The Reeve thanked Mr. Stallaert for attending the meeting.

MOTION: (2019-126) REILLY – CARROLL

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

MOTION: (2019- 127) REEDS – CARROLL

RESOLVED, THAT Council approves the Asset Management Policy submitted by the Clerk.

MOTION: (2019- 128) BRIDGER – CARROLL

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for May, 2019, as submitted.

MOTION: (2019-129) CARROLL – BRIDGER

RESOLVED, THAT Council receives the Roads Superintendent Report for May, 2019, as submitted.

MOTION: (2019-130) BRIDGER - REEDS

RESOLVED, THAT Council directs the Roads Superintendent to explore with Evelyn Mawson transferring of the lease and divesting Township liabilities at Mawson Pit and exploring insurance liability costs in regards to Mawson Pit.

Opposed: Councillor Reilly and Councillor Carroll

MOTION: (2019-131) BRIDGER - REEDS

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of May 14, 2019, as submitted.

MOTION: (2019-132) BRIDGER - REEDS

RESOLVED, THAT Council receives the Sustainability Committee Minutes for May 07th, 2019, as submitted, and approves the cost for an electronic sign and routed sign.

MOTION: (2019-133) BRIDGER - CARROLL

RESOLVED, THAT Council receives the Waste Management Committee Minutes for May 07, 2019, as submitted;

AND THAT Council agrees to the start and ending time for Waste Site staff as per the Minutes;

AND THAT Council directs the sign at the Disposal Site to be amended by removing the word "recycling".

MOTION: (2019-134) CARROLL - REEDS

RESOLVED, THAT Council receives the Library Board Minutes for May 13, 2019, as submitted.

MOTION: (2019-135) REEDS – CARROLL

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

MOTION: (2019-136) REILLY - CARROLL

RESOLVED, THAT Council receives the Building Department Report, as submitted.

MOTION: (2019-137) CARROLL - REILLY

RESOLVED, THAT Council approves the draft Fire Agreement presented by Limerick Township and directs the Clerk to bring this Agreement back in the form of a by-law for the July, 2019 meeting.

Opposed: Councillor Bridger

MOTION: (2019-138) REILLY – REEDS

THAT Council goes into By-laws.

MOTION: (2019-139) REILLY - REEDS

RESOLVED, THAT By-law No. 2019-19, being a by-law to confirm the proceedings of Council for May 07, 2019, be passed this 04th, day of June, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-140) CARROLL - REEDS

RESOLVED, THAT By-law No. 2019-20, being a by-law to authorize the Reeve and Clerk to execute an Agreement with Quinte Conservation Authority, be passed this 04th day of June, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-141) REILLY - REEDS

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

MOTION: (2019-142) REILLY - CARROLL

RESOLVED, THAT Council supports the correspondence received from the Township of Essa, the Township of Mulmur, the Township of Hanover and the Township of McKellar in regards to strongly urging the Ontario Government to restore the funding to Ontario Library Service North and South Ontario Library Service a minimum to the previous 2018 funding level.

MOTION: (2019-143) REILLY - REEDS

RESOLVED, THAT Council supports the correspondence received from the Town of Mono in regards to strongly urging the Provincial Government to maintain the OMPF at not less than its current funding level.

MOTION: (2019-144) REILLY - REEDS

RESOLVED, THAT Council supports the correspondence received from the Regional Municipality of Peel in regards to requesting the Province engage municipalities and existing Boards of Health before proceeding with any changes to the existing structure and funding of the public health system and paramedic services.

MOTION: (2019-145) REILLY - REEDS

RESOLVED, THAT Council supports the correspondence received from the Town of Aurora, the Township of Archipelago and the Town of Oakville in regards to opposing Bill 108.

MOTION: (2019-146) REEDS - REILLY

RESOLVED, THAT Council receives and files the correspondence received from the Town of Petrolia in regards to supporting the original resolution passed at the OGRA AGM to re-establish a combined OGRA & ROMA conference.

MOTION: (2019-147) REEDS - REILLY

RESOLVED, THAT Council supports the correspondence received from the Township of Bonnechere Valley in regards to calling on the Parliament of Canada to remove the proposed changes to Section 2(2) of the Fisheries Act.

MOTION: (2019-148) REILLY - REEDS

RESOLVED, THAT Council supports the correspondence received from the Township of McNab Braeside requesting the Premier of Ontario reconsider the Government of Ontario E-Learning courses for secondary school students until rural Ontario students can be given the same opportunity to access the internet as the urban students;

AND FURTHER, THAT Council requests that access be made affordable to the students.

MOTION: (2019-149) BRIDGER - REILLY

RESOLVED, THAT Council receives and files the correspondence received from the Town of Bancroft in regards to providing financial support for its Canada Day Fireworks Display.

MOTION: (2019-150) REEDS - CARROLL

RESOLVED, THAT Council designate Glenn Hagerman as the signing authority through the Ministry of Training, Colleges and Universities for the purpose of determining competency of municipal employees for modular training accreditation for the Surface Miner Program.

MOTION: (2019-151) CARROLL - REEDS

RESOLVED, THAT Council approves the sale of the shoreline road allowance in front of the property owned by Scott and Kelly McKenzie at 147 Gunter Lane and described as Lot 21, PLAN 1607;

AND FURTHER, THAT Council directs the Clerk to forward the necessary paperwork to the Township's solicitor to start this process.

MOTION: (2019-152) BRIDGER - REEDS

RESOLVED, THAT Council authorizes the Clerk to sign the Voter List Management Services Agreement with DataFix for the 2022 election.

MOTION: (2019-153) REEDS - REILLY

RESOLVED, THAT Council authorizes the Clerk to sign a Service Agreement with CodeRED to allow the Township to keep staff and residents safe and informed with the CodeRED system.

Page 7
June 04, 2019 Minutes
Township of Tudor and Cashel

MOTION: (2018-154) CARROLL – REEDS

RESOLVED, THAT Council adjourns the regular meeting of June 04th, 2019 to meet again on July 02nd, 2019 or at the call of the Reeve.

Adjourned: 3:25 p.m.

REEVE: LIBBY CLARKE

CLERK: BERNICE CROCKER