

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

June 05, 2018

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 declaration of potential conflict of interest was declared.

The meeting was held in regards to a Minor Variance Application submitted for Pamela Wright and Peter Wilson to consider relief under Section 5.23.2 i) of By-law No. 2010-01 to permit placement of a septic system 24 metres from the highwater mark of Mephisto Lake to service an existing dwelling at their property located at 211 Renata Lane. The public was given an opportunity to express their views about the Application.

People in attendance for the Application: **Peter Wilson**
People in attendance against the Application: **None**

Council members were provided with a Report from the Clerk and a letter from Crowe Valley Conservation Authority. After discussing the matter, the following Resolution was adopted:

MOTION: (2017-113) MARTIN – WALKER

RESOLVED, THAT Council authorizes the Minor Variance Application in favour of Pamela Wright and Peter Wilson regarding their property at Part Lot 26, Concession 9, Geographic Township of Cashel to permit the placement of a septic system 24 metres from the highwater mark of Mephisto Lake to service an existing dwelling.

Conditions will be that the property owners must comply with any requirements from the Conservation Authority, if required, the County of Hastings and the Building Official.

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, Deputy Clerk-Treasurer
G. Hagerman, Roads Superintendent

MOTION: (2018-114) MARTIN - WALKER

RESOLVED, THAT Council approves the Minutes of the May 01, 2018 Council meetings, as circulated.

MOTION: (2018-115) WALKER - CLARK

RESOLVED, THAT Council approves the Accounts for May, 2018 as follows:

GENERAL:	\$132,653.52
ROADS:	\$063,049.51
COMMUNITY CENTRE:	\$006,095.43
FIRE:	<u>\$040,000.00</u>
TOTAL FOR MAY:	\$241,798.46

Robert Cole attended on behalf of the Crowe Valley Conservation Authority to introduce himself and provide information pertaining to the Authority. The Crowe Valley Conservation Authority have increased staff to improve the service delivery. He referred to the Conservation Authorities Modernization which will lead to changes to the fee structures, it will standardize and add consistency throughout the Conservation Authorities.

The Reeve thanked Robert Cole for attending.

Jason Parks attended on behalf of Reid Transportation and Aaron Lightfoot on behalf of HGC Management Inc. to discuss recycling fees. It has been requested that the contract between the Township and Reid Transport to reflect the volatile market. They are requesting that there be a standard transport fee, but that the actual cost to dispose of the material be variable to the market cost of the product as set out monthly through CIF.

The Reeve thanked Jason Parks and Aaron Lightfoot for attending.

MOTION: (2018-116) MARTIN – CLARK

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

MOTION: (2018-117) WALKER - MARTIN

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for May, 2018, as submitted.

MOTION: (2018-118) REILLY - MARTIN

RESOLVED, THAT Council declares that developing a Community Safety Well Being Plan is a priority and that Tudor and Cashel Township will participate in the process of developing a North Hastings Plan.

MOTION: (2018-119) CLARK – WALKER

RESOLVED, THAT Council receives the Roads Superintendent Report for May, 2018, as submitted.

MOTION: (2018-120) WALKER - CLARK

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of May 8th, 2018, as submitted.

MOTION: (2018-121) CLARK - WALKER

RESOLVED, THAT Council Library Board Minutes of May 07, 2018, as submitted.

MOTION: (2018-122) MARTIN - WALKER

RESOLVED, THAT Council receives the Animal Control Report dated April 30th, 2018, as submitted.

MOTION: (2018-123) CLARK - MARTIN

RESOLVED, THAT Council accepts the bid received from Lucas Burkitt for the sale of the float trailer in the amount of \$200.00.

MOTION: (2018-124) MARTIN - CLARK

THAT Council goes into By-laws.

MOTION: (2018-125) WALKER - REILLY

RESOLVED, THAT By-law No. 2018-21, being a by-law to confirm the proceedings of Council for May 01, 2018, be passed this 05th day of June, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-126) MARTIN - CLARK

RESOLVED, THAT By-law No. 2018-22, being a by-law to close and stop up and to sell that part of the original shore road allowance along Steenburg (Bass) Lake in front of Part of Lot 23, Concession 19, designated as PART 1, PLAN 21R-25007, be passed this 05th day of June, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-127) WALKER - REILLY

RESOLVED, THAT By-law No. 2018-23, being a by-law to authorize the Reeve and Clerk to enter into an Agreement with Norway Asphalt Limited for the rehabilitation of Weslemkoon Lake Road, be passed this 05th day of June, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-128) MARTIN - CLARK

RESOLVED, THAT By-law No. 2018-24, being a by-law to authorize the Reeve and Clerk to enter into an Agreement with The Association of Municipalities of Ontario (AMO) regarding Ontario's Main Street Revitalization Initiative, be passed this 05th day of June, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-129) WALKER - CLARK

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

MOTION: (2018-130) WALKER - REILLY

RESOLVED, THAT Council support the correspondence received from the Municipality of East Ferris in regards to the trapping of wolves in their area.

MOTION: (2018-131) CLARK - REILLY

RESOLVED, THAT Council support the correspondence received from the Town of Lakeshore in regards to urging the Government of Ontario to review and revise the laws regarding the alteration, renovation and/or demolition of all buildings containing hazardous materials, to ensure that proper steps and preventative measures are taken to protect the public from exposure to hazardous materials.

MOTION: (2018-132) WALKER - CLARK

RESOLVED, THAT directs the Clerk to submit an application to the Ministry of Agriculture, Food and Rural Affairs, Rural Programs Branch in an attempt to receive Ontario Community Infrastructure Funding for reconstructive work along Weslemkoon Lake Road as this is a high priority as outlined in the Township's Asset Management Plan which includes all of the information and analysis described in *Building together: Guide for municipal asset management plans*.

MOTION: (2018-133) MARTIN – WALKER

RESOLVED, THAT Council goes into a closed meeting to approve the closed meeting minutes of May 01st, 2018 under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and for further discussion under Section 239(2)(e), under Section 239(d)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(d) pertaining to labour relations or employee negotiations.

MOTION: (2018-134) MARTIN - CLARK

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

MOTION: (2018-135) WALKER – REILLY

RESOLVED, THAT Council adjourns the regular meeting of June 05th, 2018 to meet again on July 03rd, 2018 or at the call of the Reeve.

Adjourned: 3:40 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER