

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

March 01, 2016

Municipal Building

Reeve Donaldson called the special meeting of Council to Order at 10:30 a.m. on the above noted date, with all members present with the exception of Noreen Reilly. No declaration of potential conflict of interest was declared. Staff present: B. Crocker, Clerk-Treasurer. The purpose of the meeting was to review and discuss all the Request for Proposals (RFPs) submitted for the waste monitoring services contract. Council had been provided with the copies of all RFPs prior to the meeting. After much discussion, the following resolution was adopted:

MOTION: (2016-067) MARTIN – WALKER

RESOLVED, THAT Council approves the Request for Proposal (RFP) in regards to waste monitoring services as submitted by Greenview Environmental Management in the amount of \$80,160.00 plus H.S.T. for the period covering April 01, 2016 to March 31, 2020.

With no further items on the Agenda for discussion at the special meeting, the following resolution was passed:

MOTION: (2016-068) CLARKE – MARTIN

THAT Council adjourns the special meeting of March 01<sup>st</sup>, 2016.

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: B. Crocker, Clerk-Treasurer  
G. Hagerman, Road Superintendent

MOTION: (2016-069) MARTIN – WALKER

RESOLVED, THAT Council approves the Minutes of the February 02, 2016 Council meeting, as circulated.

MOTION: (2016-070) CLARKE – MARTIN

RESOLVED, THAT Council approves the Accounts for February, 2016 as follows:

GENERAL:	\$051,612.64
ROADS:	\$043,811.63
COMMUNITY CENTRE:	\$ 02,377.35
FIRE:	<u>\$ 00,000.00</u>
<b>TOTAL FOR FEB.:</b>	<b>\$097,801.62</b>

At this time, council met with Mike Bossio, MP for Hastings-Lennox and Addington along with his Executive Assistant, Robert Dorey. Mr. Bossio and Mr. Dorey introduced themselves to all those present. Mr. Bossio thanked the Reeve for allowing him to attend the meeting and he indicated that he was at the meeting to listen to the priorities of council so that he could be our voice in Ottawa. Council was given the opportunity to address concerns. Items discussed between council and Mr. Bossio included income splitting, issues of seniors, difficulties for doctors and the lack of doctors in rural areas, family health teams, economic development, digital infrastructure, scoring of grant funding, Crown land, Canada Post and Managed Forest issues. Mr. Bossio listened and answered questions and concerns accordingly. The Reeve thanks Mr. Bossio and Mr. Dorey for attending the meeting.

MOTION: (2016-071) WALKER – MARTIN

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

MOTION: (2016-072) MARTIN – WALKER

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for February, 2016, as circulated.

MOTION: (2016-073) MARTIN – REILLY

THAT Council agrees to schedule a date for budget discussions for April 18, 2016 and Council agrees to schedule a date for review of the Emergency Plan, HIRA, etc. for April 18, 2016.

MOTION: (2016-074) WALKER – MARTIN

RESOLVED, THAT Council receives the Road Committee Meeting Minutes of February 09<sup>th</sup>, 2016, as submitted, including the Year-End Roads Report to be posted on the Township website.

MOTION: (2016-075) MARTIN – CLARKE

RESOLVED, THAT Council approves the Roads Superintendent’s Report for February, 2016, as submitted.

MOTION: (2016-076) MARTIN – WALKER

THAT Council approves the Sustainability Minutes for February 02<sup>nd</sup>, 2016, as submitted.

MOTION: (2016-077) MARTIN – REILLY

THAT Council goes into By-laws.

MOTION: (2016-078) CLARKE – REILLY

RESOLVED, THAT By-law No. 2016-20, being a by-law to confirm the proceedings of Council for February 02, 2016, be passed this 01<sup>st</sup> day of March, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-079) REILLY – CLARKE

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

MOTION: (2016-080) MARTIN – REILLY

RESOLVED, THAT Council approves the correspondence received from Autism Ontario in regards to participating in the “Raise the Flag” campaign on April 04<sup>th</sup>, 2016 in celebration of World Autism Awareness Day.

MOTION: (2016-081) CLARKE – REILLY

RESOLVED, THAT Council supports the correspondence received from the Town of Aurora in regards to requesting the Government of Ontario limit the jurisdiction of the OMB to questions of law or process and requesting that the OMB be required to uphold any planning decisions of Municipal Councils; unless they are contrary to the processes and rules set out in legislation.

MOTION: (2016-082) MARTIN – CLARKE

RESOLVED, THAT Council receives and files the correspondence received from the Township of Wainfleet in regards to requesting that the Province of Ontario exercise its rights in Section 4.13 (12) of the current LRP I RFP to ‘cancel the process at any stage and for any reason’ and not issue any new wind generation contracts; that the Province of Ontario hold off any further renewable procurement process until the capacity is actually required and focus on sources that will actually reduce carbon emissions; and that the IESO review the outstanding FIT contracts that have not achieved ‘Commercial Operation’ and vigorously enforce the terms of the FIT contract with a view to eliminating further expensive wind generation capacity being added to the grid.

MOTION: (2016-083) CLARKE – WALKER

RESOLVED, THAT Council supports the correspondence received from the Association of Municipalities of Ontario in regards to the request made by AMO, LAS and MFOA to amend Ontario Regulation 438/97 (as amended) of the *Municipal Act, 2001*, to allow municipalities to invest consistent with the Prudent Investor Standard, if such investments are through the One Investment Program.

MOTION: (2016-084) MARTIN – REILLY

RESOLVED, THAT Council supports the correspondence received from the Corporation of the Town of Carleton Place in regards to requesting Minister Jeff Leal discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula.

MOTION: (2016-085) CLARKE – WALKER

RESOLVED, THAT Council supports the correspondence received from the Township of Cavan Monaghan in regards to sending a letter to Michael Jacek, Senior Advisor at AMO in regards to the requesting that Townships be kept informed of the Ministry of Health's consultation process as it relates to the 'Patients First document' and to address the concerns outlined in the correspondence from Township of Cavan Monaghan.

MOTION: (2016-086) CLARKE – WALKER

RESOLVED, THAT Council supports the correspondence received from The Town of Northeastern Manitoulin and the Islands in regards to requesting support from the Province to increase funding to Long Term Care Facilities.

MOTION: (2016-087) WALKER – CLARKE

RESOLVED, THAT Council supports the correspondence received from the Township of Wellington North in regards to requesting that the Minister of the Attorney General support the provisions in Bill 36 to discourage trespassing on private property.

MOTION: (2016-088) MARTIN – CLARKE

RESOLVED, THAT Council supports the correspondence received from the Municipality of Bluewater in regards to requesting that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario and that the Minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve.

MOTION: (2016-089) WALKER – CLARKE

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239(2)(d) of the *Municipal Act* pertaining to labour relations or employee negotiations and 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)(b), (d) and (e) of the *Municipal Act*.

MOTION: (2016-090) MARTIN – WALKER

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

MOTION: (2016-091) MARTIN – WALKER

THAT Council adjourns the regular meeting of March 01, 2016 to meet again on April 05, 2016 or at the call of the Reeve.

Adjourned: 3:04 p.m.

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REEVE: WANDA DONALDSON

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CLERK: BERNICE CROCKER