

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

March 06, 2018

Municipal Building

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: (2018-060) WALKER - CLARK

RESOLVED, THAT Council approves the Minutes of the February 06, 2018 Council meeting, as circulated.

MOTION: (2018-061) MARTIN - WALKER

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

GENERAL:	\$087,961.19
ROADS:	\$049,846.88
COMMUNITY CENTRE:	\$002,553.04
FIRE:	<u>\$027,500.00</u>
TOTAL FOR JAN.:	\$167,861.11

At this time, the Reeve welcomed Scott Semple, Staff Sergeant & Brad Milburn, Emergency Response Team Sergeant on behalf of the Madoc OPP. Sergeant Semple provided a brief overview of the services provided and the need to work with other resources such as volunteer fire departments to achieve the best outcomes in situations. Sergeant Milburn informed the Council of the different services that are provided by the Emergency Response Team and the programs in place to ensure the most appropriate actions are taken. Reeve Donaldson thanked them for their attendance.

Ross Wood & Ian Wright were invited to speak at this time. Ross Wood shared the steps that are taken to appease all property owners along the routes as well as the many safety precautions that are taken during the event. They attempt to make contact with each property owner to ensure that there are no issues that are not being addressed. Council felt that The Rally of the Tall Pines should be permitted to continue to use the Township roads for their events this year. Reeve Donaldson thanked them for their attendance.

Sarah Pheonix, from North Hastings Children's Services and Andrea Kauffeldt from Ontario Work's shared the work that has been being done by the group. They brought examples of the

pamphlets that have been developed with contact for services for the community. This is an effort to decrease policing cost in the Northern Municipalities of Hastings County. Reeve Donaldson thanked them for their time and attendance.

MOTION: (2018-062) WALKER – MARTIN

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

MOTION: (2018-063) MARTIN – WALKER

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

MOTION: (2018-064) MARTIN – CLARK

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

MOTION: (2018-065) MARTIN - REILLY

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of February 13th, 2018, as submitted.

MOTION: (2018-066) WALKER - MARTIN

RESOLVED, THAT Council receives the Recreation Committee’s List for the 2018 year.

MOTION: (2018-067) CLARK - WALKER

RESOLVED, THAT Council receives the Library Board Minutes of February 12th, 2018, as submitted.

MOTION: (2018-068) CLARK - REILLY

RESOLVED, THAT Council receives the Animal Control Report dated January 28th, 2018 as submitted;

AND FURTHER, THAT Council approves the services of Gerald Hawkins as Animal Control Officer for 2018 with fees to be paid as follows:

- | | | |
|----|------------------------|------------|
| 1. | Annual Retainer: | \$1,400.00 |
| 2. | Fee per call-out: | \$ 30.00 |
| 3. | Mileage per km: | \$ 0.50 |
| 4. | Destroy and Disposal: | \$ 80.00 |
| 5. | Transportation to QHS: | \$ 80.00 |

MOTION: (2018-069) CLARK - REILLY

RESOLVED, THAT Council declares all skis, boots and snow shoes as listed on the information sheet provided at this meeting as surplus and hereby directs the Deputy Clerk-Treasurer to advertise for the sale of such items. Sale price for said items is as discussed and agreed upon by council members at this meeting. The price is to be set at \$50.00/ set skis and \$60.00/set snowshoes

MOTION: (2018-070) MARTIN - CLARK

THAT Council goes into By-laws.

MOTION: (2018-071) WALKER - MARTIN

RESOLVED, THAT By-law No. 2018-13, being a by-law to confirm the proceedings of Council for February 06, 2018, be passed this 06th day of March, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-072) CLARK - REILLY

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

MOTION: (2018-073) REILLY - WALKER

RESOLVED, THAT Council supports the correspondence received from the City of Cornwall in regards to requesting the Ontario Government implement reforms that would encourage the remediation of abandoned contaminated properties and that would provide municipalities with more tools to encourage that remediation, including amendments to the Environmental Protection Act that extend the circumstances under which a record of site condition is required in respect of a contaminated site, or that otherwise require the remediation of abandoned contaminated property; and amendments to the Municipal Act that enable municipalities to levy taxation on abandoned properties at rates high enough to encourage remediation and build the resources for effective tax-increment funding programs.

MOTION: (2018-074) WALKER - REILLY

RESOLVED, THAT Council supports the correspondence received from the Town of Essex in regards to requesting that when School Boards make decisions to close schools, the School Board has to offer the building to the local municipality for \$1.00.

MOTION: (2018-075) CLARK - MARTIN

RESOLVED, THAT Council defers the purchase of a walk behind floor scrubber for the Community Centre to 2018 budget discussions. They would like to request a demonstration of the equipment.

MOTION: (2018-076) REILLY - MARTIN

RESOLVED, THAT Council receives and files the correspondence received from the Township of Norwich in regards to requesting that the Province ensure that the intent of the legislation and regulations relative to the Ontario Building Code continues to be principally for the protection of the public; and occupant health and safety in relation to the built environment, and examine other avenues for implementation of other initiatives.

MOTION: (2018-077) WALKER - REILLY

RESOLVED, THAT Council supports the efforts of the Hastings and Prince Edward Counties Health Unit to reduce the risk of West Nile virus illness in our area;

AND FURTHER, THAT Council gives permission to the Hastings and Prince Edward Counties Health Unit to carry out larviciding activities to prevent and/or control West Nile virus in our area, if deemed necessary

MOTION: (2018-078) MARTIN - REILLY

RESOLVED, THAT Council directs the Deputy Clerk-Treasurer to receive and file the request from the Town of Bancroft with regards to the Bancroft OPP detachment and Centre Hastings OPP Detachment

MOTION: (2018-079) MARTIN - WALKER

RESOLVED, THAT Council appoints Nancy Carrol to the NHEDC Trails Subcommittee.

MOTION: (2018-080) MARTIN - WALKER

RESOLVED, THAT Council goes into a closed meeting to approve the closed meeting minutes of February 06, 2018 under Section 239(2)(b) pertaining to personal information about an identifiable individual, including municipal or local board employees and under Section 239(2)(d) pertaining to labour relations or employee negotiations and to approve the closed meeting minutes of February 26, 2018 under Section 239(2)(d) pertaining to labour relations or employee negotiations and for further discussion under Section 239(2)(d).

MOTION: (2018-081) CLARK - WALKER

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

MOTION: (2018-057) WALKER – REILLY

RESOLVED, THAT Council adjourns the regular meeting of March 06th, 2018 to meet again on April 03, 2018 or at the call of the Reeve.

Adjourned: 4:12 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER