

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

March 07, 2017

Municipal Building

Reeve Donaldson called the closed meeting of Council to Order at 12.33 p.m. on the above noted date with all members present.

MOTION: (2017-057) WALKER - MARTIN

RESOLVED, THAT Council goes into a closed meeting under Section (2)(d) of the *Municipal Act* pertaining to labour relations or employee negotiations.

MOTION: (2017-058) MARTIN – CLARKE

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

Reeve Donaldson called the regular meeting of Council to Order at 1:04 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, Acting Clerk-Treasurer
G. Hagerman, Roads Superintendent

MOTION: (2017-059) WALKER – MARTIN

RESOLVED, THAT Council approves the Minutes of the February 08, 2017 and February 27, 2017 Council meeting, as circulated.

MOTION: (2017-060) MARTIN - WALKER

RESOLVED, THAT Council approves the Accounts for February, 2017 as follows:

GENERAL:	\$155,936.31
ROADS:	\$058,448.95
COMMUNITY CENTRE:	\$002,831.64
FIRE:	<u>\$001,507.22</u>
TOTAL FOR FEB.:	\$218,724.12

At this point Kathy Trimble from North Hastings Economic Development Committee shared a slide show presentation highlighting their achievements and goals for the coming year. NHEDC will require the municipality to write a letter of support if they are successful in acquiring a trillium grant as they applied as a collaborative, no financial support was requested. The Reeve thanked Kathy Trimble for attending the meeting.

MOTION: (2017-061) MARTIN – REILLY

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

MOTION: (2017-062) MARTIN – REILLY

RESOLVED, THAT Council agrees that voting for the 2018 municipal election will be conducted by way of internet and telephone and hereby directs the Clerk to begin working on contacting appropriate companies to assist with internet and telephone voting.

MOTION: (2017-063) CLARKE - WALKER

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for February, 2017, as submitted.

It was decided that the tentative date for the Budget Meeting would be April 28th, 2017 at 8:00 a.m.

An Email was sent by Cassandra Boniface Clerk of the Township of Madoc, Monday, March 06, 2017 with regards to a Fire agreement, the Council is requesting clarification about the pay schedule.

MOTION: (2017-064) MARTIN – WALKER

RESOLVED, THAT Council agrees that funds in the amount of \$20,000.00 budgeted for the 2016 year be carried forward to the 2017 budget to allow for the purchase of a more appropriate trailer for the Roads Department.

MOTION: (2017-065) MARTIN – WALKER

RESOLVED, THAT Council receives the Road Committee Meeting Minutes of February 14, 2017, as submitted.

MOTION: (2017-066) CLARKE - MARTIN

RESOLVED, THAT Council receives the Roads Superintendent's Report for February, 2017, as submitted.

MOTION: (2017-067) REILLY – WALKER

RESOLVED, THAT Council receives the Sustainability Minutes of February 21, 2017, as submitted.

MOTION: (2017-068) CLARKE – REILLY

RESOLVED, THAT Council receives the Waste Management Committee Meeting Minutes of February 21, 2017, as submitted

MOTION: (2017-069) WALKER – MARTIN

RESOLVED, THAT Council receives the Library Board Meeting Minutes of February 17, 2017, as submitted.

MOTION: (2017-070) MARTIN – WALKER

RESOLVED, THAT Council receives the Recreation Committee Meeting Minutes, as submitted.

MOTION: (2017-071) CLARKE – REILLY

RESOLVED, THAT Council goes into By-laws.

MOTION: (2017-072) REILLY - MARTIN

RESOLVED, THAT By-law No. 2017-10, being a by-law to confirm the proceedings of the Council for February 08, 2017 and February 27, 2017, be passed this 07th day of March, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-073) WALKER – MARTIN

RESOLVED, THAT By-law No. 2017-11, being a by-law authorizing the Reeve and Clerk to sign the Right-Of-Way Agreement with Jeffrey Charles Kelso as per a condition of the severance application, be passed this 07th day of March, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-074) MARTIN – CLARKE

RESOLVED, THAT By-law No. 2017-12, being a procedural by-law for the Roads Committee, be passed this 07th day of March, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-075) MARTIN – WALKER

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

MOTION: (2017-076) CLARKE – WALKER

RESOLVED, THAT Council supports the correspondence received from Tay Valley Township and Head, Clara & Maria Township in regards to rescinding the proposed Ontario Building Code Change B-08-09-03 pertaining to mandatory 5 year septic inspections.

MOTION: (2017-077) CLARKE – WALKER

RESOLVED, THAT Council supports the correspondence received from the City of Hamilton in regards to requesting the Province to develop legislation to establish updated guidelines for Ward boundary reviews and to create an independent body to conduct the reviews.

MOTION: (2017-078) REILLY - WALKER

RESOLVED, THAT Council supports the correspondence received from Hastings and Prince Edward Public Health in regards to reducing the risk of West Nile Virus illness and to give permission to Hastings Prince Edward Public Health to carry out larviciding activities in order to prevent and/or control West Nile virus in our area, if deemed necessary.

MOTION: (2017-079) REILLY – CLARKE

RESOLVED, THAT Council approves the Request for Proposals as follows:

1. RFP-17-01 – Supply, Treatment and Stockpiling of Winter Sand 2017/2018 to: be deferred until April 4, 2017;
2. RFP-17-02 – Supply and Installation of Steam Beam Guide Rail to Hughson Fencing and Guide Rails in the amount of \$ 25,167.36(H.S.T. included);
3. RFP-17-03 – Supply of Crushed Stone Granular “M” For Maintenance of Unpaved Roads to Danfords in the amount of \$ 53,053.50(H.S.T. included)

MOTION: (2017-080) CLAKRE - MARTIN

RESOLVED, THAT Council authorizes the purchase of a Loader Backhoe pursuant to RFP-17-04 from GF Preston Sales and Services in the amount of \$184, 333.50(H.S.T. included), pending approval of a loan for said purchase.

MOTION: (2017-081) REILLY - WALKER

RESOLVED, THAT Council defers discussions pertaining to RFP-17-05 - Supply of a ¾ tonne truck to the 2017 budget discussions.

MOTION: (2017-082) WALKER – MARTIN

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b), and (e) of the *Municipal Act* to approve the closed meeting minutes of February 08, 2017 and February 27, 2017 and for discussion under Section 239(2)(b) pertaining to personal information 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.

MOTION: (2017-083) WALKER – MARTIN

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

MOTION: (2017-084) REILLY – CLARKE

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

MOTION: (2017-085) WALKER – MARTIN

THAT Council adjourns the regular meeting of March 07th, 2017 to meet again on April 04th, 2017 or at the call of the Reeve.

Adjourned: 2:59 p.m.

REEVE: WANDA DONALDSON

ACTING CLERK: NANCY CARROL