

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

March 04, 2014

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. The purpose of this meeting was to discuss the rezoning of Part Lot 26, Concession A owned by Joseph Parsons. No one was in attendance to present information for or against the rezoning application. Having reviewed the Application and hearing no one for or against the Application, the following resolution was adopted:

MOTION: (2014-55) WALKER – PHILLIPS

RESOLVED, THAT Council approves the rezoning of the lands owned by Joseph Parsons along Cleveland Road at Lot 26, Concession A, from “RU-h” (Rural holding) to “RU” Rural; to “RU-X” (Special Rural) to provide a site specific exception on the subject lands to permit development within 100m of a public road in a Deer Wintering area; and from “EPW” (Environmental Protection Wetland) to “EP” (Environmental Protection) to be consistent with the County of Hastings Official Plan regarding the “status” of the natural features (low lying wet area and water course).

AND FURTHER, THAT Council directs the Clerk to prepare a by-law for the rezoning of the lands for approval at the next regular meeting of Council.

Reeve Donaldson then called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present. The meeting was opened with a minute of silence. There was no declaration of potential conflict of interest.

Staff Present: J. Donaldson, Acting Clerk-Treasurer  
R. Carroll, Roads Supt.

MOTION: (2014-056) CLARKE – WALKER

RESOLVED, THAT Council approves the Minutes of the February 04, 2014 Council meeting, as circulated.

MOTION: (2014-057) MARTIN - WALKER

RESOLVED, THAT Council approves the Accounts for February, 2014 as follows:

GENERAL:	\$087,456.40
ROADS:	\$023,515.22
COMMUNITY CENTRE:	\$ 03,622.29
FIRE:	<u>\$ 04,115.00</u>
<b>TOTAL FOR FEB.:</b>	<b>\$118,708.91</b>

MOTION: (2014-058) CLARKE – MARTIN

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

MOTION: (2014-059) PHILLIPS - MARTIN

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for February, 2014, as submitted.

AND FURTHER THAT Council agrees to have a “Request for Proposal” sent by the Clerk for purchase of a new truck.

MOTION: (2014-060) CLARKE –PHILLIPS

RESOLVED, THAT Council approves the Sustainability Minutes of February 12, 2014, as submitted.

AND FURTHER THAT an alternate date be provided for the Volunteer Appreciation Tea.

MOTION: (2014-061) WALKER – PHILLIPS

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of February 11<sup>th</sup>, 2014, as submitted.

MOTION: (2014-062) MARTIN – WALKER

RESOLVED, THAT Council approves the Roads Superintendent’s Report for February, 2014, as submitted.

MOTION: (2014-063) PHILLIPS – WALKER

RESOLVED, THAT Council approves the Recreation Committee Meeting Minutes for January and February 2014.

MOTION: (2014-064) PHILLIPS - WALKER

RESOLVED, THAT Council requests the Clerk answer how a “minor variance” could be approved if the property is not owned by the requestor.

AND FURTHER provide information with regard to the sale of the road allowance where the property line is located 1 (one) foot from the Bunkie.

MOTION: (2014-065) MARTIN - CLARKE

RESOLVED, THAT Council directs the Clerk to contact the township's Solicitor to conduct a sub-search of title to confirm that the Township of Tudor and Cashel owns the following properties: Assessment Roll Numbers: 015 13500; 015 21700; 015 33200; 020 00850; 020 01400; 020 03100; 020 20901; 025 04615; 020 05710; 025 09401; 025 11800; 025 16201; 025 18002 and 025 20101

MOTION: (2014-066) MARTIN – CLARKE

RESOLVED, THAT Council directs the Clerk to amend By-law 4-97 concerning the sale of real property, as discussed.

MOTION: (2014-067) PHILLIPS – WALKER

RESOLVED, THAT Council goes into By-laws.

MOTION: (2014-68) MARTIN - WALKER

RESOLVED, THAT By-law No. 2014-09, being a by-law to confirm the proceedings of the Council of The Corporation of the Township of Tudor and Cashel for February 04, 2014 meeting, be passed this 04<sup>th</sup> day of March, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-069) WALKER - MARTIN

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

MOTION: (2014-070) MARTIN – PHILLIPS

RESOLVED, THAT Council supports the correspondence received from the Lupus Foundation of Ontario in regards to declaring World Lupus Day as May 10, 2014 and in regards to declaring October as Lupus Awareness Month.

MOTION: (2014-071) MARTIN – PHILLIPS

RESOLVED, THAT Council supports the correspondence received from the Town of Arnprior in regards to requesting that the Government of Ontario ensures that electricity rates, both in the short and long term, allow businesses to remain competitive in a global environment and ensure that the vulnerable residents of our communities are not overburdened by ever-increasing electricity rates.

MOTION: (2014-072) PHILLIPS - WALKER

RESOLVED, THAT Council supports the correspondence received from The Corporation of the United Townships of Head, Clara & Maria in regards to requesting that the provincial government stop the process of mandatory on-site septic system inspections and to continue to only require them in known vulnerable areas adjacent to source water areas.

MOTION: (2014-073) MARTIN -CLARKE

RESOLVED, THAT Council defers the request for financial assistance from The Algonquin Arts Council to the 2014 budget meeting for further discussion.

MOTION: (2014-074) MARTIN – CLARKE

RESOLVED, THAT Council defers the request for financial assistance from the Heart of Hastings Hospice to the 2014 budget meeting for further discussion.

MOTION: (2014-075) PHILLIPS - WALKER

RESOLVED, THAT Council concurs with the Resolution No: 03, adopted by the Township of Wollaston dated January 28, 2014 and hereby directs the Clerk to contact the County of Hastings to request that the Planning Department begin a process of consultation with rural lower tier municipalities to discuss proposed changes to the County Official Plan in order to allow all lower tier municipalities the opportunity to voice ideas and concerns before the draft plan is submitted to the Ministry of Municipal Affairs and Housing and before it is made available to the general public for comment.

MOTION: (2014-076) MARTIN – CLARKE

RESOLVED, THAT Council grants permission to Old Hastings Snow Riders SC to repair or replace a bridge on the un-assumed road allowance located at Lot 16, Concession 10 in the Township on the condition that the Old Hastings Snow Rider SC saves and indemnifies the Township from all and any actions that could occur as a result of the work being done on said bridge, that the Township is added on the Old Hastings Snow Riders SC insurance policy as an additional insured party and that the insurance policy carries general liability insurance of not less than 2 (two) million dollars.

MOTION: (2014-077) WALKER - PHILLIPS

RESOLVED, THAT Council agrees to the request made by Joel Martin in regards to the use of all cross country skies and snow shoe equipment during the period of March 10<sup>th</sup> to 12<sup>th</sup>, 2014..

MOTION: (2014-078) MARTIN - PHILLIPS

RESOLVED, THAT Council is interested in hiring (two) 2 summer students and hereby directs the Clerk to submit an Application to Community Employment Service Loyalist College for a wage subsidy of \$2.00 per hour to a maximum of \$700.00 per student.

MOTION: (2014-79) MARTIN – CLARKE

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) of the Municipal Act to approve the close meeting minutes of February 04, 2014 and for discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2014-080) PHILLIPS – WALKER

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

MOTION: (2014-081) CLARKE - WALKER

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

MOTION: (2014-082) CLARKE - WALKER

RESOLVED THAT Council adjourns the regular meeting of March 04, 2014 to meet again on April 01, 2014 or at the call of the Reeve.

Adjourned: 2:47 p.m.

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REEVE: WANDA DONALDSON

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CLERK: BERNICE CROCKER