

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

May 02, 2017

Municipal Building

The meeting began at 10:00 a.m. with a presentation from Tyler Peters and Dan Hagan from Greenview Environmental. All members were present with the exception of Councillor Reilly.

Mr. Hagan provided a short update on the 2016 annual report results. The focus of the meeting was on operational aspects, long term planning and recent MOECC inspections. Mr. Hagan began with discussions pertaining to the Millbridge Disposal Site and then discussions occurred pertaining to the Grimsthorpe Disposal Site. Site training was discussed for some time in June once the Township has hired a summer student. The issue of litter at each site was addressed and discussed in detail. Long term planning was discussed by Mr. Peters. Items mentioned included review of opportunities to enhance waste diversion, review of current operation costs of waste management programs, initiation of benchmarking review of existing status of alternatives and options available, developing a set of recommendations for future study, due diligence and emergency preparedness. Council members also discussed the possible change of work days and hours of work at each disposal site. Members of council had an opportunity throughout the meeting to ask questions. With no further items for discussion, the following Resolution was adopted:

MOTION: (2017-116) MARTIN – WALKER

RESOLVED, THAT Council directs Greenview Environmental to proceed with preparing an application to the MOECC to amend the ECA, as discussed.

The Reeve then thanks Mr. Peters and Mr. Hagan for attending the meeting.

The next presentation was from Debra Murphy from Frank Cowan Insurance and Connie Robinson from McDougall Insurance Broker. Ms. Murphy spoke for the majority of the meeting. She provided council members with an overview of the company. She indicated that the company had hired a Law Clerk to review existing municipal Agreements pertaining to Shared Services, Road Boundary, Fire Services, etc. in order to determine whether the wording regarding liability and insurance was accurate. She suggested that the Township take the time to review these Agreements. Ms. Murphy discussed a weather monitoring portal which the Township could use for free. She also mentioned the Centre of Excellence portal which contained numerous articles related to insurance issues and the Guidance Claims Centre. Ms. Murphy briefly reviewed the existing insurance policy with council members and then discussed insurance issues that had changed. Council members agreed that the “catastrophic losses” claim coverage should be increased to \$2 million at an annual cost of \$68.00. Council members had an opportunity throughout the meeting to ask questions. With no further items for discussion, the Reeve thanked Debra Murphy and Connie Robinson for attending the meeting.

At this time, council members and staff took a break for lunch.

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, Roads Superintendent

MOTION: (2017-116) MARTIN – REILLY

RESOLVED, THAT Council approves the Minutes of the April 04, 2017 Council meeting, as circulated.

MOTION: (2017-117) WALKER – CLARKE

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

GENERAL:	\$048,785.24
ROADS:	\$045,881.13
COMMUNITY CENTRE:	\$ 02,106.62
FIRE:	<u>\$ 00,000.00</u>
TOTAL FOR APR. :	\$096,772.99

Doug Socha, Chief Paramedic from Hastings Paramedic Services attended to speak with council to provide highlights from 2016 and updates for 2017. A presentation was given to members of council in paper form prior to the meeting which outlined call volume and response times, demographics by age, Health Unit data, paramedic scope of practice, hazard identification risk assessment and priorities for 2017. The presentation was reviewed by Mr. Socha and council members had an opportunity to ask questions throughout the presentation. With no further questions, the Reeve thanked Mr. Socha for attending the meeting.

MOTION: (2017-118) REILLY – MARTIN

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

MOTION: (2017-119) CLARKE – REILLY

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

MOTION: (2017-120) WALKER – MARTIN

RESOLVED, THAT Council receives the Road Committee Meeting Minutes of April 11th, 2017, as submitted.

MOTION: (2017-121) CLARKE – MARTIN

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

MOTION: (2017-122) WALKER – MARTIN

RESOLVED, THAT Council receives the Sustainability Minutes of April 04th, 2017, as submitted.

MOTION: (2017-123) CLARKE – REILLY

RESOLVED, THAT Council receives the Waste Management Committee Minutes of April 10th, 2017, as submitted.

MOTION: (2017-124) WALKER – CLARKE

RESOLVED, THAT Council receives the Library Minutes from April 10th, 2017, as submitted.

MOTION: (2017-125) MARTIN – WALKER

RESOLVED, THAT Council receives the Recreation Committee Report, as submitted.

MOTION: (2017-126) REILLY – WALKER

THAT Council goes into By-laws.

MOTION: (2017-127) REILLY – MARTIN

RESOLVED, THAT By-law No. 2017-16, being a by-law to confirm the proceedings of Council for April 04, 2017, be passed this 02nd day of May, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-128) REILLY – MARTIN

RESOLVED, THAT By-law No. 2017-17, being a by-law to re-establish a Recreation Committee, be passed this 02nd day of May, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-129) MARTIN – WALKER

RESOLVED, THAT By-law No. 2017-18, being a by-law to establish the estimate of all sums required during the year and to strike the rates of taxation for the year 2017, be passed this 02nd day of May, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-130) CLARKE – REILLY

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

MOTION: (2017-131) MARTIN – WALKER

RESOLVED, THAT Council supports the correspondence received from the Minister Responsible for Seniors Affairs and recognizes the immense contributions seniors provide and hereby declares June as Seniors' month.

MOTION: (2017-132) WALKER – CLARKE

RESOLVED, THAT Council gives permission to Nick Schad, owner of property at 874 Steenburg Lake Road South, to allow for completion of a stone retaining wall located at the water's edge of his property on the municipal owned shore road allowance on the conditions that he obtain any necessary permits required for working in the water and that he release The Corporation of the Township of Tudor and Cashel from all and any liability actions that may arise from any work conducted at the water's edge.

MOTION: (2017-133) MARTIN – REILLY

RESOLVED, THAT Council supports the correspondence received from Gerry Phillips and hereby agrees to donate the sum of \$100.00 to Hastings Centennial Manor Activity Department to assist with the purchase of supplies.

MOTION: (2017-134) REILLY – MARTIN

RESOLVED, THAT Council receives and files the correspondence received from The Corporation of the Township of Adjala – Tosorontio in regards to requesting the Federal and Provincial Governments waive the taxes payable on the purchase of a Canadian Flag or Canada 150 Anniversary Flag for the 2017 year.

MOTION: (2017-135) REILLY – CLARKE

RESOLVED, THAT Council supports the correspondence received from the Bancroft Area Stewardship Council and hereby agrees to donate the sum of \$100.00 to assist with a variety of projects outlined in the correspondence submitted.

MOTION: (2017-136) MARTIN – WALKER

RESOLVED, THAT Council hereby appoints the following individuals to the Municipal Partners Group recently formed by the County of Hastings: Councillor Libby Clarke and Administrative Assistant, Nancy Carrol.

MOTION: (2017-137) WALKER – CLARKE

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b), (d) and (e) of the *Municipal Act* to approve the closed meeting minutes of April 04, 2017 and for discussion under Section 239(2)(b) pertaining to personal information about an identifiable individual, including municipal or local board employees.

MOTION: (2017-138) MARTIN – CLARKE

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

MOTION: (2017-139) MARTIN – WALKER

RESOLVED, THAT Council hires Colin Jackson as Disposal Custodian for the Grimsthorpe Disposal Site effective April 10th, 2017, with pay to be determined pursuant to the existing Collective Agreement.

MOTION: (2017-139) WALKER – REILLY

THAT Council adjourns the regular meeting of May 02nd, 2017 to meet again on June 06th, 2017 or at the call of the Reeve.

Adjourned: 2:09 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER

DRAFT