

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

May 05, 2015

Municipal Building

Reeve Donaldson called the called regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present. A conflict of interest was declared by Councillor Reilly and Reeve Donaldson in regards to a closed meeting issue. The meeting was opened with a minute of silence.

Staff Present: B. Crocker, Clerk-Treasurer  
Ken Buxton, Building Official

MOTION: (2015-103) CLARKE – MARTIN

RESOLVED, THAT Council approves the Minutes of the April 07, 2015 Council meeting, as circulated.

MOTION: (2015-104) WALKER – MARTIN

RESOLVED, THAT Council approves the Accounts for April, 2015 as follows:

GENERAL:	\$042,424.18
ROADS:	\$045,529.54
COMMUNITY CENTRE:	\$002,047.00
FIRE:	<u>\$ 00,000.00</u>
<b>TOTAL FOR APR.:</b>	<b>\$090,000.72</b>

Connie Robinson attended on McDougall Insurance and Debra Murphy attended on behalf of Frank Cowan Insurance. Debra provided council members with a copy of the full annual report. Debra discussed the insurance coverage for the township. She also discussed some changes regarding crime and discussed other optional insurance for the township, councilors and volunteers. She then opened the floor for questions from council. After no further questions, the Reeve thanked both ladies for attending the meeting.

MOTION: (2015-105) REILLY – MARTIN

RESOLVED, THAT supports the correspondence received from AMO in regards to calling on the Ontario Government to introduce legislation to replace the Waste Diversion Act with a system based on full Producer Responsibility; ensuring these producers are responsible for 100% of the end-of-life costs of designated waste and that producers need to work with the municipal sector on those Producer

Responsibility programs that affect the municipal integrated waste management system so that municipalities are fairly compensated for services provided to manage designated waste that enters the municipal system.

MOTION: (2015-106) CLARKE – WALKER

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

MOTION: (2015-107) MARTIN – WALKER

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for April, 2015, as submitted; AND

RESOLVED, THAT Council agrees to amend the Comprehensive Zoning By-law to reflect allowing shipping containers as an accessory structure for storage purposes, with conditions and allowing a secondary unit within a single detached dwelling, with conditions and hereby directs the Clerk to proceed with the paperwork to commence the amendment.

MOTION: (2015-108) WALKER – CLARKE

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of April 14<sup>th</sup>, 2015, as submitted.

MOTION: (2015-109) CLARKE – MARTIN

RESOLVED, THAT Council approves the use of the Roads Garage as the Emergency Operations Centre (EOC) moving forward; and

FURTHER RESOLVED, THAT Council directs the Clerk to apply for a Trillium Grant for the purchase of a generator for the Roads Garage.

MOTION: (2015-110) WALKER – MARTIN

RESOLVED, THAT Council approves the Roads Superintendent’s Report for April, 2015, as submitted.

MOTION: (2015-111) CLARKE – REILLY

RESOLVED, THAT Council receives the Library Board Minutes of April 21<sup>st</sup>, 2015, as submitted.

MOTION: (2015-112) CLARKE – REILLY

RESOLVED, THAT Council goes into by-laws.

MOTION: (2015-113) MARTIN – REILLY

RESOLVED, THAT By-law No. 2015-16, being a by-law to confirm the proceedings of the Council for April 07 and 27, 2015, be passed this 05<sup>th</sup> day of May, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-114) MARTIN – WALKER

RESOLVED, THAT By-law No. 2015-16, being a by-law to establish the estimate of all sums required during the 2015 year and to strike the rates of taxation for the 2015 year, be passed this 05<sup>th</sup> day of May, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-115) WALKER – MARTIN

RESOLVED, THAT By-law No. 2015-13, being a by-law to authorize the Reeve and Clerk to accept the Agreement entered into between the Township and the International Union of Operating Engineers, Local 793, be passed this 05<sup>th</sup> day of May, 2015, as amended.

MOTION: (2015-116) MARTIN – REILLY

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

MOTION: (2015-117) WALKER – CLARKE

RESOLVED, THAT Council supports the correspondence received from The Corporation of the Township of Madawaska Valley in regards to requesting that Premier Wynne and the Province of Ontario take immediate action to prevent hydro rates from being increased and to further request that something be done to bring the hydro rates down to a reasonable level as quickly as possible.

MOTION: (2015-118) CLARKE – WALKER

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Lot 23, Concession 19, designate as Lot 4, PLAN 1399, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Gordon and Patrice Schad to purchase the shoreline road allowance in front of their property at Lot 4, PLAN 1399, Township of Tudor and Cashel;

AND FURTHER, THAT Council directs the Clerk to proceed with the necessary paperwork to start the process.

MOTION: (2015-119) MARTIN – WALKER

RESOLVED, THAT Council declares that part of the unopened road allowance between Concessions 12 and 13 that abut property owned by Jeff Kelso and Heide Kraus as surplus and pursuant to Motion 2014-084 and County of Hastings Severance Applications B77/14 and B78/14 hereby agrees to stop up, close and sell that portion of the unopened road allowance to Jeff Kelso and Heide Kraus; with all costs in regards to this process to be paid by Jeff Kelso and Heide Kraus.

MOTION: (2015-120) REILLY – CLARKE

RESOLVED, THAT Council approves the sale of the surplus grader to Doug Taylor Trucking for the sale price of \$8,101.00; grader to be sold “as is and where is” with no warranty provided.

MOTION: (2015-121) WALKER – MARTIN

RESOLVED, THAT Council approves the sale of the surplus loader to Doug Taylor Trucking in the amount of \$6,601.00; loader to be sold “as is and where is” with no warranty provided.

MOTION: (2015-122) REILLY – CLARKE

RESOLVED, THAT Council approves the tender received to complete the breezeway with accessible doors and openers at the Community Centre from Trotter’s Carpentry in the amount of \$17,800.00 plus H.S.T.;

AND FURTHER, THAT Council approves the tender received to repair the existing cement and construct an accessible wheel chair ramp with metal hand rails at the Community Centre from Trotter’s Carpentry in the amount of \$3,292.00 plus H.S.T.

MOTION: (2015-123) MARTIN – WALKER

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) and (d) of the *Municipal Act* to approve the closed meeting minutes of April 07, 2015 and for discussion under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(d) pertaining to labour relations or employee negotiations.

MOTION: (2015-124) WALKER – MARTIN

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

MOTION: (2015-125) CLARKE – MARTIN

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

MOTION: (2015-126) CLARKE – WALKER

RESOLVED, THAT Council adjourns the regular meeting of May 05<sup>th</sup>, 2015 to meet again on June 02<sup>nd</sup>, 2015 or at the call of the Reeve.

Adjourned: 3:12 p.m.

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REEVE: WANDA DONALDSON

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CLERK: BERNICE CROCKER