

**TOWNSHIP OF TUDOR AND CASHEL  
COUNCIL AGENDA  
May 05, 2020  
371 Weslemkoon Lake Road, GILMOUR, ON**

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**\*\*\*Due to safety concerns and the emergency regulations put into effect by the Province restricting social interactions to less than five people, Individuals can follow the meeting by calling into 1-867-292-3030 – access code 2385894.\*\*\***

**1:00 CALL TO ORDER – REGULAR MEETING**

- Open with a reading by the Reeve
- Declaration of Conflict of Interest
- Approval of Minutes of April 07 and 20, 2020
- Approval of Accounts Paid

**1:05 DELEGATIONS**

No Delegation

**1:07 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council**

- |                     |                             |
|---------------------|-----------------------------|
| 01. FCM – Various   | 06. EOMF - Newsletter       |
| 02. AMO – Various   | 07. BQRAP – Newsletter      |
| 03. Hastings County | 08. EORN update             |
| 04. OGRA - Various  | 09. MPP & MP Media Releases |
| 05. Human Rights    |                             |

**1:20 REPORTS**

Clerk, Roads Superintendent, CBO-Bylaw Enforcement, Tri-Area Medical Centre Advisory Committee

**1:30 OLD BUSINESS**

1. Letter from Ed. K. McLellan with regards to interest in supporting a feasibility study with the five counties to investigate an energy from waste facility. Does council want to participate in the feasibility study? Can the requested information be shared?

**1:50 BY-LAWS**

1. Resolution to go into by-laws required
2. 2020-21: Confirming By-law
3. 2020-22: Tax Rate By-law
4. 2020-23: Fire Agreement with Limerick Twp
5. 2020-24: Auth. Agreement with Crown for New Horizons Program
6. Resolution to come out of by-laws required

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**2:20 NEW BUSINESS/POSSIBLE ACTION**

1. Report from Clerk: Title change from Reeve to Mayor
2. Corporation of the Township of Armour: Request for support for substantial investments in high-speed internet connectivity in rural areas.
3. Public Health: Request to support West Nile Virus Preparedness and
4. County of Haliburton: Request for support for the following resolution;  
Whereas the Ministry of Heritage, Sport, Tourism and Culture and the Ministry of Transportation supervise the delivery and maintenance of tourism-oriented destination signage through a third party-Canadian TODS Limited;  
And whereas our tourism stakeholders and other enterprises rely heavily on this signage to direct customers to their businesses;  
And whereas Canadian TODS Limited recently advised their customers that fees will be doubling, beginning in 2020;  
And where this will result in significant financial hardship for those business owners;  
Now therefore, be it resolved that the Haliburton Country Tourism Committee and Haliburton County Council request that the minister of Tourism, Culture and Sport and the minister of Transportation reconsider or phase in this fee increase, allowing an appropriate amount of time for businesses to adjust; and finally that those municipalities that support the resolution be requested to advise the ministers noted above and their local MPP of their support.
5. Norfolk County: Request for support from Municipalities in requesting change to the process for mapping Provincially Significant Wetlands(PSW), to allow transparency and better land owner engagement, including for example a right to appeal or formal dispute resolution process. (Tudor and Cashel Township is north of the area designated in the mapping as PSW.)
6. Mapleton Township: Request for support to request the Province of Ontario review the farm property class tax rebate programme in light of economic competitive concerns between rural and urban municipalities.

**Adjournment**

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