

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

May 06, 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. There was no declaration of potential conflict of interest. The purpose of the meeting was to listen to oral submissions made on behalf of or against the rezoning of the lands along Gunter Lake Road, being Part Lot 25, Concession 3, Geographic Township of Cashel, now Township of Tudor and Cashel, County of Hastings. During the meeting, no one attended to make submissions. The following resolution was passed by council members:

MOTION: (2014-114) WALKER – PHILLIPS

RESOLVED, THAT Council approves the rezoning application for the lands along Gunter Lake Road, being Part Lot 25, Concession 3, Geographic Township of Cashel, now Township of Tudor and Cashel, County of Hastings, from RU (Rural) to RR-X (Special Rural Residential) to recognize the resulting lot frontage and lot area;

AND THAT Council directs the Clerk to prepare a by-law for the re-zoning change for the next regular meeting of council.

Reeve Donaldson called then called 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. A declaration of potential conflict of interest was called by Reeve Donaldson in regards to Delegation number two as the Reeve is the Chair of the Library Board.

Staff Present: B. Crocker, Clerk-Treasurer  
R. Carroll, Roads Supt.

MOTION: (2014-115) CLARKE – WALKER

RESOLVED, THAT Council approves the Minutes of the April 01, 2014 Council meeting, as circulated.

MOTION: (2014-116) MARTIN – WALKER

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

GENERAL:	\$038,399.23
ROADS:	\$244,678.34
COMMUNITY CENTRE:	\$ 02,893.28
FIRE:	\$ 00,940.19
<b>TOTAL FOR APR.:</b>	<b>\$286,931.04</b>

Joanna Mestre and Allison Phillips attended on behalf of Healthy Communities Partnership of Hastings and Prince Edward Counties. An information package was provided to members of council. The attendees discussed a survey completed in the fall of 2013 pertaining to healthy eating and active living. A total of 331 people considered Hastings County when participating in the survey, including 258 residents and 73 community stakeholders from various work sectors. The findings discussed referred to planning and investment in active transportation, children and youth, land use planning and connectivity, facilities, programs, outdoor recreation, neighbourhoods, access to local foods, food skills and gardening and transit and fresh food. During the presentation, members of council had an opportunity to ask questions. The Reeve thanked everyone for attending. The following resolution was passed:

MOTION: (2014-117) CLARKE – PHILLIPS

RESOLVED, THAT Council approves the Healthy Communities Declaration as provided by the Healthy Communities Partnership of Hastings and Prince Edward Counties;

AND hereby directs the Reeve to sign the Healthy Communities Declaration.

Mary Hawkins, Librarian for the Township, attended to speak with council in regards to discussing Library Policy. Mary read a prepared statement which outlined the Library Board and appointment of members of the Library Board. She discussed helped received, grants from the Province over the last few years, the policy created for safety and privacy of the library and working as a partnership with municipal council. Issues were discussed regarding use of the library and locking of the library door. Council was also given the opportunity to ask questions and discuss these issues with Mary. Mary will prepare a sign to be placed on the door to ensure that the door is closed and locked after being used by members of council or staff.

MOTION: (2014-118) CLARKE – WALKER

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

MOTION: (2014-119) WALKER – PHILLIPS

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

MOTION: (2014-120) PHILLIPS – WALKER

RESOLVED, THAT Council approves the Sustainability Minutes of April 09, 2014, as submitted.

MOTION: (2014-121) CLARKE – PHILLIPS

RESOLVED, THAT Council approves the Waste Management Committee Minutes of April 01, 2014, as circulated;

MOTION: (2014-122) MARTIN – WALKER

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of April 10<sup>th</sup>, 2014, as submitted.

MOTION: (2014-123) PHILLIPS – MARTIN

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

MOTION: (2014-124) WALKER – PHILLIPS

RESOLVED, THAT Council approves the Euchre Committee Meeting Minutes of March 24<sup>th</sup>, 2014, as submitted.

MOTION: (2014-125) WALKER – CLARKE

RESOLVED, THAT Council receives the Cemetery Board Minutes of March 05<sup>th</sup>, 2014, as submitted.

MOTION: (2014-126) MARTIN – WALKER

RESOLVED, THAT Council receives the Library Board Minutes of April 15, 2014, as submitted.

MOTION: (2014-127) WALKER – MARTIN

RESOLVED, THAT Council approves the amended draft survey provided by P.A. Miller Surveying in regards to the shoreline road allowance purchase for Christina Candy and Agnes Botham-Hewitt.

MOTION: (2014-128) WALKER – MARTIN

RESOLVED, THAT Council hereby declares the following properties as surplus described by the roll numbers: 015 13500, 015 21700, 015 33200, 020 00850, 020 1400, 020 03100, 025 04615, 020 05710 and 025 09401;

AND, THAT Council directs the Clerk to arrange for the properties to be listed for sale.

MOTION: (2014-129) PHILLIPS – MARTIN

RESOLVED, THAT Council approves members from the Waste Management Committee meeting with individuals from Addington Highlands regarding the possibility of shared services for our mutual disposal sites.

MOTION: (2014-130) WALKER – CLARKE

RESOLVED, THAT Council goes into By-laws.

MOTION: (2014-131) WALKER – CLARKE

RESOLVED, THAT By-law No. 2014-14, being a by-law to confirm the proceedings of the Council of The Corporation of the Township of Tudor and Cashel for April 01, 2014 meeting, be passed this 06<sup>th</sup> day of May, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-132) MARTIN – WALKER

RESOLVED, THAT By-law No. 2014-15, being a by-law to establish a procedure governing the sale of real property, being passed this 06<sup>th</sup> day of May, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-133) CLARKE – MARTIN

RESOLVED, THAT By-law No. 2014-16, 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 2014, be passed this 06<sup>th</sup> day of May, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-134) WALKER – MARTIN

RESOLVED, THAT By-law No. 2014-17, being a by-law to authorize the execution of an Agreement between the Township and The Association of Municipalities of Ontario (AMO) in order to participate in the federal Gas Tax Fund, be passed this 06<sup>th</sup> day of May, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-135) MARTIN – WALKER

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

MOTION: (2014-136) CLARKE – PHILLIPS

RESOLVED, THAT Council approves the donation of a piano for the community centre.

MOTION: (2014-137) WALKER – MARTIN

RESOLVED, THAT Council approves the correspondence received from the Corporation of the Township of Carlow/Mayo in regards to sending a letter to the Minister of Municipal Affairs and Housing in regards to the draft Provincial Policy Statement regarding concerns that Municipal Affairs may not support policies that will permit new development to occur on the extensions of private roads, on new private roads and unopened road allowances.

MOTION: (2014-138) WALKER – MARTIN

RESOLVED, THAT Council approves the correspondence received from the Board of Funeral Services in regards to proclaiming May 4-11, 2014 as Funeral Professionals Week.

MOTION: (2014-139) PHILLIPS – MARTIN

RESOLVED, THAT Council approves the correspondence received from the Hastings and Prince Edward Counties Health Unit in regards to supporting the efforts of the Health Unit to reduce the risk of West Nile virus illness in our area;

AND FURTHER, THAT Council gives permission to the Health Unit to carry out larviciding activities to prevent and/or control West Nile virus in our area, if deemed necessary.

MOTION: (2014-140) PHILLIPS – WALKER

RESOLVED, THAT Council receives and files the correspondence received from the Town of Penetanguishene in regards to requesting the Association of Municipalities of Ontario (AMO) and Ontario Small Urban Municipalities Association (OSUM) represent all supporting municipalities to clearly and directly communicate to the Provincial Government on the necessity of new per student funding models for small town and rural Ontario municipalities and to deal directly with the Ministry of Education and Ministry of Rural Affairs on this issue.

MOTION: (2014-141) WALKER – PHILLIPS

RESOLVED, THAT Council receives and files the correspondence received from the Town of Minto and the Niagara Region in regards to calling on Premier Wynne and the Province of Ontario to take immediate action to prevent hydro rate increases from being implemented and to provide for affordable hydro.

MOTION: (2014-142) MARTIN – WALKER

RESOLVED, THAT Council approves the correspondence received from the County of Hastings in regards to petitioning the Honourable Glen Murray, Minister of Transportation to direct provincial staff to work with the Eastern Ontario Trails Alliance and the Federation of All Terrain Vehicles to develop amendments to the Highway Traffic Act and permit the use of side-by-side off road vehicles, 4 seat side-by-side off road vehicles and two-up all terrain vehicles on provincial highways and municipal roads;

AND FURTHER, THAT this resolution be forwarded to Premier Wynne and MPP Todd Smith for their endorsement and support.

MOTION: (2014-143) CLARKE – WALKER

RESOLVED, THAT Council agrees to allow Dawn Hopkins the opportunity to use the Community Centre to host a yoga night, free of charge to the public; said night and time to be determined on a day that does not interfere with other programs being offered at the Community Centre.

MOTION: (2014-144) PHILLIPS – WALKER

RESOLVED, THAT Council declares the 1996 Tandem Truck as surplus and hereby approves the Offer received from Jim Kerr Excavating for the purchase of the 1996 Tandem Truck in the amount of \$9,2000.00, sold as is, where is.

MOTION: (2014-145) PHILLIPS – WALKER

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) of the *Municipal Act* to approve the closed meeting minutes of April 01, 2014 and under Section 239(2)(b) for discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2014-146) WALKER – PHILLIPS

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

MOTION: (2014-147) PHILLIPS – WALKER

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

MOTION: (2014-148) MARTIN – PHILLIPS

RESOLVED, THAT Council agrees to hire Bob Kauffeldt as the custodian/maintenance person on a contract basis until December 31, 2014, with the option to renew the contract at that time.

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MOTION: (2014-149) MARTIN – WALKER

THAT Council adjourns the regular meeting of May 06, 2014 to meet again on June 03, 2014 or at the call of the Reeve.

Adjourned: 3:01 p.m.

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REEVE: WANDA DONALDSON

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CLERK: BERNICE CROCKER