

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

February 05, 2019

Municipal Building

Reeve Clarke 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 reading from the Reeve. The Reeve advised that the Agenda and documentation for this meeting had not been placed on the Township's website because the server had to be repaired and it was just re-installed the day prior to the meeting.

Staff Present: B. Crocker, Clerk-Treasurer

MOTION: (2019-021) BRIDGER - CARROLL

RESOLVED, THAT Council approves the Minutes of the January 08, 2019 Council meeting, as circulated, as amended.

MOTION: (2019-022) BRIDGER - REEDS

RESOLVED, THAT Council approves the Accounts for January, 2019 as follows:

GENERAL:	\$238,408.64
ROADS:	\$054,837.97
COMMUNITY CENTRE:	\$010,458.46
FIRE:	<u>\$022,230.98</u>
TOTAL FOR JAN.:	\$325,936.05

Brad McNevin, CAO for the Quinte Conservation Authority attended to speak with council. He handed out a presentation to council members and the Clerk and provided an overview of all the services/programs offered by the Quinte Conservation Authority. Council members were given the opportunity to ask questions. The Reeve thanked Mr. McNevin for attending.

MOTION: (2019-023) REEDS – BRIDGER

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

MOTION: (2019-024) REEDS – REILLY

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for January, 2019, as submitted.

MOTION: (2019-025) BRIDGER – REEDS

RESOLVED, THAT Council directs two members of council to sign the Acknowledgement of Council as presented by Joanna Park, from the auditing firm of Baker Tilly.

MOTION: (2019-026) REILLY - BRIDGER

RESOLVED, THAT Council receives the Roads Superintendent Report for January, 2019, as submitted.

MOTION: (2019-027) BRIDGER - REEDS

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of January 15, 2019, as submitted.

MOTION: (2019-028) CARROLL - BRIDGER

RESOLVED, THAT Council receives the Sustainability Minutes dated January 8th, 2019, as submitted.

MOTION: (2019-029) REEDS – REILLY

RESOLVED, THAT Council receives the Waste Management Committee Minutes dated January 22, 2019, as submitted.

MOTION: (2019-030) REEDS – CARROLL

RESOLVED, THAT Council receives the Library Minutes dated January 14, 2019, as submitted.

MOTION: (2019-031) BRIDGER – CARROLL

RESOLVED, THAT Council receives the Recreation Committee Report dated January 14, 2019, as submitted.

MOTION: (2019-032) REEDS – BRIDGER

RESOLVED, THAT Council appoints Noreen Reilly to the Cemetery Board.

MOTION: (2019-033) REILLY – REEDS

THAT Council goes into By-laws.

MOTION: (2019-034) REILLY - BRIDGER

RESOLVED, THAT By-law No. 2019-05, being a by-law to confirm the proceedings of Council for January 08, 2019, be passed this 05th day of February, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-035) REEDS - BRIDGER

RESOLVED, THAT By-law No. 2019-05, being a by-law to establish a Code of Conduct for members of Council, members of Committees and Local Boards and members of the public appointed to Committees and Local Boards, be passed this 05th day of February, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto, as amended.

MOTION: (2019-036) BRIDGER – REILLY

RESOLVED, THAT By-law No. 2019-07, being a by-law with respect to pregnancy leaves and parental leaves for members of Council, be passed this 05th day of February, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-037) REEDS – REILLY

RESOLVED, THAT By-law No. 2019-08, being a by-law to adopt a policy with respect to the manner in which the Township will protect and enhance the Tree Canopy and Natural Vegetation in the Township, be passed this 05th day of

February, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-038) REILLY – REEDS

RESOLVED, THAT By-law No. 2019-09, being a by-law to close and to stop up and to sell that part of the original shore road allowance along Steenburg Lake in front of Part of Lot 24, Concession 19, Township of Tudor, designated as PART 1, PLAN 21R-25270, be passed this 05th day of February, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-039) REILLY – BRIDGER

RESOLVED, THAT By-law No. 2019-10, being a by-law to appoint an Integrity Commissioner, be passed this 05th day of February, 2019, to be signed by the Reeve and Clerk with the official seal attached hereto;

AND THAT Council appoint the County of Hastings Integrity Commissioner to act as the Integrity Commissioner for the Township of Tudor and Cashel on an as needed basis;

AND FURTHER, THAT Council authorizes the Reeve and Clerk to enter into a contract to effect such appointment.

MOTION: (2019-040) REILLY - REEDS

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

MOTION: (2019-041) REILLY - REEDS

RESOLVED, THAT Council receives and files the correspondence received from the Municipality of Mattice-Val Cote in regards to requesting the Ministry of Municipal Affairs and Housing consider replacing paragraph four of the Declaration of Office with the following wording: “I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations”.

MOTION: (2019-042) CARROLL - REILLY

RESOLVED, THAT Council approves the Application for Severance Consent submitted on behalf of Rimar Holdings Limited, file B119/18 and on behalf of Geraldine Johnston, Christopher Kelly, William Kelly and Deborahh Cornachia, being file B120/18, in regards to creating new Rights-Of-Ways on the conditions that:

1. All property taxes for each file are to be paid in full;
2. The land owners have their solicitor prepare an agreement to be signed and registered on title acknowledging that the Right-Of-Way is not subject to public maintenance and requiring the property Right-Of-Way be subject to private road standards;
3. The land owners contact Crowe Valley Conservation Authority to review the Right-Of-Way and abide by any direction stipulated by the Conservation Authority;
4. All costs pertaining to the Agreement to be registered on title and any Conservation Authority directions shall be the responsibility of the land owners and not the Township.

MOTION: (2019-043) CARROLL - BRIDGER

RESOLVED, THAT Council defers the correspondence received from The Heart of Hastings Hospice Inc. in regards to a request for financial assistance to the 2019 Budget discussions.

MOTION: (2019-044) BRIDGER - REEDS

RESOLVED, THAT Council directs the Clerk to submit an Application for funding through the iHeart Community Fund, as discussed.

MOTION: (2019-045) REEDS – BRIDGER

RESOLVED, THAT Council goes into a closed meeting under the *Municipal Act* to approve the closed meeting minutes of January 08th, 2019 under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and for further discussion under Section 239(2)(e).

MOTION: (2018-046) BRIDGER – REEDS

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

MOTION: (2018-047) REEDS – REILLY

RESOLVED, THAT Council adjourns the regular meeting of February 05th, 2019 to meet again on March 05th, 2019 or at the call of the Reeve.

Adjourned: 3:23 p.m.

REEVE: LIBBY CLARKE

CLERK: BERNICE CROCKER