

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

October 02, 2018

Municipal Building

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: (2018-206) WALKER - MARTIN

RESOLVED, THAT Council approves the Minutes of the September 04, 2018 Council meetings, as circulated, as amended.

MOTION: (2018-207) MARTIN - WALKER

RESOLVED, THAT Council approves the Accounts for September, 2018 as follows:

GENERAL:	\$231,343.96
ROADS:	\$746,732.47
COMMUNITY CENTRE:	\$001,317.20
FIRE:	\$001,194.66
TOTAL FOR SEPT.:	\$980,588.29

MOTION: (2018-208) MARTIN – CLARKE

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

MOTION: (2018-209) CLARKE – WALKER

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for September, 2018, as submitted.

MOTION: (2018-210) MARTIN - CLARKE

RESOLVED, THAT Council receives the Roads Superintendent Report for September, 2018, as submitted.

MOTION: (2018-211) WALKER - MARTIN

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of September 11, 2018, as submitted.

MOTION: (2018-212) MARTIN - WALKER

RESOLVED, THAT Council receives the Sustainability Meeting Minutes of September 04th, 2018, as submitted.

MOTION: (2018-213) CLARKE - WALKER

RESOLVED, THAT Council receives the Waste Management Committee Minutes of September 04th, 2018, as submitted.

MOTION: (2018-214) MARTIN - CLARKE

RESOLVED, THAT Council receives the Building Department Report, as submitted.

MOTION: (2018-215) WALKER - MARTIN

RESOLVED, THAT Council receives the Library Board Minutes of September 10th, 2018, as submitted.

MOTION: (2018-216) MARTIN - WALKER

THAT Council goes into By-laws.

MOTION: (2018-217) CLARKE - REILLY

RESOLVED, THAT By-law No. 2018-32, being a by-law to confirm the proceedings of Council for September 04, 2018, be passed this 02nd, day of October, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-218) WALKER - CLARKE

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

MOTION: (2018-219) MARTIN - CLARKE

RESOLVED, THAT Council proclaims October 15 – 21, 2018 as Waste Reduction Week.

MOTION: (2018-220) MARTIN - WALKER

RESOLVED, THAT Council supports the correspondence received from the Township of Amaranth in regards to urging the Federal Government to not allow a foreign party to interfere with our Dairy Management System and that it be removed from all North American Free Trade Agreement (NAFTA) negotiations.

MOTION: (2018-221) WALKER - MARTIN

RESOLVED, THAT Council supports the correspondence received from the Township of South Glengarry in regards to petitioning the Province of Ontario to list Paramedic Services as a full Essential Service.

MOTION: (2018-222) REILLY - MARTIN

RESOLVED, THAT Council supports the correspondence received from the Township of Selwyn in regards to requesting the Provincial Conservative Party review the rationale and research that drove the decision to implement the new Agricultural Systems mapping that expanded prime agricultural land designations;

AND FURTHER, THAT Council urge the Provincial Conservative Party to review and modify the severe restrictions resulting from the agricultural systems mapping.

MOTION: (2018-223) REILLY - CLARKE

RESOLVED, THAT Council declares the 4 folding tables located in the back storage area as surplus and requests that the Clerk advertise for the sale of these items at a cost of \$10.00 per table.

MOTION: (2018-224) MARTIN - WALKER

RESOLVED, THAT Council directs the Clerk to arrange for the back storage area to be enclosed in order to secure the items stored therein.

MOTION: (2018-225) WALKER – CLARKE

RESOLVED, THAT Council goes into a closed meeting to approve the closed meeting minutes of September 04th, 2018 under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239(2)(d) pertaining to labour relations or employee negotiations and 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)(b), (d) and (e) of the *Municipal Act*.

MOTION: (2018-226) CLARKE – MARTIN

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

MOTION: (2018-227) WALKER – CLARKE

RESOLVED, THAT Council adjourns the regular meeting of October 02nd, 2018 to meet again on November 06th, 2018 or at the call of the Reeve.

Adjourned: 2:45 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER