

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

May 03, 2016

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

MOTION: (2016-114) WALKER – MARTIN

RESOLVED, THAT Council approves the Minutes of the April 05 and 18, 2016 Council meeting, as circulated.

MOTION: (2016-115) MARTIN – WALKER

RESOLVED, THAT Council approves the Accounts for April, 2016 as follows:

GENERAL:	\$060,834.20
ROADS:	\$069,815.40
COMMUNITY CENTRE:	\$ 02,200.57
FIRE:	<u>\$ 22,230.00</u>
<b>TOTAL FOR APR.:</b>	<b>\$155,080.17</b>

Catherine Barr and Heather Colquhoun attended on behalf of MPAC (Municipal Property Assessment Corporation). A power point presentation had been presented and Catherine discussed this with members of council. Catherine discussed the 4 year assessment cycle and indicated that residential property owners will receive an Assessment Notice on May 06, 2016. Catherine emphasized the new time frame of 120 days from the date on the Notice for individuals who wish to file a Request for Reconsideration (RFR). All residential property owners within the Township will have until September 06, 2016 to file a RFR. Individuals who own property assessed as farm or managed forest will have the Notices mailed out on October 18<sup>th</sup> and those with business and commercial assessment will have the Notices mailed out on October 18<sup>th</sup>. Catherine discussed the relaunch of the website. She mentioned that the average assessed residential rate for the Township is \$131,000.00 and the average for waterfront is \$234,000.00. Catherine further mentioned that property owners can visit her every 2<sup>nd</sup> Thurs at her office located within the Town of Bancroft municipal building. Members of council were given the opportunity to ask questions. The Reeve thanked both Catherine and Heather for attending.

Connie Robinson and Debra Murphy attended on behalf of Frank Cowan Insurance Company to provide council members with an update of the insurance policy. Debra briefly reviewed liability issues and she discussed what is changing with the policy. Debra mentioned that there was a new Facility User Group policy and discussed this with members of council. She

mentioned voluntary medical, property damage and compensation for employees. Debra also discussed legal expenses and optional insurance coverage for members of council to consider. Members of council were allowed to ask questions throughout the discussion process. The Reeve thanked Debra and Connie for attending.

MOTION: (2016-116) MARTIN – WALKER

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

MOTION: (2016-117) CLARKE – REILLY

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for April, 2016, as circulated.

MOTION: (2016-118) CLARKE – WALKER

RESOLVED, THAT Council receives the Road Committee Meeting Minutes of April 12<sup>th</sup>, 2016, as submitted.

MOTION: (2016-119) MARTIN – CLARKE

RESOLVED, THAT Council approves the Roads Superintendent’s Report for April, 2016, as submitted.

MOTION: (2016-120) WALKER – MARTIN

THAT Council receives the Library Board Minutes for April 19<sup>th</sup>, 2016, as submitted.

MOTION: (2016-121) MARTIN – WALKER

RESOLVED, THAT Council approves the Sustainability Minutes for April 5, 2016, as submitted.

MOTION: (2016-122) CLARKE – WALKER

RESOLVED, THAT Council approves the Waste Management Committee Minutes for April 14, 2016, as submitted.

MOTION: (2016-123) MARTIN – CLARKE

RESOLVED, THAT Council approves the Recreation Committee Minutes for March and April, 2016, as submitted.

MOTION: (2016-124) CLARKE – REILLY

THAT Council goes into By-laws.

MOTION: (2016-125) MARTIN – WALKER

RESOLVED, THAT By-law No. 2016-24, being a by-law to confirm the proceedings of Council for April 05 and 18, 2016, be passed this 03<sup>rd</sup> day of May, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-126) MARTIN – REILLY

RESOLVED, THAT By-law No. 2016-25, 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 2016, be passed this 03<sup>rd</sup> day of May, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-127) CLARKE – WALKER

RESOLVED, THAT By-law 2016-26, being a by-law to close and stop up and to sell that part of the original shore road allowance along Gunter Lake lying in front of Lot 25, Concession 4, Township of Tudor and Cashel, designated as PART 1 on PLAN 21R-24464, be passed this 03<sup>rd</sup> day of May, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-128) MARTIN – WALKER

RESOLVED, THAT By-law No. 2016-27, being a by-law to close and stop up and to sell that part of the original shore road allowance along Gunter Lake lying in front of Lot 25, Concession 4, Township of Tudor and Cashel, designated as PART 2 on PLAN 21R-24464, be passed this 03<sup>rd</sup> day of May, 2016.

MOTION: (2016-129) CLARKE – WALKER

RESOLVED, THAT By-law No. 2016-28, being a by-law to close and stop up and to sell that part of the original shore road allowance along Steenburg (Bass) Lake lying in front of Lot 23, Concession 19, Township of Tudor and Cashel,

designated as PART 1 on PLAN 21R-24374, be passed this 03<sup>rd</sup> day of May, 2016.

MOTION: (2016-130) MARTIN – WALKER

RESOLVED, THAT By-law 2016-29, being a by-law to close and stop up and to sell that part of the original shore road allowance along Steenburg (Bass) Lake lying in front of Lot 23 and 24, Concession 19, Township of Tudor and Cashel, designated as PART 1 on PLAN 21R-24489, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-131) MARTIN – WALKER

RESOLVED, THAT By-law 2016-30, being a by-law to adopt a policy for the purpose of Employee safety while mowing roadways (with the express purpose of safety while in contact with wild parsnip and other invasive plants), be passed this 03<sup>rd</sup> day of May, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-132) REILLY – WALKER

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

MOTION: (2016-133) WALKER – CLARKE

RESOLVED, THAT Council supports the correspondence received from the Minister Responsible for Seniors Affairs in regards to proclaiming June as Seniors' Month.

MOTION: (2016-134) REILLY – CLARKE

RESOLVED, THAT Council supports the correspondence received from Warden Rick Phillips and hereby agrees to donate the sum of \$100.00.

MOTION: (2016-135) WALKER – MARTIN

RESOLVED, THAT Council receives and files the correspondence received from the Town of Tillsonburg in regards to encouraging the Province and other private and public sector partners to ensure waste generation is minimized and stays within the municipal area where it is generated.

MOTION: (2016-136) CLARKE – REILLY

RESOLVED, THAT Council supports the correspondence received from the Township of Georgian Bay in regards to requesting the implementation of legislation that would provide authorities with the ability to enforce a “No Wake” restriction in Ontario’s navigable waters.

MOTION: (2016-137) REILLY – MARTIN

RESOLVED, THAT Council supports the correspondence received from the Township of North Frontenac and the Municipality of Dutton Dunwich in regards to requesting that: the Municipal Support Resolution become a mandatory requirement in the IESO (Independent Electrical Service Operator) process; that the rules be amended to require that the resolution related to this support must be considered in an open council meeting held after the community engagement meeting organized by the proponent; that full details of the project, including siting of project elements and site consideration reports, are required to be made available at the community engagement meeting and to the council before the resolution is considered; that the terms of any municipal agreement related to the project also need be discussed in open council and that such agreements cannot contain terms that limit the municipality’s ability to exercise Municipal Act powers relative to the project; that the process includes the requirement for the municipality to provide comments on the project directly to the IESO; that any points for Aboriginal participation in a given power project be limited to the First Nation who has a comprehensive claim on the land where the project will be built; that any announcement of the successful bidders includes an explanation of the points awarded to each bid.

MOTION: (2016-138) MARTIN – WALKER

RESOLVED, THAT Council receives and files the correspondence received from the Township of North Stormont in regards to requesting the Ontario Energy Board (OEB) examine the proposal to expand natural gas services and make it available to all of Eastern Ontario rural areas.

MOTION: (2016-139) MARTIN – CLARKE

RESOLVED, THAT Council supports the correspondence received from the County of Hastings in regards to Consent File No. B27/16 submitted by Jeffrey Kelso and hereby consents to this application. Council further acknowledges that this is a revision of former application for Consent File No. B78/14 and hereby requests that the conditions outlined in B78/14 remain the same for B27/16.

MOTION: (2016-140) MARTIN – WALKER

RESOLVED, THAT Council accepts the Proposal received from Trotter's Carpentry for removal and replacement of a new steel roof at the Community Centre/Municipal Building based on the proposal submitted in the amount of \$21,976.39 plus HST which includes material and labour;

AND FURTHER RESOLVED, THAT Council directs the Clerk to contact Mr. Trotter and arrange for a Contract to be signed for said proposed work.

MOTION: (2016-141) WALKER – REILLY

RESOLVED, THAT Council agrees to allow Neil Keller the opportunity to carry a firearm in the municipal half-ton truck only and only if he is licensed to carry a firearm and all provincial and federal laws are complied with for the purpose of disposing of beavers.

MOTION: (2016-142) MARTIN – CLARKE

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239(2)(d) of the *Municipal Act* 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)(e) of the *Municipal Act*.

MOTION: (2016-143) MARTIN – CLARKE

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

MOTION: (2016-144) MARTIN – WALKER

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

MOTION: (2016-145) CLARKE – WALKER

THAT Council adjourns the regular meeting of May 03, 2016 to meet again on June 07, 2016 or at the call of the Reeve.

Adjourned: 3:15 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER

DRAFT