

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

September 02, 2014

Municipal Building

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. No declaration of potential conflict of interest was declared.

Staff Present: B. Crocker, Clerk-Treasurer

MOTION: (2014-223) WALKER – MARTIN

RESOLVED, THAT Council approves the Minutes of the August 05, 2014 Council meeting, as circulated.

MOTION: (2014-224) CLARKE – WALKER

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

GENERAL:	\$032,859.88
ROADS:	\$029,835.63
COMMUNITY CENTRE:	\$001,770.78
FIRE:	<u>\$ 00,000.00</u>
TOTAL FOR AUG.	\$064,466.29

Joanna Parks and Jocelyn Hill attended from the auditing firm of Collins Barrow. The consolidated financial statements for the year ended December 31, 2013 were presented to council. Joanna began at the beginning of the report and provided council with an in depth review of the complete report. She also allowed council the opportunity to ask any questions or make comments throughout the report process. As Joanna had requested that the Reeve and Clerk sign the Management Report, the following resolution was adopted:

MOTION: (2014-225) WALKER – MARTIN

RESOLVED, THAT Council directs the Reeve and Clerk to sign the Management Report for the year ended December 31, 2013.

The Reeve thanked both Joanna and Jocelyn for attending.

The next delegation on the Agenda was Susan Jarson who wished to speak with council in regards to writing off interest charged on outstanding taxes. Ms. Jarson did not attend the meeting.

The next delegation on the Agenda was Ron Carroll who wished to speak with council in regards to the human resources policing. Mr. Carroll began to speak about the policy and indicated that he did not wish to retire and further stated that he would be at work this coming Thursday. The Reeve interrupted at this time and advised Mr. Carroll that council could not discuss this as union negotiations were about to occur. At that time, Mr. Carroll left the meeting.

MOTION: (2014-226) CLARKE – WALKER

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

MOTION: (2014-227) MARTIN – PHILLIPS

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

MOTION: (2014-228) MARTIN – PHILLIPS

RESOLVED, THAT Council delegates authority to the Clerk pertaining to any power listed under Section 275(3) of the *Municipal Act* for ratification after the lame duck period.

MOTION: (2014-229) WALKER – MARTIN

RESOLVED, THAT Council directs the Clerk to submit an Expression of Interest Application Form in regards to rehabilitation work on Weslemkoon Lake Road as this is a priority as outlined in the Township’s Asset Management Plan.

MOTION: (2014-230) PHILLIPS – WALKER

RESOLVED, THAT Council approves the Sustainability Minutes of August 05, 2014, as submitted.

MOTION: (2014-231) WALKER – CLARKE

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of August 12th, 2014, as submitted.

MOTION: (2014-232) WALKER – PHILLIPS

RESOLVED, THAT Council approves the Roads Superintendent's Report for August, 2014, as submitted.

At this time Old Business was discussed in regards to the possibility of a billboard being erected at the municipal building. All members of council had an opportunity to speak in regards to this issue. The estimated costs obtained to construct such a billboard were approximately \$1,500.00. The cost issue was a concern. Councillor Phillips mentioned an advertising wall located at M & M Esso in Bancroft and suggested this may be something for council to review. He suggested that when driving in that area, members take the opportunity to stop and review the sign. Councillor Phillips indicated that he would look into this matter further.

MOTION: (2014-233) CLARKE – MARTIN

RESOLVED, THAT Council goes into By-laws.

MOTION: (2014-234) MARTIN – WALKER

RESOLVED, THAT By-law No. 2014-24, being a by-law to confirm the proceedings of the Council of The Corporation of the Township of Tudor and Cashel for August 05, 2014 meeting, be passed this 02nd day of September, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-235) MARTIN – WALKER

RESOLVED, THAT By-law No. 2014-25, being a by-law to close and stop up and to sell that part of the original shore road allowance abutting Cashel lying in front of Part Lot 26, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as PARTS 2, 4, 5 and 11, PLAN 21\$-7731, be passed this 02nd day of September, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-236) PHILLIPS – MARTIN

RESOLVED, THAT By-law No. 2014-26, being a by-law authorizing the Reeve and Clerk to enter into an Agreement with Central Ontario Scrap Metal, be passed this 02nd day of September, 2014 to be signed by the reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-237) CLARKE – WALKER

RESOLVED, THAT By-law No. 2014-27, being a by-law to establish a Joint Compliance Audit Committee for the 2014 municipal election and to adopt the terms of reference for the committee, be passed this 2nd day of September, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-238) PHILLIPS – CLARKE

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

MOTION: (2014-239) PHILLIPS – WALKER

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Lot 45, PLAN 1017, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Kevin and Barbara Lavallee to purchase the shoreline road allowance in front of their property at Lot 45, PLAN 1017, Township of Tudor and Cashel;

AND FURTHER, THAT Council directs the Clerk to proceed with the necessary paperwork to start this process.

MOTION: (2014-240) CLARKE – MARTIN

RESOLVED, THAT Council approves Consent File No. B46/14 submitted by Joseph Parsons for the severance of his land located at Part Lot 26, Concession A on the conditions that:

1. Any outstanding taxes be paid in full;
2. If not already completed, the full width of the road be transferred to the Township by registered Deed as determined by an Ontario Land Surveyor using existing surveys or legal descriptions or boundary markers and that it include a minimum width of 33 feet from the centre line of Cleveland Road across the frontage of both the severed and retained land.

MOTION: (2014-241) PHILLIPS – MARTIN

RESOLVED, THAT Council supports the correspondence received from The Corporation of the Municipality of Centre Hastings in regards to requesting that the Ministry of Environment quickly establish a producer responsibility approach that will reimburse full costs for phase 2 Municipal Hazardous or Special Waste (HSW) program before 2015 budgetary impacts; and that the transfer from the Ministry of the Environment to producer responsibility be seamless; and that the

consultation process should include input from a wider range of municipalities; and that the resolution be forwarded to Premier Kathleen Wynne, Minister of Environment and Climate Change, Minister of Municipal Affairs and Housing, AMO, Association of Municipal Recycling Coordinators and Quinte Waste Solutions.

MOTION: (2014-242) WALKER – PHILLIPS

RESOLVED, THAT Council supports the letter received from North Hastings Family Health Team and hereby directs the Clerk to make a donation in the amount of \$100.00.

MOTION: (2014-243) CLARKE – PHILLIPS

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Lot 26, Concession 19, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Patricia Gailer, Peter Anderson and Ruth Peters to purchase the shoreline road allowance in front of their property at Lot 26, Concession 19, Township of Tudor and Cashel;

AND FURTHER, THAT Council directs the Clerk to proceed with the necessary paperwork to start this process.

MOTION: (2014-244) MARTIN – CLARKE

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Lot 25, Concession 4, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Roy and Lillian Hamill to purchase the shoreline road allowance in front of their property at Lot 25, Concession 4, Township of Tudor and Cashel;

AND FURTHER, THAT Council directs the Clerk to proceed with the necessary paperwork to start this process.

MOTION: (2014-245) MARTIN – CLARKE

RESOLVED, THAT Council declares the shoreline road allowance lying in front of two properties at Lot 26, Concession 19, in the Township of Tudor and Cashel as surplus and hereby approves the Applications from John and Maria Dawson to purchase the shoreline road allowance in front of their two properties at Lot 26, Concession 19, Township of Tudor and Cashel, being 40 Bay View Lane and 28 Bay View Lane;

AND FURTHER, THAT Council directs the Clerk to proceed with the necessary paperwork to start this process.

MOTION: (2014-246) WALKER – MARTIN

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Lot 26, Concession 19, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Marilyn and Ernest Galloway to purchase the shoreline road allowance in front of their property at Lot 26, Concession 19, Township of Tudor and Cashel;

AND FURTHER, THAT Council directs the Clerk to proceed with the necessary paperwork to start this process.

MOTION: (2014-247) MARTIN – WALKER

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Lot 26, Concession 19, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Gary McCullough to purchase the shoreline road allowance in front of their property at Lot 26, Concession 19, Township of Tudor and Cashel;

AND FURTHER, THAT Council directs the Clerk to proceed with the necessary paperwork to start this process.

MOTION: (2014-248) PHILLIPS – WALKER

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Lot 26, Concession 19, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Leonard Wasler and Brenda Drummond to purchase the shoreline road allowance in front of their property at Lot 26, Concession 19, Township of Tudor and Cashel;

AND FURTHER, THAT Council directs the Clerk to proceed with the necessary paperwork to start this process.

MOTION: (2014-249) CLARKE – MARTIN

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Lot 26, Concession 19, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Patricia and Brian Taylor to purchase the

shoreline road allowance in front of their property at Lot 26, Concession 19, Township of Tudor and Cashel;

AND FURTHER, THAT Council directs the Clerk to proceed with the necessary paperwork to start this process.

MOTION: (2014-250) WALKER – MARTIN

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Lot 26, Concession 19, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Howard and Kelly Cooper to purchase the shoreline road allowance in front of their property at Lot 26, Concession 19, Township of Tudor and Cashel;

AND FURTHER, THAT Council directs the Clerk to proceed with the necessary paperwork to start this process.

MOTION: (2014-251) CLARKE – PHILLIPS

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Lot 26, Concession 19, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Jeffrey and Deborah Flintoff to purchase the shoreline road allowance in front of their property at Lot 26, Concession 19, Township of Tudor and Cashel;

AND FURTHER, THAT Council directs the Clerk to proceed with the necessary paperwork to start this process.

MOTION: (2014-252) WALKER – MARTIN

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Lot 26, Concession 19, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Albert Mudge to purchase the shoreline road allowance in front of their property at Lot 26, Concession 19, Township of Tudor and Cashel;

AND FURTHER, THAT Council directs the Clerk to proceed with the necessary paperwork to start this process.

At this time, Bob Clark asked the Reeve if he could briefly address Council and the Reeve granted him the opportunity to speak. Mr. Clark thanked council for the last 4 years of service and indicated his appreciation for the work undertaken during the time. He also encouraged members of council to re-apply and anyone else interested to apply to become part of the next council for the upcoming term.

MOTION: (2014-253) CLARKE – PHILLIPS

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b), (d) and (e) of the *Municipal Act* to approve the closed meeting minutes of August 05 and August 14, 2014 and for discussion under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239(2)(d) 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.

MOTION: (2014-254) WALKER – MARTIN

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

MOTION: (2014-255) PHILLIPS – WALKER

RESOLVED, THAT Council hires Scott Adams as a temporary full-time employee with a probation period of 6 months and wages as discussed in the closed meeting.

MOTION: (2014-256) CLARKE – MARTIN

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

MOTION: (2014-257) PHILLIPS – CLARKE

THAT Council adjourns the regular meeting of September 02nd, 2014 to meet again on October 07th, 2014 or at the call of the Reeve.

Adjourned: 2:43 p.m.