

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

NOVEMBER 3, 2020

Municipal Building

Mayor Clarke called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with Mayor Clarke, Deputy Mayor Carroll, Councillor Bridger, Councillor Reeds present in the Council Chambers and Councillor Reilly attending via telephone. Councillor Reilly declared a conflict of interest and will resign from discussions surrounding item number 6 of new Business. The meeting was opened with a reading from the Mayor.

Staff Present: N. Carrol, Clerk-Treasurer

MOTION: (2020-280) CARROLL - REEDS

RESOLVED, THAT Council approves the Regular Meeting Minutes of OCTOBER 06, 2020 Council meetings, with the correction to motion 2020-252 from "Total for July" to "Total for September" as circulated.

Carried

MOTION: (2020-281) REEDS - CARROLL

RESOLVED, THAT Council approves the Accounts paid for OCTOBER 2020, as follows:

GENERAL:	\$040,580.16
ROADS:	\$120,087.34
COMMUNITY CENTRE:	\$002,018.93
FIRE:	<u>\$000,000.00</u>
TOTAL FOR OCTOBER.:	\$162,686.43

Carried

MOTION: (2020-282) REEDS - CARROLL

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

Carried

MOTION: (2020-283) REEDS - CARROLL

RESOLVED, THAT Council receives the information provided concerning Animal Control and Dog Pound services, and directs the Clerk to further investigate as well as look into the cost of these items.

Carried

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MOTION: (2020-284) REEDS – BRIDGER

RESOLVED, THAT Council directs the clerk to invite Catherine Barr to the Dec. 01, 2020 meeting to discuss the impact of road maintenance on assessed value.

Carried

Tri Area Medical Centre agreement tabled until December meeting.

MOTION: (2020-285) CARROLL – REEDS

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for OCTOBER, 2020, as submitted

Carried

MOTION: (2020-286) REEDS - CARROLL

RESOLVED, THAT Council receives the Roads Superintendent's Report for OCTOBER 2020, as submitted.

Carried

MOTION: (2020-287) REEDS - BRIDGER

RESOLVED, THAT Council receives the Roads Committee Minutes from OCTOBER 13, 2020, as submitted.

Carried

MOTION: (2020-288) REEDS - BRIDGER

RESOLVED, THAT Council receives the Waste Management Committee Minutes from September 15, 2020, as submitted.

Carried

MOTION: (2020-289) CARROLL - REEDS

RESOLVED, THAT Council receives the Tri-Area Medical Advisory Committee minutes from October 07, 2020 as submitted

Carried

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MOTION: (2020-290) BRIDGER - CARROLL

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2020-291) REEDS - BRIDGER

RESOLVED, THAT By-law No. 2020-38, being a by-law to confirm the proceedings of the Council for October 06, 2020, be passed this 03rd day of November, 2020, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2020-292) BRIDGER - REILLY

RESOLVED, THAT By-law No.: 2020-39, being a By-law to establish an agreement for road Maintenance between The Corporation of the Township of Limerick and The Corporation of the Township of Tudor and Cashel, be passed this 03rd day of November, 2020, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2020-293) REEDS – BRIDGER

RESOLVED, THAT By-law No.: 2020-40, being a By-law to establish a Finance and Asset Management Committee and the procedures governing the committee proceedings, with the amendment of 11.1 and 11.2 being removed, be passed this 03rd day of November 2020, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2020-294) REEDS - CARROLL

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

Carried

MOTION: (2020-295) REEDS - REILLY

RESOLVED, THAT Council approves, in principle, the application submitted by Branko & Kevin Connolly in regards to the sale of the shoreline road allowance in front of their property located at 0 Glanmire Lake Lane and described as Lot 25, PLAN 1613, Block G;

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AND FURTHER, THAT Council directs the Clerk to forward the necessary documentation to the Township`s solicitor to commence the process.

Carried

MOTION: (2020-296) REILLY - CARROLL

RESOLVED, THAT Council would like the Clerk to apply for the Celebrate Canada Program Funding. The funding would cover food, activities and decorations for events to be scheduled on July 01, 2021

Carried

MOTION: (2020-297) REEDS - BRIDGER

RESOLVED THAT, Council supports the Township of Oro Medonte request for the Government of Ontario to consult with the ski industry through the Ontario Snow Resorts Association to review re-opening policy considerations currently impacting the industry.

Carried

MOTION: (2020-298) BRIDGER – CARROLL

RESOLVED, THAT Council supports the Township of Blandford-Blenhiem resolution number 2020-14 in which they urge the Federal Government to amend the legislation under which unlicensed and unmonitored cannabis grow operations may operate to ensure the safety and rights of the local communities in which they are situated are respected.

Carried

MOTION: (2020-299) BRIDGER – CARROLL

RESOLVED, THAT Council supports the recommendations made in the report drafted by AMO “Towards a Reasonable Balance: Addressing growing Municipal Liability and Insurance costs.” They support moving forward with a working group to put the recommendations of the report forward to the Attorney General.

Carried

MOTION: (2020-300) BRIDGER - REEDS

RESOLVED, THAT Council supports the request for confirmation from the government of Ontario and Canada that funding will be available to those groups that service our communities as laid out in Resolution No. 2020.35.16 from Loyalist Township.

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Carried

MOTION: (2020-301) REILLY – BRIDGER

RESOLVED, THAT Council supports the Township of Asphodel Norwood resolution no. 239/20 in their request that legislation be put in place to support local governments with land use management and enforcement as it relates to the Cannabis Act.

Carried

MOTION: (2020-302) BRIDGER – REILLY

RESOLVED, THAT Council receives and files the City of St. Catherines requested amendments to Bill 197, COVID-19 Economic Recovery Act 2020 that allow the municipality that is hosting a waste site to make the final decision for approval.

Carried

MOTION: (2020-303) BRIDGER – CARROLL

To approve closed meeting minutes of October 06, 2020 under S. 239(2)(b) in regards to personal information about an identifiable individual, including municipal or local board employees, under S. 239(2)(d) of the Municipal Act for the purpose of employee negotiations, as well as further discussion of matters under section S. 239(2) (b) of the Municipal Act in regards to personal information about an identifiable individual, including municipal or local board employees, under S. 239(2)(d) of the Municipal Act for the purpose of employee negotiations, and S. 239 (2) (k) in regards to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

MOTION: (2020-304) BRIDGER – REEDS

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

Carried

MOTION: (2020-305) CARROLL - BRIDGER

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

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Carried

MOTION: (2020-306)

BRIDGER – REEDS

RESOLVED, THAT Council adjourns the regular meeting of November 03, 2020 to meet again on December 01, 2020 or at the call of the Mayor.

Carried

Adjourned: 3:15 p.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL

DRAFT