

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

November 07, 2017

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  
S. Adams & R. Neiman, Roads Department for delegation only

MOTION: (2017-274) WALKER - MARTIN

RESOLVED, THAT Council approves the Minutes of the October 03 and 18, 2017 Council meetings, as circulated.

MOTION: (2017-275) MARTIN - WALKER

RESOLVED, THAT Council approves the Accounts for October, 2017 as follows:

GENERAL:	\$064,154.02
ROADS:	\$112,663.45
COMMUNITY CENTRE:	\$002,919.97
FIRE:	<u>\$ 000,000.00</u>
<b>TOTAL FOR OCT.:</b>	<b>\$179,737.44</b>

At this time, a presentation was made to council via satellite from Germain Proulx of Accent Electronic Controls Inc. Germain began the presentation but due to connectivity issues, the presentation did not proceed as planned. Council discussed the possibility of having Mr. Proulx attend in person at the December 05<sup>th</sup>, 2017 council meeting, if he were available.

MOTION: (2017-276) MARTIN – WALKER

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

MOTION: (2017-277) MARTIN – CLARKE

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for October, 2017, as submitted.

MOTION: (2017-278) MARTIN – CLARKE

RESOLVED, THAT Council agrees to waive the rental fee to St. Ola United Church for use of the Community Centre on February 10<sup>th</sup>, 2018.

MOTION: (2017-279) WALKER – CLARKE

RESOLVED, THAT Council receives the Roads Superintendent Report for October, 2017, as submitted.

MOTION: (2017-280) WALKER - MARTIN

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes for October 10, 2017, as submitted.

MOTION: (2017-281) MARTIN - REILLY

RESOLVED, THAT Council receives the Sustainability Committee Minutes for October 03, 2017, as submitted.

MOTION: (2017-282) CLARKE - REILLY

RESOLVED, THAT Council receives the Waste Management Committee Minutes from the October 03, 2017 meeting, as submitted.

MOTION: (2017-283) WALKER - CLARKE

RESOLVED, THAT Council receives the Recreation Committee Report for the month of October, 2017, as submitted.

MOTION: (2017-284) WALKER - CLARKE

RESOLVED, THAT Council receives the Cemetery Board Meeting Minutes for September 19, 2017, as submitted.

MOTION: (2017-285) MARTIN - REILLY

RESOLVED, THAT Council receives the Library Board Meeting Minutes for October 16, 2017, as submitted.

MOTION: (2017-286) MARTIN – WALKER

THAT Council goes into By-laws.

MOTION: (2017-287) MARTIN - REILLY

RESOLVED, THAT By-law No. 2017-29, being a by-law to confirm the proceedings of Council for October 03 and 18, 2017, be passed this 07<sup>th</sup> day of November, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-288) REILLY - WALKER

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

MOTION: (2017-289) MARTIN - REILLY

RESOLVED, THAT Council approves the following:

1. The Municipal Office will be closed at 4:00 p.m. on December 21, 2017 and will reopen January 02, 2018;
2. Weather permitting, the Roads Department will be closed at 11:00 a.m. on December 22, 2017 and will reopen January 02, 2018;
3. The Millbridge and Grimsthorpe Disposal Sites will be closed December 25 and 26, 2017 and January 01, 2018;
4. The next regular meeting of council will be January 09, 2018.

MOTION: (2017-290) MARTIN – REILLY

RESOLVED, THAT Council is agreeable to the sale of the shoreline road allowance in front of the property owned by Phil and Andrea Gilmour located at 669 Glanmire Lake Lane and described as Lot 23, PLAN 1613; Geographic Township of Tudor, County of Hastings.

AND FURTHER, THAT Council directs the Clerk to forward the information to the Township's solicitor to commence the process for the sale of the shoreline road allowance.

MOTION: (2017-291) MARTIN - CLARKE

RESOLVED, THAT Council supports the correspondence received from the Township of Montague, the Township of North Frontenac and the Township of Drummond/North Elmsley in regards to requesting that the Ontario Government exempt all municipal employees from the on-call changes proposed by Bill 148 and that the Ontario Government conduct a full economic Impact Study of Bill 148 to study the effect of the Bill on businesses and municipalities across Ontario.

MOTION: (2017-292) REILLY – CLARKE

RESOLVED, THAT Council receives and files the correspondence received from the Municipality of East Ferris.

MOTION: (2017-293) CLARKE – MARTIN

RESOLVED, THAT Council supports the correspondence received from the Township of Oro-Medonte in regards to requesting the Province expand the Ontario Wildlife Damage Compensation Program to include evidence of partial carcass' to allow eligible producers to process legitimate claims; and rely more heavily on the opinions of the Municipal Investigator, as they are experienced, familiar and knowledgeable with the Municipality's producers, as they continue to process genuine and valid applications.

MOTION: (2017-294) CLARKE – REILLY

RESOLVED, THAT Council supports the correspondence received from the Municipality of Morris-Turnberry in regards to requesting that MPAC conduct a review on the effects of the tax class shift from farm land to residential; and that MPAC act immediately on applications for reconsideration for the 2018 tax year and where possible for the 2017 year; and that MPAC advise municipalities prior to any future tax class shifts or mass property assessment corrections; and that the Province of Ontario review Regulation 282/98 under the Assessment Act, in respect to the property tax classification of non-tillage acres.

MOTION: (2017-295) WALKER – MARTIN

RESOLVED, THAT Council goes into a closed meeting to approve the closed meeting minutes of October 03<sup>rd</sup>, 2017 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) of the Municipal Act 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).

MOTION: (2017-296) MARTIN – WALKER

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

MOTION: (2017-297) REILLY – CLARKE

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

MOTION: (2017-298) WALKER – MARTIN

RESOLVED, THAT Council authorizes the payroll increases, as discussed in the closed meeting.

MOTION: (2017-299) WALKER – MARTIN

RESOLVED, THAT Council adjourns the regular meeting of November 07<sup>th</sup>, 2017 to meet again on December 05<sup>th</sup>, 2017 or at the call of the Reeve.

Adjourned: 3:37 p.m.

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REEVE: WANDA DONALDSON

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CLERK: BERNICE CROCKER