

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

November 01, 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  
G. Hagerman, Roads Superintendent

MOTION: (2016-293) MARTIN – WALKER

RESOLVED, THAT Council approves the Minutes of the October 04, 2016 Council meetings, as circulated.

MOTION: (2016-294) WALKER – CLARKE

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

GENERAL:	\$051,243.79
ROADS:	\$085,244.85
COMMUNITY CENTRE:	\$ 02,153.44
FIRE:	\$ 01,570.00
<b>TOTAL FOR OCT.:</b>	<b>\$362,979.61</b>

Staff Sgt. Scott Semple from the Madoc Detachment of the O.P.P. attended to speak with council. Introductions occurred and the Staff Sgt provided a brief family and work history to members of council. The Staff Sgt. provided members of council with a *Calls for Summary (CFS) Billing Summary Report*. He indicated that he would be providing this Report to CPAC members at each meeting. The Report is a snapshot summary of the different calls for service based on the “user-pay portion”. He indicated that the report was from January to September and noted that calls were down in the Township as compared to the prior year. The Staff Sgt. further indicated that he will be using the Summary to keep an eye on trends developing within the Township. He spoke on various policing concerns and indicated that he was open to ideas from council and members of the public. He briefly talked about traffic issues which seem to be an issue for a lot of municipalities. Council members had an opportunity to ask the Staff Sgt. questions throughout the meeting. The Reeve thanked the Staff Sgt. for attending the meeting.

MOTION: (2016-295) MARTIN – CLARKE

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

MOTION: (2016-296) MARTIN – WALKER

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for October, 2016, as submitted.

MOTION: (2016-297) CLARKE – MARTIN

RESOLVED, THAT Council directs the Clerk to purchase cell phones for all members of council, as discussed.

MOTION: (2016-298) WALKER – REILLY

RESOLVED, THAT Council receives the Road Committee Meeting Minutes of October 11<sup>th</sup>, 2016, as submitted.

MOTION: (2016-299) CLARKE – WALKER

RESOLVED, THAT Council agrees to decrease the speed limit along Weslemkoon Lake Road from 80 km/hr down to 60 km/hr from Highway 62 to the intersection at Hammon Road.

MOTION: (2016-300) MARTIN – CLARKE

RESOLVED, THAT Council receives the Roads Superintendent's Report for October, 2016, as submitted.

MOTION: (2016-301) MARTIN – WALKER

RESOLVED, THAT Council receives the Sustainability Minutes of October 04<sup>th</sup>, 2016, as submitted.

MOTION: (2016-302) CLARKE – WALKER

RESOLVED, THAT Council receives the Recreation Committee Meeting Minutes dated October 26, 2016, as presented.

MOTION: (2016-303) WALKER – CLARKE

RESOLVED, THAT Council receives the Library Board Minutes of October 18<sup>th</sup>, 2016, as submitted.

MOTION: (2016-304) CLARKE – MARTIN

RESOLVED, THAT Council receives the Cemetery Board Minutes of September 09<sup>th</sup>, 2016, as presented.

MOTION: (2016-305) MARTIN – WALKER

THAT Council goes into By-laws.

MOTION: (2016-306) MARTIN – REILLY

RESOLVED, THAT By-law No. 2016-45, being a by-law to confirm the proceedings of Council for October 04, 2016, be passed this 01<sup>st</sup> day of November, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-307) CLARKE – REILLY

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

MOTION: (2016-308) CLARKE – MARTIN

RESOLVED, THAT Council supports the correspondence received from the City of Belleville in regards to supporting the efforts of the Member of Provincial Parliament for Huron-Bruce to eliminate barriers to employment opportunities for Certified Crop Advisors, and to allow Ontario farmers the freedom to engage in business with the expert of their choice.

Opposed: Councillor Reilly

MOTION: (2016-309) REILLY – CLARKE

RESOLVED, THAT Council supports the correspondence received from The Corporation of the Township of Madawaska Valley in regards to supporting changes to the parole system proposed in the Private Member's Bill put forward by the Honourable John Yakabuski, MPP for Renfrew Nipissing Pembroke, and submitted as Bill 21, An Act to amend the Ministry of Correctional Services Act in respect of parole.

MOTION: (2016-310) MARTIN – WALKER

RESOLVED, THAT Council supports the correspondence received from the Municipality of Grey Highlands in regards to requesting the Minister of

Education initiate an immediate moratorium on the Accommodation Review Process until such time as a review of the above mentioned impacts on small rural communities be studied, completed and the results and recommendations be considered.

MOTION: (2016-311) WALKER – CLARKE

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario (AMO) indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED, THAT Council supports the Association of Municipalities of Ontario (AMO) in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

MOTION: (2016-312) REILLY – CLARKE

RESOLVED, THAT Council supports the correspondence received from Grey County in regards to requesting the Province re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents.

MOTION: (2016-313) CLARKE – REILLY

RESOLVED, THAT Council supports the correspondence received from the Township of North Frontenac in regards to requesting charges be removed from consumer's electrical bills to make it more affordable and more comparative to other Provinces.

MOTION: (2016-314) CLARKE – WALKER

RESOLVED, THAT Council supports the correspondence received from the Municipality of Charlton and Dack in regards to requesting the Province re-evaluate the requirement that anyone wishing to run for office on a council must submit the signatures of 25 voters supporting the nomination and allow it to be an optional local decision to avoid negative consequences to many municipalities.

MOTION: (2016-315) CLARKE – REILLY

RESOLVED, THAT Council directs the Clerk to forward a letter to Eastern Ontario regional Network (EORN) and indicate the following:

1. The Township is not willing to pay an operating cost of \$475.00 per month for a 10 year period for a 100 Mbps connection, if there were no capital costs required to construct fibre at the municipal site;
2. The Township is not willing and able to pay an operating cost of \$475.00 per month for a 10 year period for a 100 Mbps connection if required to pay a percentage of the capital costs required to construct the fibre at the municipal site which could be between 10% and 50% of the listed amount depending on the program details.
3. The Township is not aware of any additional sites not mentioned on the list provided.
4. The Township is not interested at this time, but may be interested in a potential subsequent application.

MOTION: (2016-316) MARTIN – WALKER

RESOLVED, THAT Council approves the RFP for the purchase of a float trailer from Via Trailers in the amount of \$19, 221.45 as quoted.

MOTION: (2016-317) CLARKE – WALKER

RESOLVED, THAT Council approves the following:

1. The Municipal Office will be closed at 4:00 p.m. on December 22, 2016 and will re-open on January 03, 2017;
2. Weather permitting, the Roads Department will be closed at 11:00 a.m. on December 23, 2016 and will re-open on January 03, 2017;
3. The Millbridge and Grimsthorpe Disposal Sites will be closed December 25, 2016 and January 01, 2017;
4. The next regular meeting of council will be January 10, 2017.

Discussion occurred prior to this Resolution being adopted by council members and it was discussed that the Clerk would contact each Disposal Custodian to determine whether they wished to work on January 01<sup>st</sup>, 2017 or take the actual holiday. If one or both Custodians decide to work on January 01<sup>st</sup>, 2017, the Clerk indicated she would amend the ad to reflect the change.

MOTION: (2016-318) WALKER – MARTIN

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) of the *Municipal Act* to approve the closed meeting minutes of October 04, 2016 and for discussion under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees 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 discussion purposes.

MOTION: (2016-319) MARTIN – CLARKE

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

MOTION: (2016-320) MARTIN – WALKER

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

MOTION: (2016-321) WALKER – MARTIN

THAT Council adjourns the regular meeting of November 01<sup>st</sup>, 2016 to meet again on December 06<sup>th</sup>, 2016 or at the call of the Reeve.

Adjourned: 3:15 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER

DRAFT