

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

October 01, 2013

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. The meeting was opened with a minute of silence. There was no declaration of potential conflict of interest.

Staff Present: B. Crocker, Clerk-Treasurer
R. Carroll, Roads Supt.

MOTION: (2013-223) WALKER – PHILLIPS

RESOLVED, THAT Council approves the Minutes of the September 03, 2013 Council meeting, as circulated.

MOTION: (2013-224) MARTIN – CLARKE

RESOLVED, THAT Council approves the Accounts for September 2013 as follows:

GENERAL:	\$223,235.15
ROADS:	\$156,638.16
COMMUNITY CENTRE:	\$ 00,630.86
FIRE:	<u>\$ 02,269.82</u>
TOTAL FOR OCT.:	\$382,773.99

At this time, Jeff Kelso attended to speak with council. Mr. Kelso indicated that he had recently purchased 85 acres off of Glanmire Lake Lane. Attached to his 85 acre parcel is a 15 acre parcel of land owned by the Township. Two sides of the township property abut with Mr. Kelso's property and the other 2 sides of the township property abut with unopened road allowances. Mr. Kelso proposed an exchange whereby the township would receive sufficient acreage (4-5 acres) to create a proper 66 foot road allowance around Glanmire Lake Lane in turn for him receiving an equivalent portion from the 15 acre parcel of land owned by the township and then he would purchase the rest of the township land. Mr. Kelso was advised just before the council meeting that Glanmire Lake Lane was a private road not owned by the township and therefore council would not be able to proceed with this proposal. Mr. Kelso then inquired about whether the township would allow his property to be severed. The Clerk advised Mr. Kelso that severances begin at the County of Hastings and that it has been practice of the County not to allow a severance to occur on property that is not located off of a maintained township road. The Clerk suggested that Mr. Kelso speak with the Planning Department at the County of Hastings to determine whether the County would allow a severance. Mr. Kelso indicated that he had spoken with individuals from the Planning Department regarding this issue. The Clerk suggested that he

obtain confirmation in writing from the County of Hastings Planning Department before submitting an Application to sever his property. Mr. Kelso then inquired as to whether council would be willing to sell him the 15 acre parcel of land. Mr. Kelso indicated that the township land was landlocked and that it would not benefit any other property owner. The Clerk indicated that in order to be fair and accountable to all residents, the property should be listed for sale to all the public. The Clerk then indicated that because the property was potentially landlocked to other property owners, maybe it would be appropriate to contact the township's solicitor to determine whether the property could be sold to Mr. Kelso without having to publicly advertise the sale. With no other items to be discussed, the Reeve thanked Mr. Kelso for attending the meeting. The following resolution was adopted:

MOTION: (2013-225) MARTIN – WALKER

RESOLVED, THAT Council directs the Clerk to contact the township solicitor in regards to the possible sale of township land near Glanmire Lake Lane, as discussed at this meeting.

MOTION: (2013-226) CLARKE – MARTIN

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

MOTION: (2013-227) CLARKE – PHILLIPS

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for September, 2013, as submitted.

MOTION: (2013-228) CLARKE – PHILLIPS

RESOLVED, THAT Council approves the Waste Management Committee Minutes of September 03, 2013, as submitted.

MOTION: (2013-229) PHILLIPS – MARTIN

RESOLVED, THAT Council approves the Road Committee Meeting Minutes of September 17th, 2013, as submitted.

MOTION: (2013-230) MARTIN – CLARKE

RESOLVED, THAT Council directs the Clerk to forward a letter to Addington Highlands in regards to discontinuing maintenance to that part of Weslemkoon Lake Road that is located within the boundaries of Addington Highlands, as discussed at this meeting.

MOTION: (2013-231) WALKER – CLARKE

RESOLVED, THAT Council approves the Roads Superintendent's Report for September, 2013, as submitted.

MOTION: (2013-232) WALKER – PHILLIPS

THAT Council approves the CBO Report for September, 2013, as submitted.

MOTION: (2013-233) PHILLIPS – WALKER

RESOLVED, THAT Council approves the Recreation Committee Report, as submitted.

MOTION: (2013-234) MARTIN – PHILLIPS

RESOLVED, THAT Council directs the Clerk to forward a letter to Larissa Pavlychenko regarding the invoice pertaining to beaver dams, as discussed.

MOTION: (2013-235) WALKER – MARTIN

RESOLVED, THAT Council goes into By-laws.

MOTION: (2013-236) WALKER – CLARKE

RESOLVED, THAT By-law No. 2013-24, being a by-law to amend Comprehensive Zoning By-law 2010-01 for Lot 6, Concession A, former Township of Tudor, by changing the zoning to Special Rural 3 (RU-3) with provisions as described therein, be passed this 01st day of October, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-237) MARTIN – WALKER

RESOLVED, THAT By-law No. 2013-25, being a by-law to authorize the execution of an Agreement between The Corporation of the Township of Tudor and Cashel and The Corporation of the Town of Bancroft pertaining to emergency/fire dispatch services, be passed this 01st day of October, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-238) MARTIN – WALKER

RESOLVED, THAT By-law No. 2013-26, being a by-law to authorize the execution of a Memorandum of Understanding between The Corporation of the Township of Tudor and Cashel and the County of Hastings pertaining to an AED Unit, be passed this 01st day of October, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-239) PHILLIPS – CLARKE

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

MOTION: (2013-240) PHILLIPS – WALKER

RESOLVED, THAT Council receives and files the correspondence received from Don Head, Commissioner of Correctional Service Canada in regards to proclaiming November 17-24, as Restorative Justice Week.

MOTION: (2013-241) PHILLIPS – CLARKE

RESOLVED, THAT Council supports the correspondence received from Fred Hahn, President, CUPE Ontario in regards to proclaiming Wednesday, October 30, 2013 as Child Care Worker and Early Childhood Educator Appreciation Day.

MOTION: (2013-242) CLARKE – MARTIN

RESOLVED, THAT Council supports the correspondence received from Archie Bovin, Reeve, Township of Baldwin in regards to initiating dialogue with the Province on the real needs of small municipalities;

AND FURTHER THAT Council directs the Clerk to forward budgetary information, as requested.

MOTION: (2013-243) CLARKE – PHILLIPS

RESOLVED, THAT Council agrees to support the Bancroft and Hastings Highlands Disaster Relief Committee and directs the Clerk to forward a cheque to the Committee in the amount of \$50.00.

MOTION: (2013-244) WALKER – MARTIN

RESOLVED, THAT Council acknowledges the urgency of having a culvert replaced on Weslemkoon Lake Road due to health and safety issues and hereby directs the Clerk and Roads Supt. to work together to arrange for the purchase and installation of a new culvert based on the quotes provided by Danford Construction;

AND FURTHER THAT Council acknowledges that time is of the essence and hereby authorizes the purchase and installation to proceed on an emergency basis and therefore Council does not require the purchase and installation to be sent out for tender pursuant to the township's procurement policy.

MOTION: (2013-245) WALKER – CLARKE

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Lot 9, PLAN 1613, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Jeff and Lynne Ferguson to purchase the shoreline road allowance in front of their property at Lot 9, PLAN 1613, Township of Tudor and Cashel;

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

MOTION: (2013-246) CLARKE – PHILLIPS

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Part Lot 26, Concession 19, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Agnes Botham Hewitt to purchase the shoreline road allowance in front of her property at Part 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: (2013-247) MARTIN – CLARKE

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) of the *Municipal Act* to approve the closed meeting minutes of September 03, 2013 and under Section 239(2)(b) for discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(3)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board..

MOTION: (2013-248) WALKER – CLARKE

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

MOTION: (2013-249) MARTIN – WALKER

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

MOTION: (2013-250) PHILLIPS – CLARKE

THAT Council adjourns the regular meeting of October 01, 2013 to meet again on November 05, 2013 or at the call of the Reeve.

Adjourned: 2:37 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER