

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

October 04, 2016

Municipal Building

Reeve Donaldson called the special meeting of Council to Order at 12:45 p.m. on the above noted date, with all members present. No declaration of potential conflict of interest was declared.

The special meeting was to deal with the Minor Variance Application submitted on behalf of Jeffrey and Sandra Knox. Mr. and Mrs. Rusaw, abutting land owners attended the meeting and indicated they were in favour of the Application. No other individuals attended to speak either in favour or against the Application. The following resolution was adopted:

MOTION: (2016-268) WALKER – MARTIN

RESOLVED, THAT Council approves the Minor Variance Application in favour of Jeffrey and Sandra Knox located at Part Lot 22, Concession 19, Geographic Township of Tudor, designated as LOT 35, PLAN 1087, which shall provide relief as follows:

1. To permit the construction of an accessory building in the front yard;
2. To provide relief from the minimum interior side yard requirement of 3.0 metres to permit the construction of an accessory building 1.53 metres from an interior side yard;
3. To provide relief from the minimum front yard requirement of 23.0 metres to permit the construction of an accessory building 7.0 metres from the front lot line; and
4. The owners must comply with any requirements from the Conservation Authority, County of Hastings and the Building Official.

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

MOTION: (2016-269) MARTIN – WALKER

RESOLVED, THAT Council approves the Minutes of the September 06, 19 and 26, 2016 Council meetings, as circulated.

MOTION: (2016-270) MARTIN – WALKER

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

GENERAL:	\$243,073.80
ROADS:	\$118,099.65
COMMUNITY CENTRE:	\$ 01,762.55
FIRE:	\$ 00,043.61
TOTAL FOR SEPT.:	\$362,979.61

Dan Davison attended to speak with Council in regards to a proposed lodge and academy for sustainable living. A concept proposal was presented. Mr. Davison provided a brief background of his family and work history. Mr. Davison briefly outlined the proposal. Although land has yet to be bought for this project, Mr. Davison indicated that he has spoken with individuals from the Planning Department at the County of Hastings. Mr. Davison indicated he would like to continue discussions with the Township as he moves forward with this project. During the meeting, council members had an opportunity to ask questions. The Reeve thanked Mr. Davison for attending the meeting.

MOTION: (2016-271) MARTIN – WALKER

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

MOTION: (2016-272) MARTIN – CLARKE

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

MOTION: (2016-273) MARTIN – CLARKE

RESOLVED, THAT Council appoints the Community Emergency Management Co-ordinator (CEMC) as Chair of the Emergency Management Program Committee. Should the CEMC not be available to act as Chair at a meeting, then Council appoints one of the alternate Community Emergency Management Co-ordinators (CEMCs) as Chair of the Emergency Management Program Committee.

MOTION: (2016-274) WALKER – MARTIN

RESOLVED, THAT Council receives the Road Committee Meeting Minutes of September 13th, 2016, as submitted.

MOTION: (2016-275) MARTIN – CLARKE

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

MOTION: (2016-276) MARTIN – REILLY

RESOLVED, THAT Council receives the Sustainability Minutes of September 06th, 2016, as submitted.

MOTION: (2016-277) CLARKE – WALKER

RESOLVED, THAT Council approves logo # 1 submitted on behalf of the Sustainability Committee. Council acknowledges that the logo will be used for "branding" purposes to help promote the Township at various social activities/functions and the website.

MOTION: (2016-278) WALKER – CLARKE

RESOLVED, THAT Council receives the Waste Management Committee Minutes of September 06th, 2016, as submitted.

MOTION: (2016-279) WALKER – CLARKE

RESOLVED, THAT Council receives the Recreation Committee Report for September, 2016, as submitted.

MOTION: (2016-280) CLARKE – WALKER

RESOLVED, THAT Council receives the Library Board Minutes of September 20, 2016, as submitted.

MOTION: (2016-281) MARTIN – WALKER

THAT Council goes into By-laws.

MOTION: (2016-282) MARTIN – REILLY

RESOLVED, THAT By-law No. 2016-42, being a by-law to confirm the proceedings of Council for September 06, 19 and 26, 2016, be passed this 04th day of October, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-283) CLARKE – MARTIN

RESOLVED, THAT By-law No. 2016-43, being a by-law to authorize the Reeve and Clerk to enter into an Agreement with The Corporation of the Township of Limerick for Fire Department services, be passed this 04th day of October, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-284) WALKER – MARTIN

RESOLVED, THAT By-law No. 2016-44, being a by-law to authorize the Reeve and Clerk to enter into an Agreement with Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the Ontario Community Infrastructure Ontario Formula-Based Component, to be signed by the Reeve and Clerk with the official seal affixed hereto.

MOTION: (2016-285) CLARKE – REILLY

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

MOTION: (2016-286) CLARKE – MARTIN

RESOLVED, THAT Council supports the correspondence received from the Municipality of Dutton Dunwich in regards to calling upon Premier Wynne and the Province of Ontario to provide a 100% Hydro rate reduction to residential occupancies and business or commercial operations in Dutton Dunwich in order to compensate for the hosting of a wind project; to assist to build up its rural Ontario citizens and economy; and to provide full funding to enable businesses in Dutton Dunwich to be completely outfitted with renewable energy capability to operate their business and be removed from the grid without penalty.

MOTION: (2016-287) MARTIN – WALKER

RESOLVED, THAT Council directs the Clerk to contact the Township of Faraday to discuss the possibility of continuing the Shared Services Agreement for the position of Building Official and By-law Enforcement Officer.

MOTION: (2016-288) REILLY – MARTIN

RESOLVED, THAT Council agrees to make a donation to the *Make A Wish Foundation* directly in the amount of \$200.00.

MOTION: (2016-289) WALKER – CLARKE

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) of the *Municipal Act* 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 to approve the closed meeting minutes of September 06, 19 and 26, 2016 and for discussion purposes under Section 239(2)(b) of the *Municipal Act*.

MOTION: (2016-290) MARTIN – CLARKE

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

MOTION: (2016-291) CLARKE – MARTIN

RESOLVED, THAT Council:

1. hires Rodney Neiman and Rodney Plunkett as Equipment Operators for the Roads Department on a temporary, full-time basis to cover staff currently away from work because of medical leave;
2. hires Scott Reid as Equipment Operator for the Roads Department on a temporary, part-time basis to alleviate over-time concerns for the current Roads Department staff;
3. confirms that all terms of employment will be based upon the terms outlined in the existing Collective Agreement and any other Township policies not outlined in the Collective Agreement.

MOTION: (2016-292) WALKER – MARTIN

THAT Council adjourns the regular meeting of October 04th, 2016 to meet again on November 01st, 2016 or at the call of the Reeve.

Adjourned: 2:34 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER