

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

OCTOBER 06, 2020

Municipal Building

Mayor Clarke called the regular meeting of Council to Order at 1:15 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 electronically. No potential conflict of interest was declared. The meeting was opened with a reading from the Mayor.

Staff Present: N. Carrol, Clerk-Treasurer

MOTION: (2020-251) REEDS - BRDGER

RESOLVED, THAT Council approves the Regular Meeting Minutes of SEPTEMBER 01, 2020 Council meetings, as circulated.

Carried

MOTION: (2020-252) CARROLL - BRIDGER

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

GENERAL:	\$535,621.04
ROADS:	\$204,651.76
COMMUNITY CENTRE:	\$000,978.16
FIRE:	<u>\$000,000.00</u>
TOTAL FOR JULY.:	\$741,250.96

Carried

NO DELEGATON.

MOTION: (2020-253) BRIDGER - REEDS

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

Carried

MOTION: (2020-254) REEDS - CARROLL

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

Carried

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MOTION: (2020-255) BRIDGER - CARROLL

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

Carried

MOTION: (2020-256) BRIDGER - REEDS

RESOLVED, THAT Council receives the Roads Committee Minutes from SEPTEMBER 08, 2020, as submitted.

Carried

MOTION: (2020-257) BRIDGER – REEDS

RESOLVED, THAT Council directs the Clerk to tender of quotes for a 120HP tractor unit with a side mount boom that has a brusher, mower and rotary sweeper attachment. It can be new or used.

RECORDED VOTE;

NO – RON CARROLL

YES – ROY REEDS

NO – NOREEN REILEY

YES – BOB BRIDGER

YES – LIBBY CLARKE

Carried

MOTION: (2020-258) REEDS – CARROLL

RESOLVED, THAT Council receives the Library Board minutes from August 10, and September 14, 2020 as submitted

Carried

MOTION: (2020-259) REEDS – BRIDGER

RESOLVED, THAT Council receives the Reserves Report 2020 as presented by the Treasurer

Carried

MOTION: (2020-260) REEDS - BRIDGER

THAT Council goes into By-laws.

Carried

MOTION: (2020-261) REEDS - CARROLL

RESOLVED, THAT By-law No. 2020-35, being a by-law to confirm the proceedings of the Council for September 01, 2020, be passed this 06th

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day of October, 2020, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2020-262) REEDS - CARROLL

RESOLVED, THAT By-law No.: 2020-36, being a By-law to establish PT LT 33 CON West Hastings Road, Tudor Township PT 3 21R25641, as public travelled highway, be passed this 06th day of October 2020, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto. .

Carried

MOTION: (2020-263) CARROLL – REEDS

RESOLVED, THAT By-law No.: 2020-37, being a By-law to close and stop up and to sell that part of the original shore road allowance along Gunter Lake in front of LOT 24 CON 5, Township of Tudor and Cashel, County of Hastings, designated as Part 1 on Plan 21R-25652, be passed this 06th day of October, 2020, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2020-264) BRIDGER - REEDS

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

Carried

MOTION: (2020-265) BRIDGER – REEDS

RESOLVED, THAT Council is not opposed to the installation of a propane fill station at the RockCut Variety as long as it is approved by the TSSA and meets all safety requirements of the TSSA..

Carried

MOTION: (2020-266) BRIDGER - REEDS

RESOLVED, THAT Council directs the clerk to draft a procedural bylaw for the creation of a Finance and Asset Management Committee.

Carried

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MOTION: (2020-267) REEDS – BRIDGER

RESOLVED, THAT Council directs the clerk to advertise for volunteers to participate in a Finance and Asset Management Committee.

Carried

MOTION: (2020-268) BRIDGER – REEDS

RESOLVED, THAT Council directs the Clerk to move forward with becoming shovel ready for the funding once the intake opens through the province as long as what we are looking for fits the criteria.

Carried

MOTION: (2020-269) REEDS – CARROLL

RESOLVED, THAT Council supports Loyalist Township from the Canadian Ferry Association that ferries be considered part of the local transit system and that lost revenue be eligible for reimbursement, and further that a portion of the federal funds be allocated for lost ferry revenue and costs associated with COVID.

Carried

MOTION: (2020-270) BRIDGER – REEDS

RESOLVED, THAT Council receives and files the Private member bill put forward by Majid Jowhari: M-36, Emancipation Day, 43rd Parliament, 1st Session.

Carried

MOTION: (2020-271) REEDS – CARROLL

RESOLVED, THAT Council supports Wollaston Townships request for the Municipal election act reviewed and worded in such a way to provide clearer, stronger wording to assist municipal clerks in addressing issues with regards to the voters list as well as ensuring that it is enforceable

Carried

MOTION: (2020-272) REEDS – BRIDGER

RESOLVED, THAT Council receives and files the suggested amendments to Schedule 11 of Bill 108 as laid out in the Town of Amherstburg resolution # 20200914-258 to ensure that the authority to make decisions

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in relation to cultural and historical properties remain that of the Municipal Council that governs the area.

Carried

MOTION: (2020-273) BRIDGER – REEDS

RESOLVED, THAT Council receives and files the Town of Amherstburg to allow for an extension of the time frame to become WCAG 2.0 Level AA compliant by January 01,2021 on Municipal Websites.

Carried

MOTION: (2020-274) REEDS – CARROLL

RESOLVED, THAT Council supports the need to have the legislature and regulations for cannabis in Ontario amended to create more defined regulations and to allow the authority to inspect to be delegated to the Municipality

Carried

MOTION: (2020-275) BRIDGER – REEDS

RESOLVED, THAT Council directs the clerk to amend the draft bylaw to form an agreement between Limerick Township and Tudor and Cashel for maintenance on municipal roads to only references the boundary section of the South Steenburg Lake, and bring back to be passed at the November meeting of Council.

Carried

MOTION: (2020-276) REEDS – CARROLL

RESOLVED, THAT Council goes into closed session To approve closed meeting minutes of June 02, 2020 under S. 239(2)(e) of the Municipal Act regarding discussion purposes pertaining to litigation or potential litigation, S. 239 (2) (g) in regards to a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act and S. 239 (2) (k) in regards to a position, plan, procedure, criteria or instruction to applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and for further discussion 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.

Carried

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MOTION: (2020-277) BRIDGER – REEDS

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

Carried

MOTION: (2020-278) BRIDGER – REEDS

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

Carried

MOTION: (2020-279) BRIDGER – REEDS

RESOLVED, THAT Council adjourns the regular meeting of October 6th, 2020 to meet again on November 3, 2020 or at the call of the Mayor.

Carried

Adjourned: 4:20 p.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL