

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

September 06, 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: (2016-233) WALKER – MARTIN

RESOLVED, THAT Council approves the Minutes of the August 02, 2016 Council meeting, as circulated.

MOTION: (2016-234) MARTIN – WALKER

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

GENERAL:	\$049,466.95
ROADS:	\$052,579.96
COMMUNITY CENTRE:	\$ 01,829.78
FIRE:	\$ 01,776.12
<b>TOTAL FOR AUG.:</b>	<b>\$105,649.81</b>

MOTION: (2016-235) CLARKE – MARTIN

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

MOTION: (2016-236) MARTIN – REILLY

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

MOTION: (2016-237) MARTIN – WALKER

RESOLVED, THAT Council directs the Clerk to submit an application for Ontario 150 Community Capital Program to repair existing fixed assets at the Community Centre such as electrical, air conditioning and furnaces so that the community centre can continue to hold social events which will allow people who are isolated the opportunity to attend the various events and to allow individuals to get together to improve community life.

MOTION: (2016-238) WALKER – MARTIN

RESOLVED, THAT Council receives the Road Committee Meeting Minutes of August 09<sup>th</sup>, 2016, as submitted.

MOTION: (2016-239) CLARKE – MARTIN

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

MOTION: (2016-240) MARTIN – REILLY

RESOLVED, THAT Council receives the Sustainability Minutes of August 02<sup>nd</sup>, 2016, as submitted.

MOTION: (2016-241) WALKER – CLARKE

RESOLVED, THAT Council receives the Waste Management Committee Minutes of August 23<sup>rd</sup>, 2016, as submitted.

MOTION: (2016-242) CLARKE – REILLY

THAT Council goes into By-laws.

MOTION: (2016-243) CLARKE – MARTIN

RESOLVED, THAT By-law No. 2016-40, being a by-law to confirm the proceedings of Council for August 02, 2016, be passed this 06<sup>th</sup> day of September, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-244) REILLY – CLARKE

RESOLVED, THAT By-law No. 2016-41, being a by-law to provide for the licensing and regulation of breeding and boarding kennels, be passed this 06<sup>th</sup> day of September, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-245) MARTIN – WALKER

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

MOTION: (2016-246) CLARKE – REILLY

RESOLVED, THAT Council supports the resolution received from the Town of Lakeshore in regards to suggesting that the \$342 million additional costs incurred for Pan Am and Parapan Am Games be funded by the City of Toronto.

MOTION: (2016-247) WALKER – CLARKE

RESOLVED, THAT Council supports the correspondence received from John Henry, Mayor of the City of Oshawa in regards to sending a letter of support outlining council's concern over the possible plant closure of the Oshawa General Motors Autoplex.

MOTION: (2016-248) CLARKE – REILLY

RESOLVED, THAT Council supports the correspondence received from the Township of Carlow/Mayo in regards to supporting Bill 171, Highway Traffic Amendment Act (Waste Collection Vehicles and Snow Plows), 2016.

MOTION: (2016-249) REILLY – CLARKE

RESOLVED, THAT Council defers the request received from Child Identification Fingerprinting requesting the Township place an ad for the cost of \$75.00 to the next regular meeting.

MOTION: (2016-250) MARTIN – CLARKE

RESOLVED, THAT Council approves the request made by Ross Wood on behalf of The Rally of the Tall Pines for use of a portion of the Old Hastings Road from the bridge approximately 3.5 kms north of Millbridge to just south of Steenburg Lake Road North on November 26, 2016 on the condition that the Rally carries \$5 million in liability insurance and that proof of such insurance is provided to the Clerk prior to the event and that the Rally will be responsible for the repair of the road caused by damage from said Rally use.

MOTION: (2016-251) WALKER – MARTIN

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 and for discussion purposes under Section 239(2)(b) and Section 239(2)(e) of the *Municipal Act*.

MOTION: (2016-252) CLARKE – REILLY

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

MOTION: (2016-253) CLARKE – MARTIN

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

MOTION: (2016-254) MARTIN – CLARKE

RESOLVED, THAT Council accepts the resignation of Bill Morrow as Equipment Operator and confirm his last day of work to be December 30, 2016.

MOTION: (2016-255) WALKER – CLARKE

RESOLVED, THAT Council approves the hiring of Neil Keller for the position of Equipment Operator on a full-time, permanent basis as at December 31, 2016, with wages and benefits to be the same as existing Equipment Operators pursuant to the current Collective Agreement.

MOTION: (2016-256) WALKER – CLARKE

THAT Council adjourns the regular meeting of September 06<sup>th</sup>, 2016 to meet again on October 04<sup>th</sup>, 2016 or at the call of the Reeve.

Adjourned: 3:03 p.m.

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REEVE: WANDA DONALDSON

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CLERK: BERNICE CROCKER