

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

JANUARY 12, 2021

Municipal Building

Mayor Clarke called the regular meeting of Council to Order at 1:05 p.m. on the above noted date, with Mayor Clarke, Deputy Mayor Carroll (with sound issues), Councillor Bridger, Councillor Reeds and Councillor Reilly all participating via zoom.

The meeting was opened with a reading from the Mayor.

Staff Present: N. Carrol, Clerk-Treasurer
G. Hagerman, Roads Supt.
S. Richardson, CBO-Bylaw Enforcement

MOTION: (2021-001) REEDS - BRIDGER

RESOLVED, THAT Council approves the Regular Meeting Minutes of December 01 & 21, 2020 Council meetings, as circulated.

Carried

MOTION: (2021-002) REEDS - BRIDGER

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

GENERAL:	\$289,221.04
ROADS:	\$104,468.58
COMMUNITY CENTRE:	\$002,331.88
FIRE:	<u>\$001,776.21</u>
TOTAL FOR DECEMBER:	\$397,797.71

Carried

Cathy Trimble presented information on Hastings Destination Trails Inc. (HDTI), incorporated as a not-for-profit March 2019, is a fully insured Regional Trail Committee (RTC) for Hastings County non-motorized trails.

She shared the successes of the group over the past few years and presented an opportunity for collaborative trails development with the group that showcases our wildly authentic nature, heritage, and culture. She asked for support from the Municipality in participating with the next steps of the group. Mayor Clarke thanked her for her time and invitation to participate and informed her that a decision on participation was scheduled to be discussed later in the meeting under new business.

MOTION: (2021-003) REILLY - REEDS

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

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Carried

MOTION: (2021-004) BRIDGER - REILLY

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for December, 2020, with amendment to 2019 difference in tax arrears.

Carried

MOTION: (2021-005) BRIDGER - REEDS

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

Carried

MOTION: (2021-006) BRIDGER - REED

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

Carried

MOTION: (2021-007) BRIDGER – REEDS

RESOLVED, THAT Council receives the Waste Management Committee Minutes from December 01, 2020, as submitted.

Carried

MOTION: (2021-008) BRIDGER – REEDS

RESOLVED, THAT Council requests that staff tender the contract for scrap metal.

Carried

MOTION: (2021-009) REEDS – BRIDGER

RESOLVED THAT, Council receives that Tri Area Medical Centre Advisory Committee minutes from November 03, 2020 as submitted.

Carried

MOTION: (2021-010) REILLY – REEDS

RESOLVED, THAT Council receives the Blue Algae report from the Clerk as submitted.

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Carried

MOTION: (2021-011) BRIDGER – REILLY

RESOLVED, THAT Council pay Limerick the requested \$27,500.00 for standby fees for the 2019 year.

Carried

MOTION: (2021-012) BRIDGER – REEDS

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2021-013) BRIDGER – REEDS

RESOLVED, THAT By-law No. 2021-01, being a by-law to confirm the proceedings of the Council for December 01 & 21, 2020, be passed this 13th day of January 12, 2021, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2021-014) BRIDGER – REEDS

RESOLVED, THAT By-law No.: 2021-02, being a By-law to authorize the borrowing of monies to meet the expenditures of the Township throughout the 2021 fiscal year, be passed this 12th day of January 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2021-015) BRIDGER - REEDS

RESOLVED, THAT By-law No.: 2021-03, being a By-law to provide for the 2021 interim tax levy and late payment charges, be passed this 12th day of January 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2021-016) BRIDGER – REEDS

RESOLVED, THAT By-law No.: 2021-04, being a By-law to authorizing execution of an agreement between the Council of The Corporation of the Township of Tudor and Cashel and Hastings County and Member

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Municipalities respecting the framework for cooperation and coordination of emergency responses.

Carried

MOTION: (2021-017) REEDS – REILLY

RESOLVED, THAT By-law No.: 2021-05, being a By-Law authorizing execution of an Agreement between The Corporation of the Township of Faraday and The Corporation of the Township of Tudor and Cashel to enter into an agreement to provide for the hiring of a Chief Building Official and By-law Enforcement Officer.

Carried

MOTION: (2021-018) REILLY - BRIDGER

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

Carried

MOTION: (2021-019) REEDS - REILLY

RESOLVED, THAT Council directs the clerk to apply for a summer student to assist with the digitalizing of the Municipal records such as, roll files and building permits.

Carried

MOTION: (2021-020) BRIDGER – REEDS

That Council directs staff to:

1. Participate in a non-motorized trails research project;
2. Complete a survey regarding your current trail assets, lack thereof or trail dreams; and
3. Participate in a virtual focus group to discuss opportunities for collaboration.

And further that the Municipality of Tudor and Cashel recognizes Hastings Destination Trails Inc. as the Regional Trails Committee (RTC).

Carried

MOTION: (2021-021) BRIDGER - REEDS

RESOLVED, THAT Council receives the draft appointments bylaw to be adopted at the February 02, 2021 meeting of Council.

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Carried

MOTION: (2021-022) REEDS - BRIDGER

RESOLVED, THAT Council approves, in principle, the application submitted by Alastair Gorman & Shirley Shepherd in regards to the sale of the shoreline road allowance in front of their property located at 331 Maple Landing Lane and described as PT LOT 26, CON 19; AND FURTHER, THAT Council directs the Clerk to forward the necessary documentation to the Township`s solicitor to commence the process.

Carried

DEFEATED

Tudor and Cashel resolution to investigate the introduction of ward boundaries for the 2022 Election.
Whereas, there have been election terms where geographic areas have had no representation on Council;
Whereas, there are 3 natural geographic areas that make up the township
Whereas, there are 3 councillors elected to council and each would represent a ward
The wards would be defined and determined by both geographic area and population
And that the office of Mayor and Deputy Mayor be elected from the township as a whole.

MOTION: (2021-023) REILLY – REEDS

RESOLVED THAT, Council passes a bylaw to initiate the wards system in Tudor and Cashel.

	YES	NO
BRIDGER		X
CLARKE	X	
REEDS	X	
REILLY	X	

MOTION: (2021-024) REEDS - REILLY

RESOLVED THAT, Council donate the remaining \$1000.00 from the 2020 donation account to the two food banks in the area.

Carried

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MOTION: (2021-025) REEDS - REILLY

RESOLVED, THAT Council supports the communication from Debbie France with regards to the need to review and provide a more formal regulation through the associated agencies and ministries to manage the illicit cannabis growing operations within our communities. Council endorses the petition put forth and requests the Clerk to have the link posted to the Township Facebook page and municipal website

Carried

MOTION: (2021-026) BRIDGER - REEDS

RESOLVED, THAT Council supports the request from Peel Regions request to have the assessment act amended to apply the existing exemptions for Ontario branches of the Royal Canadian Legion, for 2019 and subsequent years, to Ontario units of the Army, Navy, and Air Force Veterans in Canada.

Carried

MOTION: (2021-027) REILLY – REEDS

RESOLVED THAT, COUNCIL receives and files the Township of Nairn and Hyman requesting the provincial government to stop the mandatory closures of small businesses, as our municipality believes that these businesses are "essential" for not only taxes collected by the municipality but also the mental health of the owners, employees and clients of these businesses, and that these small businesses have not been linked to the spread of the virus;

AND BE IT FURTHER RESOLVED, that the provincial government be requested to address the inequity created between small businesses required to close and businesses permitted to open and continue sales

Carried

MOTION: (2021-028) BRIDGER – REEDS

RESOLVED THAT, COUNCIL receives and files The Town of Carleton Place request that the Government of Ontario: prioritize children and childcare as part of its overall post pandemic recovery plan; develop, adequately fund and release publicly a comprehensive plan that can support facilities through the provision of licensed childcare and early learning education; and provide increased funding to childcare providers reflective of COVID-19 operating cost increases to ensure a safe reopening and long-term sustainability for the sector.

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Carried

MOTION: (2021-029) REILLY – REEDS

RESOLVED THAT, COUNCIL receives and files the Municipality of Southwest Middlesex request for support to have the Federal Minister of Transportation address concerns regarding municipal drainage matters and the need for coordination with the national railways.

Carried

DEFEATED

Resolved that Council request that the Egan Creek Road be maintained as agreed upon in the 2013 Minimum Maintenance bylaw and find an alternative way to create a safe turnaround.

MOTION: (2021-030) REILLY – BRIDGER

RESOLVED, THAT COUNCIL request the sign for winter maintenance be returned to the Renata Lane Turn-around by the Roads Supt.

	YES	NO
BRIDGER	X	
CLARKE	X	
REEDS		X
REILLY	X	

Carried

MOTION: (2021-031) REEDS - REILLY

To approve closed meeting minutes of December 21, 2020 under section S. 239(2) (b) of the Municipal Act 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, and S. 239 (2) (k) in regards to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board as well as further discussion on matters under section S. 239 (2) (k) in regards to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

MOTION: (2021-032) BRIDGER – REEDS

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

Carried

MOTION: (2021-033)

CARROLL - BRIDGER

RESOLVED, THAT Council adjourns the regular meeting of January 12, 2021 to meet again on February 02, 2021 or at the call of the Mayor.

Carried

Adjourned: 3:40 p.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL

DRAFT