

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

SEPTEMBER 01, 2020

Municipal Building

Mayor Clarke called the regular meeting of Council to Order at 1:00 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  
G. Hagerman, Roads Supt.  
S. Richardson, CBO-Bylaw Enforcement Officer

MOTION: (2020-235) CARROLL - REEDS

RESOLVED, THAT Council approves the Special Meeting and Regular Meeting Minutes of AUGUST 04 & 17, 2020 Council meetings, as circulated.

Carried

MOTION: (2020-236) BRIDGER - REEDS

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

GENERAL:	\$065,463.09
ROADS:	\$073,517.12
COMMUNITY CENTRE:	\$000,656.80
FIRE:	<u>\$000,000.00</u>
TOTAL FOR JULY.:	\$139,637.01

Carried

At this time Mr. Hederson was welcomed by the Mayor. Mr. Hederson presented a slide show with information and figures derived from the Township Financial Statements and Budgets. Mr. Hederson is questioning the Township Reserve Funds and the purpose of the Funds. He has requested a report to be drafted and delivered within the next 45 days laying out the criteria for the reserves and the purpose of the reserves. Mayor Clarke thanked Mr. Hederson for his time and information.

Mr Dan Carter joined the meeting via Zoom Conference and presented on the benefits of supporting the mandating of Hemp and Hemp based products and solutions in the Canadian Sustainable Development Strategy. Mr Carter is requesting that the Township show their support by becoming a member of the

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Canadian Hemp Farmers Alliance. Mayor Clarke thanked Mr. Carter for his time and information.

MOTION: (2020-237) BRIDGER - CARROLL

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

Carried

MOTION: (2020-238) BRIDGER - REEDS

RESOLVED, THAT Council directs the clerk to set up a meeting with representatives from Municipal Property Assessment Corporation to explain how the assessment of property is derived and differs between a maintained road and unmaintained road.

Carried

Council would like the discussion of the diversion of cash handing from the Waste Sites be discussed by the Waste Site Committee.

MOTION: (2020-239) BRIDGER - CARROLL

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

Carried

MOTION: (2020-240) BRIDGER - REEDS

RESOLVED, THAT Council receives the Roads Committee Minutes from AUGUST 11, 2020, as submitted.

Carried

MOTION: (2020-241) REEDS - CARROLL

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

Carried

MOTION: (2020-242) CARROLL - REEDS

THAT Council goes into By-laws.

Carried

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MOTION: (2020-243) REEDS - CARROLL

RESOLVED, THAT By-law No. 2020-33, being a by-law to confirm the proceedings of the Council for August 04, 17, 2020, be passed this 01<sup>st</sup> day of September, 2020, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2020-244) REEDS - CARROLL

RESOLVED, THAT By-law No.: 2020-34, being a By-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of the corporation of the Township of Tudor and Cashel (the "municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC, be passed this 01<sup>st</sup> day of September, 2020, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

Council has asked that By-law No.: 2020-35, being a By-law to establish PT LT 33 CON West Hastings Road, Tudor Township PT 3 21R25641, as public travelled highway, be deferred until the October meeting of Council and accompanied by supporting documentation.

MOTION: (2020-245) BRIDGER - CARROLL

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

Carried

MOTION: (2020-246) REEDS - BRIDGER

RESOLVED, THAT Council is agreeable to discussing the addition of a bylaw enforcement officer to the shared service agreement for CBO services with Wollaston and Faraday, and beginning the process to enact a bylaw to license Short Term Accommodation properties within our geographic boundaries.

Carried

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MOTION: (2020-247) REEDS - REILLY

RESOLVED, THAT Council directs the clerk to draft a bylaw to establish Administrative Penalties for non-compliance with by-laws of the corporation, to be brought to Council at the October regular meeting of Council.

Carried

MOTION: BRIDGER

RESOLVED, THAT Council requests that there be an amendment to the Procedural Bylaw to have all five elected official votes recorded for each resolution of Council.

The motion failed, no seconder to move the motion

Defeated

MOTION: BRIDGER

RESOLVED, THAT Council deems the baseball diamond owned by the Township to be a surplus asset and should explore the disposal of this piece of property.

The motion failed, no seconder to move the motion

Defeated

Council is not interested in going forward with the introduction of issuing Marriage Licenses through the municipal office or performing Civil Marriage Services at this time.

MOTION: (2020-248) REILLY – CARROLL

RESOLVED, THAT Council Tudor and Cashel Township supports the City of Port Colborne request for the private members bill 164: Protecting Vulnerable Persons in Supportive Living Accommodation Act 2019 at the Legislative Assembly of Ontario

OPPOSED by Councillor Bridger, Councillor Reeds & Mayor Clarke

Defeated

MOTION: (2020-249) BRIDGER – REEDS

RESOLVED, THAT Council waives the requirements of Bylaw 2018-37 section 5.3 with regards to the requirement to obtain 3 quotes for the purchase of a Fire Truck; in the event that a Truck, meeting the requirements of the Township were to be available for auction through

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the GOV-Deals Auction site or other such Government Auctioning site up to the \$25,000 limit of the clause.

OPPOSED by Councillor Reilly, FAVOURED by Deputy Mayor Carroll

Carried

MOTION: (2020-250)

REEDS – CARROLL

RESOLVED, THAT Council adjourns the regular meeting of September 1<sup>st</sup>, 2020 to meet again on October 6<sup>th</sup>, 2020 or at the call of the Mayor.

Carried

Adjourned: 3:20 p.m.

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MAYOR: LIBBY CLARKE

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CLERK: NANCY CARROL

DRAFT