

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
February 02, 2021
371 Weslemkoon Lake Road, GILMOUR, ON**

*****Please ensure all phones are on mute.***
The meeting will be held via teleconference, due to COVID-19.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86955665549>

Meeting ID: 869 5566 5549

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Find your local number: <https://us02web.zoom.us/j/86955665549>

1:00 CALL TO ORDER – REGULAR MEETING

- Open with a reading by the Mayor
- Declaration of Conflict of Interest
- Approval of Minutes of January 12, 2021
- Approval of Accounts Paid

1:05 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

- | | |
|------------------------------|------------------------|
| 1. Hastings County - Various | 6. Quinte Conservation |
| 2. MPP & MP Media Releases | 7. MISC. |
| 3. MPAC | 8. EOMF |
| 4. EOWC | 9. OHRC |
| 5. Crowe Valley Conservation | 10. Ombudsman |

1:10 REPORTS

Clerk, Roads Superintendent, Road Committee Minutes, Finance & Asset Management Committee Minutes

1:30 OLD BUSINESS

1. Report on Election Ward Boundaries

1:45 BY-LAWS

1. Resolution to go into by-laws required
2. 2021-06: Confirming By-law
3. 2021-07: Appointments By-law
4. Resolution to come out of by-laws required

2:00 NEW BUSINESS/POSSIBLE ACTION

1. Request to move \$97,555.88 from Roads reserves to cover the Township portion of funds spent in 2020 through the ICIP grant. It had been budgeted in 2020 to use the Gas tax funding, but upon review of the agreement the Township is not permitted to stack Provincial or federal funding beyond the prescribed percentages. The funds must come from municipal funds.

RESOLVED, THAT Council approves, the movement of funds from Roads Reserves to cover the municipally funded portion of the Weslemkoon Lake Road Rehabilitation Project.

2. Madoc Township Letter to Hastings County Representatives with regards to the location of an Ambulance Bay to improve response times.

Council _____ the county choosing to build an ambulance bay in Madoc Township to potentially allow for shorter response times in the area.

3. Request from the Township of South-West Oxford for support of the use of Automatic Speed Enforcement(ASE) (photo radar) by Municipalities through the passing of regulations for Municipalities to use ASE.

Resolved that, Council _____ Township of South-West Oxford for support of the use of Automatic Speed Enforcement(ASE) (photo radar) by Municipalities through the passing of regulations for Municipalities to use ASE.

4. Request from the Municipality of Charlton and Dack to have the Province of Ontario review the recommendations made and investigate the unethical practice of preferred vendors who are paid substantial amounts over industry standards, despite COVID-19 delays, as insurance premiums will soon be out of reach for many communities.

Resolved that, Council _____ the request from the Municipality of Charlton and Dack to have the Province of Ontario review the recommendations made and investigate the unethical practice of preferred vendors who are paid substantial amounts over industry standards, despite COVID-19 delays, as insurance premiums will soon be out of reach for many communities.

2:40 CLOSED MEETING

To approve closed meeting minutes of January 12, 2021 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 and for further discussion on matter 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.

Adjournment

If you require any accommodations for a disability in order to attend or participate in meetings or events, please contact the municipal office at 613-474-2583.