

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

April 02, 2019

Municipal Building

Reeve Clarke called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present. No potential conflict of interest was declared. The meeting was opened with a reading from the Reeve.

Staff Present: B. Crocker, Clerk-Treasurer

MOTION: (2019-069) CARROLL - REILLY

RESOLVED, THAT Council approves the Minutes of the March 05, 2019 Council meeting, as circulated.

MOTION: (2019-070) CARROLL - REIDS

RESOLVED, THAT Council approves the Accounts for March, 2019 as follows:

GENERAL:	\$247,900.61
ROADS:	\$056,141.82
COMMUNITY CENTRE:	\$001,987.47
FIRE:	<u>\$023,416.66</u>
TOTAL FOR MAR.:	\$329,446.56

At this time, the Reeve introduced Joanna Park from the auditing firm of Baker Tilly. Ms. Park provided a Powerpoint presentation outlining the year-end audit. Paper copies of this presentation were also presented to all members of council. Ms. Park discussed all aspects of the year-end audit and allowed members of council to ask questions throughout the presentation. A clean audit opinion was provided. Ms. Park presented members of council with the audit letter. When completed, the following resolution was adopted:

MOTION: (2019-071) BRIDGER - REILLY

RESOLVED, THAT Council directs 2 members of council to sign the audit letter dated April 02, 2019; and that Council approves the financial statements, as presented.

MOTION: (2019-072) CARROLL – REEEDS

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

MOTION: (2019-073) REILLY – REEDS

RESOLVED, THAT Council agrees to extend the time-frame to 30 minutes for delegates Connie Robinson and Debra Murphy at the May 07, 2019 council meeting.

MOTION: (2019-074) BRIDGER – CARROLL

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for March, 2019, as submitted.

MOTION: (2019-075) CARROLL – REEDS

RESOLVED, THAT Council receives the Roads Superintendent Report for March, 2019, as submitted;

MOTION: (2019-076) CARROLL - REILLY

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of March 12, 2019, as submitted.

MOTION: (2019-077) CARROLL - REEDS

RESOLVED, THAT Council receives the Sustainability Minutes for March 05th, 2019, as submitted.

MOTION: (2019-078) REEDS – CARROLL

RESOLVED, THAT Council receives the Waste Management Committee Minutes for March 05, 2019, as submitted.

MOTION: (2019-079) BRIDGER – CARROLL

RESOLVED, THAT Council receives the Recreation Committee Report dated March, 2019, as submitted.

MOTION: (2019-080) REEDS – REILLY

RESOLVED, THAT Council directs the Clerk to contact Jason Post at Limerick Township to obtain information pertaining to Steenburg Lake Road South.

MOTION: (2019-081) CARROLL – REILLY

THAT Council goes into By-laws.

MOTION: (2019-082) REILLY - REEDS

RESOLVED, THAT By-law No. 2019-14, being a by-law to confirm the proceedings of Council for March 05, 2019, be passed this 02nd, day of April, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-083) REILLY - REEDS

RESOLVED, THAT By-law No. 2019-15, being a by-law to appoint Ewart O'Dwyer as Integrity Commissioner for the Township, be passed this 02nd day of April, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-084) REILLY – REEDS

RESOLVED, THAT By-law No. 2019-16, being a by-law to appoint a Building Inspector in the absence of the Chief Building Official, be passed this 02nd day of April, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-085) REILLY - CARROLL

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

MOTION: (2019-086) REILLY - BRIDGER

RESOLVED, THAT Council supports the correspondence received from the City of Quinte West in regards to reducing or eliminating the use of bottled water wherever possible.

MOTION: (2019-087) REILLY - REEDS

RESOLVED, THAT Council supports the correspondence received from Hastings Prince Edward Public Health Unit in regards to reducing the risk of West Nile virus in our area;

AND FURTHER RESOLVED THAT, The Township of Tudor and Cashel gives permission to Hastings Prince Edward Public Health to carry out larviciding activities to present and/or control West Nile virus in our area, if deemed necessary.

MOTION: (2019-088) REILLY - REEDS

RESOLVED, THAT Council appoints Councillor Bob Bridger to the Quinte Conservation Authority Committee in the place of Deputy-Reeve Ron Carroll, effective May 01, 2019.

MOTION: (2019-089) BRIDGER - REEDS

RESOLVED, THAT Council supports the correspondence received by the Deputy Clerk-Treasurer and hereby directs the Clerk to proceed with the process for amending the comprehensive zoning by-law Z-2010-01 to change the minimum square footage requirements.

MOTION: (2019-090) REILLY - CARROLL

WHEREAS hydro is essential for all individuals and the cost to receive hydro should not be so excessive that individuals cannot afford it;

AND WHEREAS the cost for service delivery for hydro should be affordable to all individuals;

AND WHEREAS the Hydro One invoices received over the last few months for the Township of Tudor and Cashel have indicated that 46% to 56% of the total cost has been related to service delivery fee;

AND WHEREAS the Township of Tudor and Cashel believes the cost for service delivery is not affordable to the Township or its residents;

AND WHEREAS the Township of Tudor and Cashel believes that Hydro One and the Ontario Energy Board should review its plans regarding delivery service to ensure that the cost of service delivery is fair to everyone;

NOW THEREFORE BE IT RESOLVED THAT a copy of this motion be circulated to Hydro One, Daryl Kramp, MPP Hastings-Lennox & Addington, the Hon. Doug Ford, Premier of Ontario, Ontario Energy Board, all municipalities and the Association of Municipalities of Ontario.

MOTION: (2019-091) REEDS - REILLY

RESOLVED, THAT Council directs the Clerk to contact Limerick Township in regards to concerns as discussed at this meeting regarding the Fire Agreement.

MOTION: (2019-092) CARROLL - REEDS

RESOLVED, THAT Council goes into a closed meeting under the *Municipal Act* to approve the closed meeting minutes of March 05th, 2019 under Section 239(2)(d) pertaining to labour relations or employee negotiations and for further discussion under Section 239(2)(d) and under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

MOTION: (2018-093) REEDS – BRIDGER

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

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MOTION: (2018-094) BRIDGER – REEDS

RESOLVED, THAT Council adjourns the regular meeting of April 02nd, 2019 to meet again on May 07th, 2019 or at the call of the Reeve.

Adjourned: 3:56 p.m.

REEVE: LIBBY CLARKE

CLERK: BERNICE CROCKER