

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

August 07, 2018

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: (2018-161) WALKER - WALKER

RESOLVED, THAT Council approves the Minutes of the July 03, 2018 Council meetings, as circulated, as amended.

MOTION: (2018-162) CLARKE - MARTIN

RESOLVED, THAT Council approves the Accounts for July, 2018 as follows:

GENERAL:	\$073,146.63
ROADS:	\$072,099.84
COMMUNITY CENTRE:	\$010,185.72
FIRE:	<u>\$002,948.19</u>
TOTAL FOR JULY:	\$158,380.38

Stacey Bibby attended on behalf of the Belleville General Hospital Foundation. Prior to the meeting, Ms. Bibby had provided a QHC Belleville General Hospital brochure. Ms. Bibby spoke about the primary care hospitals associated with Belleville General and these included Trenton Memorial, Prince Edward County Memorial and North Hastings with Belleville General being the largest hospital of the 4 hospitals. Ms. Bibby spoke about the core primary care services which included ER, acute inpatient beds, diagnostics and clinics. She also spoke about the regional services provided by Belleville General which included obstetrics, ICU, surgery, internal medicine, oncology, mental health – inpatient and outpatient, inpatient rehab and rehab day, behavioural support transitions unit, children’s treatment centre and advanced diagnostics: MRI, CT, cardiopulmonary, bone mineral density, nuclear medicine, lab-in-interventional radiology. Ms. Bibby continued to speak about capacity, finances, improvement efforts and technology. Ms. Bibby indicated that the annual operating budget for the hospital is \$200 million. She indicated that the Foundation has purchased many necessary items for the hospital and confirmed that the government does not provide funding to the hospital for new equipment. The presentation was informative and once completed, council members had an opportunity to ask questions. The Reeve thanked Ms. Bibby for attending.

MOTION: (2018-163) MARTIN – WALKER

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

MOTION: (2018-164) MARTIN – WALKER

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for July, 2018, as submitted.

MOTION: (2018-165) WALKER - MARTIN

RESOLVED, THAT Council receives the Roads Superintendent Report for July, 2018, as submitted.

MOTION: (2018-166) CLARKE - MARTIN

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of July 10, 2018, as submitted.

MOTION: (2018-167) WALKER - REILLY

RESOLVED, THAT Council receives the Cemetery Board Meeting Minutes held on June 18th, 2018, as submitted.

MOTION: (2018-168) MARTIN - CLARKE

RESOLVED, THAT Council directs the Clerk to prepare a Request for Proposal for the Main Street Revitalization Funding as discussed at the meeting.

MOTION: (2018-169) REILLY - WALKER

THAT Council goes into By-laws.

MOTION: (2018-170) CLARKE - REILLY

RESOLVED, THAT By-law No. 2018-28, being a by-law to confirm the proceedings of Council for July 03, 12 and 17, 2018, be passed this 07th, day of

August, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-171) WALKER - CLARKE

RESOLVED, THAT By-law No. 2018-29, being a by-law to establish a Joint Compliance Audit Committee and Appoint Committee Members, be passed this 07th day of August, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-172) MARTIN - WALKER

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

MOTION: (2018-173) CLARKE - MARTIN

THAT Council supports the correspondence received from The City of Niagara Falls in regards to requesting that all Ontario municipal governments, represented by Association of Municipalities of Ontario (AMO), stand together with Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

AND FURTHER RESOLVED, THAT AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

AND FURTHER RESOLVED, THAT AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations.

MOTION: (2018-174) REILLY - CLARKE

RESOLVED, THAT Council supports the correspondence received from The Corporation of the Township of North Kawartha in regards to requesting that Crowe Valley Conservation Authority (CVCA) amend their 2018 budget and reduce the amount of the special benefiting levy charged to all members by the actual legal costs to date and the remaining amount be deducted from the second municipal payments due by September 30, 2018.

MOTION: (2018-175) REILLY - CLARKE

RESOLVED, THAT Council supports the correspondence received from The Corporation of the Township of North Stormont in regards to requesting the Province of Ontario extend its areas of responsibility to include any costs that Municipalities may have to inherit from Green Energy projects such as water quality, site restoration and infrastructure repair.

MOTION: (2018-176) REILLY - WALKER

RESOLVED, THAT Council receives and files the correspondence received from Howick Township in regards to petitioning the Bereavement Authority of Ontario to amend Ontario Regulations 30/11 to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other municipal cemetery funds are exhausted.

MOTION: (2018-177) WALKER - REILLY

RESOLVED, THAT Council accepts the petition received from the residents of Gunter Lake Road in regards to lowering the speed limit from 40 km/hour to 20 km/hour along Gunter Lake Road and hereby requests the Clerk to prepare a by-law for the next regular meeting of council.

MOTION: (2018-178) WALKER - CLARKE

RESOLVED, THAT Council approves the sale of the shoreline road allowance in front of the property owned by Jenny and Donald Winter at 934 Steenburg Lake Road South, described as Lot 24 on PLAN 1399;

AND FURTHER THAT, Council directs the Clerk to send the necessary documentation to the Township's solicitor to commence the process of the sale of the shoreline road allowance.

MOTION: (2018-179) MARTIN – WALKER

RESOLVED, THAT Council goes into a closed meeting to approve the closed meeting minutes of July 03, 12 and 17, 2018 under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(d) pertaining to labour relations or

employee negotiations under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and for further discussion under Section 239(2)(b), (d) and (e).

MOTION: (2018-180) CLARKE – REILLY

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

MOTION: (2018-181) WALKER – MARTIN

RESOLVED, THAT Council adjourns the regular meeting of August 07th, 2018 to meet again on September 04th, 2018 or at the call of the Reeve.

Adjourned: 2:42 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER