

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

December 04, 2018

Municipal Building

The Clerk called the inaugural meeting to order at 12:30 p.m. on the above noted date with all members present with the exception of Councillor Reilly. The Clerk welcomed everyone and then read the Declaration of Elected Office aloud. Once the Declaration had been read, the Clerk then arranged for those council members in attendance to sign the Declaration. Reeve Clarke then announced a short meet and greet on the other side of the community centre for all those in attendance.

Councillor Reilly arrived at approximately 12:40 p.m. at which time the Clerk read the Declaration of Elected Office to her prior to her signing the same.

Reeve Clarke called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present. A declaration of potential conflict of interest was declared by Councillor Reeds in regards to New Business #5 pertaining to the draft By-law. The meeting was opened with a reading from the Reeve.

Staff Present: B. Crocker, Clerk-Treasurer

MOTION: (2018-250) CARROLL - REILLY

RESOLVED, THAT Council approves the Minutes of the November 06, 2018 Council meetings, as circulated, as amended.

MOTION: (2018-251) CARROLL - BRIDGER

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

GENERAL:	\$053,749.80
ROADS:	\$114,651.27
COMMUNITY CENTRE:	\$001,863.91
FIRE:	<u>\$000,000.00</u>
TOTAL FOR NOV.:	\$170,264.98

MOTION: (2018-252) CARROLL – REILLY

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

MOTION: (2018-253) CARROLL – REILLY

RESOLVED, THAT Council directs the Clerk to remove the OPP information from the correspondence package.

MOTION: (2018-254) REEDS – BRIDGER

RESOLVED, THAT Council supports having two members of council meet with two members of Tweed Township council to discuss the possibility of allowing some property owners in Tweed Township use of the Grimsthorpe Disposal Site.

MOTION: (2018-255) CARROLL – REEEDS

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

MOTION: (2018-256) CARROLL - BRIDGER

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

MOTION: (2018-257) REEDSR - CARROLL

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of November 13, 2018, as submitted.

MOTION: (2018-258) CARROLL - BRIDGER

RESOLVED, THAT Council receives the Sustainability Meeting Minutes of November 06th, 2018, as amended.

MOTION: (2018-259) REEDS - CARROLL

RESOLVED, THAT Council receives the Library Board Meeting Minutes of November 12th, 2018, as submitted.

MOTION: (2018-260) BRIDGER - REEDS

RESOLVED, THAT Council receives the Recreation Committee Meeting Report, as submitted.

MOTION: (2018-261) BRIDGER – REEDS

RESOLVED, THAT Council agrees to opt-in in regards to allowing retail cannabis stores to operate within the Township.

AND FURTHER RESOLVED, THAT Council directs the Clerk to notify the Alcohol and Gaming Commission of Ontario of council's decision.

MOTION: (2018-262) BRIDGER – REEDS

RESOLVED, THAT Council supports Mark and Tracey Voison in regards to their endeavour to obtain a license for a retail cannabis store.

MOTION: (2018-263) REILLY - CARROLL

THAT Council goes into By-laws.

MOTION: (2018-264) REILLY - CARROLL

RESOLVED, THAT By-law No. 2018-35, being a by-law to confirm the proceedings of Council for November 06, 2018, be passed this 04th day of December, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-265) REILLY - BRIDGER

RESOLVED, THAT By-law No. 2018-36, being a by-law to authorize the Reeve and Clerk to sign a Recycling Agreement with Raymond R. Reid Transportation Ltd., be passed this 04th day of December, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-266) BRIDGER – REEEDS

RESOLVED, THAT By-law No. 2018-37, being a by-law to adopt a Procurement Policy, be passed this 04th day of December, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

Opposed: Councillor Reilly and Councillor Carroll

MOTION: (2018-267) REEDS – REILLY

RESOLVED, THAT By-law No. 2018-38, being a by-law to authorize the Reeve and Clerk to sign an Extension Agreement pertaining to Assessment Roll Number 12 48 000 020 10535, be passed this 04th day of December, 2018.

MOTION: (2018-268) CARROLL - BRIDGER

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

MOTION: (2018-269) BRIDGER - REEDS

RESOLVED, THAT Council supports the correspondence received from the Town of Kearney in regards to supporting the re-establishment of a multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections.

MOTION: (2018-270) CARROLL - BRIDGER

RESOLVED, THAT Council supports the 5-year Strategic Plan, as amended.

MOTION: (2018-271) BRIDGER – CARROLL

RESOLVED, THAT Council extend the time-frame for the delegation with Mike Bossio, MP for the January 08th, 2019 council meeting.

MOTION: (2018-272) REEDS - REILLY

RESOLVED, THAT Council approves the Risk Assessment Plan, as presented.

The last item on the Agenda before the closed meeting was in regards to a draft By-law restricting vehicular access on various roads. It was at this time that Councillor Bridger declared verbally he had a conflict of interest. Reeve Clarke thanked Councillor Bridger for declaring the conflict of interest. Council began to discuss the draft by-law and during the discussion process, Councillor Bridger tried to speak to the issue. Reeve Clarke reminded Councillor Bridger of the conflict of interest he declared a few times but Councillor Bridger continued to speak to the issue being discussed. Reeve Clarke eventually asked Councillor Bridger to leave the room, which he did. Further discussion continued at this time and the following resolution was adopted:

MOTION: (2018-273) REILLY - CARROLL

RESOLVED, THAT Council tables the draft By-law in regards to restricting access to seasonally maintained roads within the Township with further clarification to Schedule "A".

MOTION: (2018-274) BRIDGER – REEDS

RESOLVED, THAT Council goes into a closed meeting to approve the closed meeting minutes of November 06th, 2018 under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239(2)(d) pertaining to labour relations or employee negotiations and 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) and (d) of the *Municipal Act*.

MOTION: (2018-275) REEDS – REILLY

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

MOTION: (2018-276) BRIDGER – CARROLL

RESOLVED, THAT Council adjourns the regular meeting of December 04th, 2018 to meet again on January 08th, 2019 or at the call of the Reeve.

Adjourned: 2:57 p.m.

REEVE: LIBBY CLARKE

CLERK: BERNICE CROCKER