

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

January 09, 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: (2018-001) WALKER - CLARKE

RESOLVED, THAT Council approves the Minutes of the December 05, 2017 Council meetings, as circulated.

MOTION: (2018-002) MARTIN - CLARKE

RESOLVED, THAT Council approves the Accounts for December, 2017 as follows:

GENERAL:	\$256,299.17
ROADS:	\$123,709.60
COMMUNITY CENTRE:	\$002,764.51
FIRE:	<u>\$ 000,000.00</u>
TOTAL FOR DEC.:	\$382,773.28

The first scheduled delegates, Scott Semple, Staff Sergeant and Brad Milburn, Emergency Response Team Sergeant, from Madoc OPP were not able to attend the meeting.

The next delegate to speak was Jerry Chadwick in regards to North Jordan Lake Road. Mr. Chadwick began by thanking council for their commitment to the Township. Mr. Chadwick provided a brief background regarding his time spent on North Jordan Lake Road. He then discussed his concerns pertaining to a letter sent by the Clerk to all individuals owning property along North Jordan Lake Road as it related to ploughing of the road. Mr. Chadwick also discussed budget restraints as it related to the road. Mr. Chadwick also presented three requests to the Township: that ploughing must continue and council pass a by-law that was listed on the Agenda; an apology from the Clerk in regards to the letter she sent to all property owners; and the fact that he believed a cottage owner should be elected to council. Mr. Chadwick thanked council for the opportunity to speak to council. An open discussion occurred at this time between council and those in attendance in regards to parking, rental of properties including rental through AirBnB, a mechanism regarding towing, Roads Committee discussions regarding towing and council being proactive in regards to vehicles blocking the road. Due to time constraints the discussion ended. Council was thanked for listening.

MOTION: (2018-003) CLARKE – REILLY

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

MOTION: (2018-004) WALKER – MARTIN

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for December, 2017, as submitted.

MOTION: (2018-005) MARTIN – CLARKE

RESOLVED, THAT Council directs two members of council to sign the audit letter from Collins Barrow dated December 07, 2017.

MOTION: (2018-006) MARTIN – WALKER

RESOLVED, THAT Council receives the Roads Superintendent Report for December, 2017, as submitted.

MOTION: (2018-007) CLARKE - MARTIN

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes for December 12, 2017, as submitted.

MOTION: (2018-008) WALKER - REILLY

RESOLVED, THAT Council receives the Sustainability Committee Minutes for December 05, 2017, as submitted.

MOTION: (2018-009) CLARKE - WALKER

RESOLVED, THAT Council receives the Library Minutes dated November 13, 2017, as submitted.

MOTION: (2018-010) MARTIN – WALKER

THAT Council goes into By-laws.

MOTION: (2018-011) WALKER - REILLY

RESOLVED, THAT By-law No. 2018-01, being a by-law to confirm the proceedings of Council for December 05, 2017, be passed this 09th day of January, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-012) MARTIN - REILLY

RESOLVED, THAT By-law No. 2018-02, being a by-law to authorize the borrowing of monies to meet the expenditures of the Township throughout the 2018 fiscal year, be passed this 09th day of January, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-013) MARTIN - WALKER

RESOLVED, THAT By-law No. 2018-03, being a by-law to appoint Officials for the ensuing year, be passed this 09th day of January, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-014) REILLY - MARTIN

RESOLVED, THAT By-law No. 2018-04, being a by-law to provide for the 2018 interim tax levy and late payment charges, be passed this 09th day of January, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-015) CLARKE - MARTIN

RESOLVED, THAT By-law No. 2018-05, being a by-law to provide standards for the maintenance of the physical condition and occupancy of property in the Township, be passed this 09th day of January, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-016) WALKER - REILLY

RESOLVED, THAT By-law No. 2018-06, being a by-law to regulate parking within the boundaries of the Township, be passed this 09th day of January, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-017) WALKER - CLARKE

RESOLVED, THAT By-law No. 2018-07, being a by-law to appoint a Deputy Clerk-Treasurer for the Township, be passed this 09th day of January, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-018) MARTIN - REILLY

RESOLVED, THAT By-law No. 2018-08, being a by-law to provide for the changing of the road name for Jolley Lane, be passed this 09th day of January, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-019) CLARKE - REILLY

RESOLVED, THAT By-law No. 2018-09, being a by-law accepting services offered through a joint services contract with The Corporation of the County of Hastings in regards to the appointment of Local Authority Services as the Close Meeting Investigator, be passed this 09th day of January, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-020) MARTIN - WALKER

RESOLVED, THAT By-law No. 2018-10, being a by-law setting out remuneration and expenses for council members, be passed this 09th day of January, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-021) MARTIN - WALKER

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

MOTION: (2018-022) MARTIN - CLARKE

RESOLVED, THAT Council directs the Clerk to apply for financial assistance to hire a student through the 2018 Canada Summer Jobs Program.

MOTION: (2018-023) REILLY – CLARKE

RESOLVED, THAT Council supports the correspondence received from the Corporation of the City of Clarence-Rockland in regards to opposing Bill 160.

MOTION: (2018-024) MARTIN - CLARKE

RESOLVED, THAT Council approves, in principle, the application submitted by Attila Kayo in regards to the sale of the shoreline road allowance in front of his property located at 130 James Lane and described as Lot 28, PLAN 1607; AND FURTHER, THAT Council directs the Clerk to forward the necessary documentation to the Township's solicitor to commence the process.

MOTION: (2018-025) CLARKE – MARTIN

RESOLVED, THAT Council goes into a closed meeting to approve the closed meeting minutes of December 09th, 2017 under Section 239(2)(d) pertaining to labour relations or employee negotiations and under Section 239(2)(e) of the Municipal Act 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) pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2018-026) WALKER – MARTIN

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

MOTION: (2018-027) WALKER – MARTIN

RESOLVED, THAT Council adjourns the regular meeting of January 09th, 2018 to meet again on February 06th, 2018 or at the call of the Reeve.

Adjourned: 2:39 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER