

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

January 07, 2020

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  
G. Hagerman, Roads Superintendent  
S. Richardson, Building Official

MOTION: (2020-001) REILLY - REEDS

RESOLVED, THAT Council approves the Minutes of the December 03, 2019 Council meeting, as circulated.

MOTION: (2020-002) CARROLL - REEDS

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

GENERAL:	\$249,918.57
ROADS:	\$097,409.59
COMMUNITY CENTRE:	\$016,930.05
FIRE:	<u>\$014,369.12</u>
TOTAL FOR DEC.:	\$378,627.33

At this time of the meeting, Tim Pidduck and Cathy Redden attended on behalf of Crowe Valley Conservation Authority in regards to the 2020 draft budget. Cathy provided a brief background of what took place in 2019 at the Conservation Authority. She discussed the shortfall of approximately \$60,000.00 from the government transfer payments and how the Board had to utilize a small reserve to help with the shortfall of funding. Ms. Redden mentioned that the Conservation Authority is the smallest authority in Ontario based on population. When the budget was being set, she indicated that members and staff were very careful in what was to be done. She further confirmed that she had met with her MP and also Daryl Kramp to provide background information about the Conservation Authority and the issues and challenges being faced from the impact of the shortfall of funding. Tim Pidduck also mentioned that funding was cut by 50% from the Province. Tim indicated that the shortfall of funding really hurt the small rural Conservation Authorities and just allowed the authorities to conduct the core mandates. Mr. Pidduck indicated that there is supposed to be additional consultations held in early 2020 with the hopes that the Province will realize the difference between small and large Conservation

Authorities. He further indicated that no additional expenses have been added to the 2020 budget and that the Authority has trimmed all expenses that they can. He indicated that budget increase of 9.3% represents the shortfall of funding. Council members were also allowed to ask questions after Cathy and Tim had finished speaking. Concerns were raised about the cost of the phone expenses. Mr. Pidduck indicated that the Authority has to monitor 13 gauges which each require its own telephone. He indicated that the Authority must use landlines for the gauges as this is the only reliable source. He also mentioned that there are 3 phone lines in the office and 2-3 cell phones. The possibility of looking into VOIP (Voice Over IP) was mentioned in the hopes of saving some money for the Authority. It was also mentioned that maybe the Authority could look into a new service provider that may save the Authority some money. Mr. Pidduck advised that in order to save costs, the Authority must look at a software change which is quite costly. Council members were advised that this is on the Authority's list to look into for budgeting purposes but that the Authority just did not have the funds for such a large purchase at this time. Mr. Pidduck also indicated that the Authority is mandated under the Ministry of Environment, Conservation and Parks now but that there is still some mandate controlled under the Ministry of Natural Resources and Forestry. With no further items to be discussed, the Reeve thanks both Cathy Redden and Tim Pidduck for attending the meeting.

MOTION: (2020-003) REEDS – CARROLL

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

MOTION: (2020- 004) REILLY – REEDS

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

MOTION: (2020-005) REEDS – BRIDGER

RESOLVED, THAT Council receives the Roads Superintendent's Report for December 2019, as submitted.

MOTION: (2020-006) REILLY – REEDS

RESOLVED, THAT Council approves the Request for Proposal for the Weslemkoon Lake Road Rehabilitation Project as submitted by Greer Galloway based on the proposed fee of \$85,924.00, excluding HST.

MOTION: (2020-007) CARROLL – BRIDGER

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of December 09, 2019, as submitted.

MOTION: (2020-008) CARROLL – BRIDGER

RESOLVED, THAT Council receives the Sustainability Minutes dated December 03, 2019, as submitted.

MOTION: (2020-009) BRIDGER - REILLY

RESOLVED, THAT Council directs the Sustainability Committee to investigate the costs in regards to having the playground equipment inspected.

MOTION: (2020- 010) CARROLL – REEDS

RESOLVED, THAT Council receives the Building Department Report for the 2019 year, as submitted.

MOTION: (2020-011) REEDS – REILLY

RESOLVED, THAT Council rescinds Resolution 2019-318 and hereby approves the amended draft Agreement between the Municipality of Centre Hastings, the Township of Madoc and the Township of Tudor and Cashel and hereby directs the Clerk to bring it back in the form of a By-law pending approval by council for the Municipality of Centre Hastings and Township of Madoc.

MOTION: (2020-012) BRIDGER – CARROLL

RESOLVED, THAT Council approves the draft By-law, as amended to prohibit the unauthorized disposal of waste, regulate a recycling system and regulate the disposal of waste at the Grimsthorpe and Millbridge Waste Sites and hereby directs the Clerk to bring it back to the next regular meeting of council in final form, for adoption.

MOTION: (2020-013) CARROLL – BRIDGER

THAT Council goes into By-laws.

MOTION: (2020-014) CARROLL - REEDS

RESOLVED, THAT By-law No. 2020-01, being a by-law to confirm the proceedings of Council for December 03, 2019, be passed this 07<sup>th</sup> day of January, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2020-015) REEDS – CARROLL

RESOLVED, THAT By-law No. 2020-02, being a by-law to authorize the borrowing of monies to meet the expenditures of the Township throughout the 2020 fiscal year, be passed this 07<sup>th</sup> day of January, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2020-016) BRIDGER - REEDS

RESOLVED, THAT By-law No. 2020-03, being a by-law to appoint Officials, as amended for the ensuing year, be passed this 07<sup>th</sup> day of January, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2020-017) CARROLL - REILLY

RESOLVED, THAT By-law No. 2020-04, being a by-law to provide for the 2020 Interim Tax Levy and Late Payment Charges, be passed this 07<sup>th</sup> day of January, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2020-018) REILLY - REEDS

RESOLVED, THAT By-law No. 2020-05, being a by-law to authorize the Reeve and Clerk to execute an agreement with Her Majesty the Queen in right of the Province of Ontario in regards to the Investing in Canada Infrastructure Program (ICIP): Rural and Northern Stream, be passed this 07<sup>th</sup> day of January, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2020-019) REILLY - REEDS

RESOLVED, THAT By-law No. 2020-06, being a by-law to authorize Cost Recovery Fees with respect to Fire Department Specific Response, be passed this

07<sup>th</sup> day of January, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2020-020) REILLY - BRIDGER

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

MOTION: (2020-021) CARROLL – BRIDGER

RESOLVED, THAT Council goes into a closed meeting under the *Municipal Act* to approve the closed meeting minutes of December 03, 2019 under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239 (2)(d) for the purpose employee negotiations and under Section 239(2)(e) in regards to potential litigation and for further discussion under Section 239(2)(d) and (e).

MOTION: (2020-022) CARROLL - REEDS

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

MOTION: (2020-023) CARROLL - REEDS

RESOLVED, THAT Council directs the Clerk to carry out all issues as discussed in the closed meeting.

MOTION: (2020-024) CARROLL – BRIDGER

RESOLVED, THAT Council adjourns the regular meeting of January 07<sup>th</sup>, 2020 to meet again on February 04<sup>th</sup>, 2020 or at the call of the Reeve.

Adjourned: 4:26 p.m.

---

REEVE: LIBBY CLARKE

---

CLERK: BERNICE CROCKER