

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

July 03, 2018

Municipal Building

Reeve Donaldson called the special meeting of Council to Order at 12:45 p.m. on the above noted date, with all members present with the exception of Noreen Reilly. No declaration of potential conflict of interest was declared.

The meeting was held in regards to a Minor Variance Application submitted for Randy Donaldson to consider relief under Section 6.3 v) of the Township of Tudor and Cashel's Comprehensive Zoning By-law No. 2010-01 to permit the construction of a screened-in porch, resulting in an interior side yard depth of 5.48 metres (18 feet). The public was given an opportunity to express their views about the Application.

People in attendance for the Application: Ron Carroll
People in attendance against the Application: None

Council members were provided with Report from the Clerk. After discussing the matter, the following Resolution was adopted:

MOTION: (2018-136) MARTIN – WALKER

RESOLVED, THAT Council authorizes the Minor Variance Application in favour of Randy Donaldson regarding his property at Part Lot 21, Concession East Hastings Road, Geographic Township of Tudor to permit the construction of a screen-in porch resulting in an interior side yard depth of 5.48 metres (18 feet).

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: (2018-137) MARTIN - WALKER

RESOLVED, THAT Council approves the Minutes of the June 05, 2018 Council meetings, as circulated, as amended.

MOTION: (2018-138) MARTIN - WALKER

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

GENERAL:	\$269,642.22
ROADS:	\$064,671.99
COMMUNITY CENTRE:	\$000,793.10
FIRE:	\$000,064.88
TOTAL FOR JUNE:	\$335,172.19

MOTION: (2018-139) MARTIN – REILLY

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

MOTION: (2018-140) MARTIN – REILLY

RESOLVED, THAT Council applies to the Healthy Kids Community Challenge Hastings Prince Edward for the event to be held August 18th, 2018.

MOTION: (2018-141) MARTIN – WALKER

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

MOTION: (2018-142) REILLY - CLARKE

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

MOTION: (2018-143) WALKER – MARTIN

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

MOTION: (2018-144) MARTIN - WALKER

RESOLVED, THAT Council receives the Sustainability Committee Minutes of June 05th, 2018, as submitted.

MOTION: (2018-145) WALKER - CLARKE

RESOLVED, THAT Council receives the Library Board Minutes of June 11, 2018, as submitted.

MOTION: (2018-146) MARTIN - WALKER

RESOLVED, THAT Council receives the Recreation Committee Report for June, 2018, as submitted.

MOTION: (2018-147) MARTIN - REILLY

RESOLVED, THAT Council requests the Clerk draft a new Recycling Agreement with Reid Transportation to reflect a standard fee for hauling and a variable rate fee based on the monthly CIF (Continuous Improvement Fund) pricing for disposal of the recycling material.

MOTION: (2018-148) WALKER - MARTIN

THAT Council goes into By-laws.

MOTION: (2018-149) REILLY - CLARKE

RESOLVED, THAT By-law No. 2018-25, being a by-law to confirm the proceedings of Council for June 05, 2018, be passed this 03rd day of July, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-150) REILLY - MARTIN

RESOLVED, THAT By-law No. 2018-26, being a by-law to adopt an Emergency Response Plan, as attached, be passed this 03rd day of July, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-151) MARTIN - CLARKE

RESOLVED, THAT By-law No. 2018-27, being a by-law to establish an Accident/Injury Reporting and Investigation Policy, be passed this 03rd day of July, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-152) CLARKE - MARTIN

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

At this time of the meeting, council discussed the Main Street Funding the Township is to receive in the amount of \$38,163.92. The Clerk had provided council members with a list of eligible projects along with a list of eligible and ineligible costs. Some ideas for use of the funds included façade improvements at the front of the building, painting for accessible parking, an electronic sign, accessible planters in Millbridge, parking improvements in Millbridge and signage for lakes within the Township. The Clerk indicated that she would contact AMO in regards to the above suggestions to determine whether these items would be considered as an eligible project under the terms of the Agreement.

MOTION: (2018-153) WALKER – MARTIN

RESOLVED, THAT Council goes into a closed meeting to approve the closed meeting minutes of June 05th, under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, 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 and for further discussion under Section 239(2)(b), (d) and (e).

MOTION: (2018-154) MARTIN – CLARKE

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

Page 5
July 03, 2018 Minutes
Township of Tudor and Cashel

MOTION: (2018-155) WALKER – CLARKE

RESOLVED, THAT Council adjourns the regular meeting of July 03rd, 2018 to meet again on August 07th, 2018 or at the call of the Reeve.

Adjourned: 2:21 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER