

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

January 08, 2019

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 Declaration of potential conflict of interest was declared. The meeting was opened with a reading from the Reeve.

Staff Present: B. Crocker, Clerk-Treasurer

MOTION: (2019-001) REIDS - BRIDGER

RESOLVED, THAT Council approves the Minutes of the December 04, 2018 Council meeting, as circulated, as amended.

MOTION: (2019-002) BRIDGER - REEDS

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

GENERAL:	\$091,489.91
ROADS:	\$239,896.24
COMMUNITY CENTRE:	\$002,797.54
FIRE:	\$002,389.03
TOTAL FOR DEC.:	\$336,572.72

The Township received a phone call from the assistant for Mike Bossio, MP for Hastings – Lennox and Addington indicating Mr. Bossio was not able to attend the meeting.

The next delegate was Rick Burke and he spoke to council members about his concerns pertaining to the draft by-law restricting motor vehicle access. Mr. Burke gave a brief background history of his family's ownership of property along Steenburg Lake Road South. He further addressed his concerns pertaining to the draft by-law restricting motor vehicle access and asked council to reconsider the by-law and work collaboratively with the taxpayers to come to a mutually acceptable decision and solution regarding the ongoing issue.

The next delegate was Keith Fletcher and he spoke to council members about his concerns pertaining to the draft by-law restricting motor vehicle access. Mr. Fletcher provided a brief ownership history. He then addressed concerns pertaining to the draft by-law restricting motor vehicle access. Mr. Fletcher stated that the road must be maintained to the minimum provincial

standard on a year-round basis. Mr. Fletcher also requested more public discussion on this road support.

The final delegate was Patrice Schad, on behalf of the Steenburg Lake Community Association who also spoke to council members regarding concerns pertaining to the draft by-law restricting motor vehicle access. Mrs. Schad provided information pertaining to the *Municipal Act, Public Transportation and Highway Improvements Act*. She also read a portion of an article written by Nate Smelle published in Bancroft This Week, October 2, 2018 issue. Mrs. Schad requested a by-law to change Steenburg Lake Road South from seasonal to fully maintained and to request that the by-law not be passed and address the real problem of road maintenance and snowplowing.

The Reeve thanked everyone for attending the meeting and outlining their concerns.

MOTION: (2019-003) REILLY – BRIDGER

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

MOTION: (2019-004) REIDS – REILLY

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

MOTION: (2019-005) BRIDGER - CARROLL

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

MOTION: (2019-006) BRIDGER - REEDS

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

MOTION: (2019-007) CARROLL - REILLY

RESOLVED, THAT Council receives the Building Department Report for 2018, as submitted.

MOTION: (2019-008) REILLY – REEDS

THAT Council goes into By-laws.

MOTION: (2019-009) REILLY - REEDS

RESOLVED, THAT By-law No. 2019-01, being a by-law to confirm the proceedings of Council for December 04, 2018, be passed this 08th day of January, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-010) REILLY - BRIDGER

RESOLVED, THAT By-law No. 2018-02, being a by-law to authorize the borrowing of monies to meet expenditures throughout the 2019 fiscal year, be passed this 08th day of January, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-011) BRIDGER – REEDS

RESOLVED, THAT By-law No. 2019-03, being a by-law to appoint Officials for the ensuing year, be passed this 08th day of January, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto, as amended;

AND FURTHER, THAT the appointment to the Cemetery Board be tabled for further discussion at the next meeting.

MOTION: (2019-012) BRIDGER – REEDS

RESOLVED, THAT By-law No. 2019-04, being a by-law to provide for the 2019 interim tax levy and late payment charges, be passed this 08th day of January, 2019.

MOTION: (2019-013) REILLY - BRIDGER

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

MOTION: (2019-014) REILLY - BRIDGER

RESOLVED, THAT Council directs the Clerk to prepare and submit an Application for the Canada Summer Jobs (CJS) program to allow the Township to hire youth between the ages of 15 to 30, for 2 summer jobs, as discussed.

MOTION: (2019-015) BRIDGER - REEDS

RESOLVED, THAT Council supports the correspondence received from the North Hastings Economic Development Committee in regards to sending a letter to the Provincial Government requesting that the Government restore the Ontario Trillium Foundation's \$15 million funding to help strengthen local economies and community service, create jobs and meet real community needs.

MOTION: (2019-016) REEDS - CARROLL

RESOLVED, THAT Council approves the services of Gerald Hawkins as Animal Control Officer for 2019 with fees to be paid as follows:

1. Annual Retainer: \$1,400.00
2. Fee per call-out: \$ 30.00
3. Mileage per km: \$ 0.50
4. Destroy and Disposal: \$ 80.00
5. Transportation to QHS: \$ 80.00

MOTION: (2019-017) CARROLL – BRIDGER

RESOLVED, THAT Council goes into a closed meeting under the *Municipal Act* to approve the closed meeting minutes of December 04th, 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)(e).

MOTION: (2019-018) CARROLL – REEDS

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

MOTION: (2019-019) CARROLL - REEDS

RESOLVED, THAT Council tables the discussion regarding the draft by-law restricting motor vehicle access until further information is received in regards to insurance and liability concerns.

MOTION: (2019-020) REILLY – BRIDGER

RESOLVED, THAT Council adjourns the regular meeting of January 08th, 2019 to meet again on February 05th, 2019 or at the call of the Reeve.

Adjourned: 3:30 p.m.

REEVE: LIBBY CLARKE

CLERK: BERNICE CROCKER