

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

March 05, 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. There was a conflict of interest read and declared by Councillor Reilly pertaining to association with Community Care for Central Hastings being Item 3 under the heading of New Business. The meeting was opened with a reading from the Reeve.

Staff Present: B. Crocker, Clerk-Treasurer
G. Hagerman, Roads Superintendent
S. Adams, Equipment Operator

MOTION: (2019-048) REILLY - BRIDGER

RESOLVED, THAT Council approves the Minutes of the February 05, 2019 Council meeting, as circulated, as amended.

MOTION: (2019-049) CARROLL - BRIDGER

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

GENERAL:	\$089,171.34
ROADS:	\$058,033.14
COMMUNITY CENTRE:	\$003,410.65
FIRE:	<u>\$000,764.00</u>
TOTAL FOR FEB.:	<u>\$151,379.13</u>

MOTION: (2019-050) REEDS – REILLY

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

MOTION: (2019-051) REEDS – BRIDGER

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

MOTION: (2019-052) CARROLL – BRIDGER

RESOLVED, THAT Council receives the Roads Superintendent Report for February, 2019, as submitted;

AND hereby directs the Roads Superintendent to conduct further testing of sand at Mawson's pit with an independent company.

MOTION: (2019-053) BRIDGER - CARROLL

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of February 11, 2019, as submitted.

MOTION: (2019-054) REILLY - BRIDGER

RESOLVED, THAT Council receives the Sustainability Minutes for February 05th, 2019, as submitted.

MOTION: (2019-055) REEDS – BRIDGER

RESOLVED, THAT Council receives the Library Board Minutes for February 11, 2019, as submitted.

MOTION: (2019-056) REEDS – BRIDGER

RESOLVED, THAT Council receives the Recreation Committee Report dated February 11, 2019, as submitted.

MOTION: (2019-057) BRIDGER – REEDS

RESOLVED, THAT Council directs the Clerk to prepare a letter to Limerick Township in regards to Steenburg Lake Road South, as discussed at the meeting.

MOTION: (2019-058) CARROLL – REEDS

THAT Council goes into By-laws.

MOTION: (2019-059) REILLY - REEDS

RESOLVED, THAT By-law No. 2019-11, being a by-law to confirm the proceedings of Council for February 05, 2019, be passed this 05th day of March, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-060) CARROLL - BRIDGER

RESOLVED, THAT By-law No. 2019-12, being a by-law to re-establish a Sustainability Committee, be passed this 05th day of March, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto, as amended.

MOTION: (2019-061) CARROLL – REEDS

RESOLVED, THAT By-law No. 2019-13, being a by-law to stop up and to sell that part of the original shore road allowance along Mephisto Lake in front of Part of Lot 27, Concession 9, and Part of Lot 27, Concession 9 (shown as road allowance registered Plan 1410); designated as PARTS 1 & 3, PLAN 21R-25150, be passed this 05th day of February, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-062) REILLY - BRIDGER

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

MOTION: (2019-063) BRIDGER - CARROLL

RESOLVED, THAT Council supports the correspondence received from Quinte Conservation;

AND RESOLVED THAT the Township of Tudor and Cashel reconfirms their support of Quinte Conservation's application for funding to the Climate Change Innovations Program so they can carry out climate change monitoring and assist the eighteen member municipalities with the preparation of drought management plans and drought preparedness.

MOTION: (2019-064) REILLY - REEDS

RESOLVED, THAT Council supports the correspondence received from the North Hastings Music Festival and agrees to a financial donation of \$50.00.

At this time in the meeting, Councillor Reilly rose from her seat and left the room.

MOTION: (2019-065) CARROLL - BRIDGER

RESOLVED, THAT Council supports the correspondence received from Community Care for Central Hastings and agrees to a financial donation of \$100.00 to support the lottery raffle trees fundraising event.

Councillor Reilly returned to the meeting.

MOTION: (2019-066) CARROLL - REEDS

RESOLVED, THAT Council goes into a closed meeting under the *Municipal Act* to approve the closed meeting minutes of February 05th, 2019 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)(d) pertaining to labour relations or employee negotiations.

MOTION: (2018-067) CARROLL – BRIDGER

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

MOTION: (2018-068) REILLY – BRIDGER

RESOLVED, THAT Council adjourns the regular meeting of March 05th, 2019 to meet again on April 02nd, 2019 or at the call of the Reeve.

Adjourned: 2:40 p.m.

REEVE: LIBBY CLARKE

CLERK: BERNICE CROCKER

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LIBBY CLARKE, REEVE
BERNICE CROCKER, CLERK-TREASURER
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TOWNSHIP OF TUDOR AND CASHEL

Please complete this form if you are declaring a pecuniary interest and file it with the Clerk prior to the meeting.

Declaration of Pecuniary Interest and the General Nature Thereof

Date: MARCH 5, 2019

I, NOREEN REILLY, wish to declare a Pecuniary Interest, the General Nature of which is:

ASSOCIATION WITH COMMUNITY CARE FOR
CENTRAL HASTINGS NEW BUSINESS; ITEM 3.
ALTHOUGH NOT A DIRECT PECUNIARY INTEREST
I WILL REMOVE MYSELF FROM ANY DISCUSSION
RE: DONATION REQUEST FROM THE
FOUNDATION.

Signature: N Reilly

Council Meeting Committee Meeting

Item # NEW BUSINESS ITEM 3

Agenda Dated: MARCH 5, 2019