

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

March 03, 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

MOTION: (2020-069) REILLY - REEDS

RESOLVED, THAT Council approves the Minutes of the February 04 and 15, 2020 Council meetings, as circulated.

MOTION: (2020-070) CARROLL - BRIDGER

RESOLVED, THAT Council approves the Accounts paid for February 2020, as follows:

GENERAL:	\$186,650.39
ROADS:	\$043,723.80
COMMUNITY CENTRE:	\$002,228.59
FIRE:	<u>\$001,201.30</u>
TOTAL FOR FEB.:	\$233,804.08

At this time of the meeting, Carrol Russell attended on behalf of North Hastings Economic Development Committee. Carol had a slide presentation which had been presented to all members of council. Carol discussed the members and officers of the Committee. She further outlined the vision, mission and purpose of the Committee. Carol discussed the 2019 priorities and confirmed the funding received to upgrade non-motorized trails, Carol then discussed the priorities for the 2020 year which included continued marketing, health, safety and business attraction/expansion and tourism. Council members were given the opportunity to ask questions. With no further questions, the Reeve thanked Carol for attending.

The next person to speak with council was Joanna Park from the auditing firm of Baker Tilly. Joanna had a slide presentation which had been presented to all members of council and those in attendance. Joanna spoke discussed the presentation and allowed council members to ask questions throughout the presentation. Joanna also provided a comparative analysis review with neighbouring municipalities. With no further items to be discussed, the Reeve thanked Joanna for attending.

MOTION: (2020-071) REILLY – REEDS

RESOLVED, THAT Council approves the 2019 year-end audit and hereby directs two members of Council to sign the Audit Letter dated March 3, 2020.

MOTION: (2020-072) CARROLL – REILLY

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

MOTION: (2020- 073) REILLY – CARROLL

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for February, 2020, as submitted.

MOTION: (2020- 074) BRIDGER – CARROLL

RESOLVED, THAT Council receives the Roads Superintendent’s Report for February 2020, as submitted.

MOTION: (2020-075) CARROLL – BRIDGER

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of February 18, 2020, as submitted.

MOTION: (2020-XXX) BRIDGER – NOT SECONDED

RESOLVED, THAT Council directs the Clerk to contact the municipal solicitor to review O. Reg. 586/06 to determine whether it would be feasible for the municipality to undertake local improvement charges.

MOTION DEFEATED

MOTION: (2020-076) BRIDGER – REEDS

RESOLVED, THAT Council receives the Sustainability Minutes dated February 04, 2020, as submitted.

MOTION: (2020-077) REEDS - CARROLL

RESOLVED, THAT Council receives the Library Board Report, as submitted;

AND FURTHER RESOLVED, THAT Council agrees to the appointment of Mary Hawkins and Carol Phillips to the Library Board.

MOTION: (2020-078) CARROLL – BRIDGER

THAT Council goes into By-laws.

MOTION: (2020-079) REEDS - CARROLL

RESOLVED, THAT By-law No. 2020-10, being a by-law to confirm the proceedings of Council for February 04 and 15, 2020, be passed this 03rd day of March, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2020-080) REILLY – BRIDGER

RESOLVED, THAT By-law No. 2020-11, being a by-law to prohibit the unauthorized disposal of waste, regulate a recycling system and regulate the disposal of waste at the Grimsthorpe and Millbridge Waste Sites, be passed this 04th day of March, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2020-081) REILLY - REEDS

RESOLVED, THAT By-law No. 2020-12, being a by-law to set out and define the Administrative Assistant job description, as amended, be passed this 03rd day of March, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2020-082) CARROLL - REILLY

RESOLVED, THAT By-law No. 2020-13, being a by-law to appoint Nancy Carrol as Clerk, Treasurer, Chief Administrative Office and Community Emergency Management Co-ordinator, be passed this 03rd day of March,

2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2020-083) BRIDGER - CARROLL

RESOLVED, THAT By-law No. 2020-14, being a by-law to set out and define the Clerk-Treasurer/CAO job description, as amended, be passed this 03rd day of March, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2020-084) REILLY - CARROLL

RESOLVED, THAT By-law No. 2020-15, being a by-law to appoint Nancy Carrol as Fire Community Safety Officer, be passed this 03rd day of March, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2020-085) REILLY - REEDS

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

MOTION: (2020- 086) BRIDGER – REILLY

RESOLVED, THAT Council supports the many resolutions received regarding the intent of Bill 156 and appreciates the support from the Provincial Government for taking a strong stance to protect farms and food safety and introducing more significant consequences for illegal trespassing activities.

MOTION: (2020- 087) BRIDGER – REEDS

RESOLVED, THAT Council supports the correspondence received from the County of Haliburton in regards to requesting the Minister of Tourism, Culture and Sport and the Minister of Transportation reconsider or phase in the Tourism Oriented Destination Signage Fee Increase, allowing an appropriate amount of time for business to adjust, as outlined in the letter dated February 3, 2020.

MOTION: (2020- 088) BRIDGER – REEDS

RESOLVED, THAT Council supports the correspondence received from the North Hastings Music Festival and hereby agrees to donate the sum of \$50.00.

MOTION: (2020- 089) BRIDGER – REILLY

RESOLVED, THAT Council receives and files the correspondence received from Ed K. McLellan.

MOTION: (2020- 090) REILLY – BRIDGER

RESOLVED, THAT Council receives and files the correspondence received from the Village of Merrickville-Wolford.

MOTION: (2020- 091) BRIDGER – CARROLL

RESOLVED, THAT Council confirms interest in bringing natural gas to the municipality and hereby directs the Clerk to send a letter of support to Enbridge.

MOTION: (2020- 092) BRIDGER – CARROLL

RESOLVED, THAT Council directs the Clerk to investigate the purchase of software and tablets for efficiency purposes.

MOTION: (2020-093) BRIDGER – CARROLL

RESOLVED, THAT Council goes into a closed meeting under the *Municipal Act* to approve the closed meeting minutes of February 04 and 15, 2020 under Section 239(2)(c) in regards to a proposed or pending acquisition or disposition of land by the municipality or local board, under Section 239 (2)(d) for the purpose employee negotiations and under Section 239(2)(e) in regards to potential litigation and under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and for further discussion under Section 239(2)(b) and (d).

MOTION: (2020-094) BRIDGER - REEDS

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

MOTION: (2020-095) CARROLL - CLARKE

RESOLVED, THAT Council adjourns the regular meeting of March 03rd, 2020 to meet again on April 07th, 2020 or at the call of the Reeve.

Adjourned: 3:54 p.m.

REEVE: LIBBY CLARKE

CLERK: NANCY CARROL