

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

May 01, 2018

Municipal Building

Reeve Donaldson called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present with the exception of Councillor Clarke. 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: (2018-090) MARTIN - WALKER

RESOLVED, THAT Council approves the Minutes of the April 03, 2018 Council meetings, as circulated.

MOTION: (2018-091) WALKER - MARTIN

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

GENERAL:	\$052,876.77
ROADS:	\$083,136.03
COMMUNITY CENTRE:	\$002,727.20
FIRE:	<u>\$002,616.44</u>
<b>TOTAL FOR APR.:</b>	<b>\$141,356.44</b>

MOTION: (2018-092) MARTIN – REILLY

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

MOTION: (2018-093) MARTIN – WALKER

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

MOTION: (2018-094) MARTIN – WALKER

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

MOTION: (2018-095) MARTIN - REILLY

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of April 10<sup>th</sup>, 2018, as submitted.

MOTION: (2018-096) MARTIN - WALKER

RESOLVED, THAT Council receives the Sustainability Committee Minutes of April 03<sup>rd</sup>, 2018, as submitted.

MOTION: (2018-097) WALKER - MARTIN

RESOLVED, THAT Council receives the Library Board Minutes of April 09, 2018, as submitted.

MOTION: (2018-098) REILLY - MARTIN

RESOLVED, THAT Council directs the Clerk to re-advertise for the sale of the float trailer on the website with a closing date of May 29<sup>th</sup>, 2018 at 11:00 a.m.

MOTION: (2018-099) REILLY - MARTIN

THAT Council goes into By-laws.

MOTION: (2018-100) WALKER - REILLY

RESOLVED, THAT By-law No. 2018-19, being a by-law to confirm the proceedings of Council for April 03, 2018, be passed this 01<sup>st</sup> day of May, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-101) MARTIN - REILLY

RESOLVED, THAT By-law No. 2018-20, being a by-law to establish the estimate of all sums required during the year and to strike the rates of taxation for the year 2018, be passed this 01<sup>st</sup> day of May, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-102) REILLY - MARTIN

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

MOTION: (2018-103) WALKER - REILLY

RESOLVED, THAT Council directs the Clerk to prepare a letter to Edward Veldboom, solicitor for Limerick Township and advise that Council is in agreement that the established practices that have been status quo for Steenburg Lake Road South continue whereby Tudor and Cashel would continue to maintain that part of the road that is in their geographical area and Limerick would continue to maintain that part of the road that is in their geographical area;

AND FURTHER, THAT Council will not consider providing year round maintenance for Steenburg Lake Road South.

MOTION: (2018-104) MARTIN - WALKER

RESOLVED, THAT Council directs the Clerk to contact R. Reid Transportation Services in regards to renewing a recycling services contract with said business for a period of 5 years.

MOTION: (2018-105) REILLY - MARTIN

RESOLVED, THAT Council approves the request for funding from Tri-Township Food Basket and hereby agrees to donate the sum of \$250.00.

MOTION: (2018-106) MARTIN - REILLY

RESOLVED, THAT Council supports the correspondence received from the Township of Baldwin in regards to allowing the Canadian Shooting Sports Association (CSSA) speak on the Township's behalf to request the Members of Parliament in the House of Commons cancel Bill C-71 and simply enforce the legislation that is in place.

MOTION: (2018-107) REILLY - MARTIN

RESOLVED, THAT Council supports the correspondence received from Halton Region in regards to endorsing principles that there must be a cooperative approach to all developments that engage federal, provincial and municipal regulatory matters; the existence of federal regulation over a development does not preclude and may require provincial and municipal regulation of the proposed development to avoid regulatory gaps; and that the Government of Ontario allows Halton Region to join the Court Application of the Halton Municipalities.

MOTION: (2018-108) MARTIN - WALKER

RESOLVED, THAT Council approves the Tender for the rehabilitation of Weslemkoon Lake Road to Norway Asphalt Limited in the amount of \$1,249,025.00 plus H.S.T., as submitted and reviewed by G.D. Jewell Engineering Inc. and the Roads Superintendent.

MOTION: (2018-109) REILLY – MARTIN

RESOLVED, THAT Council supports the correspondence received from The Corporation of the Township of Madawaska Valley in regards to strongly urging Premier Kathleen Wynne and the Province of Ontario to provide adequate financial resources to both staff and infrastructure to ensure successful compliance and implementation of the required municipal function for asset management planning in small, rural municipalities.

MOTION: (2018-110) MARTIN – WALKER

RESOLVED, THAT Council goes into a closed meeting to approve the closed meeting minutes of April 03<sup>rd</sup>, 2018 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: (2018-111) WALKER – MARTIN

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

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MOTION: (2018-112) WALKER – REILLY

RESOLVED, THAT Council adjourns the regular meeting of May 01<sup>st</sup>, 2018 to meet again on June 05<sup>th</sup>, 2018 or at the call of the Reeve.

Adjourned: 2:17 p.m.

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REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER