

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

May 07, 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 potential conflict of interest was declared. The meeting was opened with a reading from the Reeve.

Staff Present: N. Carrol, Deputy Clerk-Treasurer
S. Richardson, CBO/ Bylaw Enforcement

MOTION: (2019-101) CARROLL - BRIDGER

RESOLVED, THAT Council approves the Minutes of the April 02, 2019 Council meeting, as circulated.

MOTION: (2019-102) CARROLL - BRIDGER

RESOLVED, THAT Council approves the Minutes of the April 05, 2019 Budget meeting, as circulated.

At this time, the Reeve introduced Connie Robinson and Debra Murphy, insurance representatives for the Township. Debra Murphy reviewed the Township Insurance policy for council, she relayed information about optional coverage such as transfer fraud, cyber security. Debra reminded Council and staff that Frank Cowen offers support services with regards to reviewing of Minimum Maintenance Policy and Land Use Agreements among other resources available through their website. The Reeve thanked Connie and Debra for attending the meeting.

The next delegation to present to council was Patrice Schad. Mrs. Schad spoke to members of council in regards to limited maintenance pertaining to Steenburg Lake South Road. Mrs. Schad made pointed comment on case law that is felt to direct the Township toward a statutory duty to perform winter maintenance on South Steenburg Lake Road. Mrs. Schad has requested that the points that she made be sent to the municipal lawyer for review and that council share their findings. The Reeve thanked Patrice for attending the meeting.

The final delegation to present to council was Darren Stevens and Debbie Scott from the Coe Hill ATV Club. Ms. Scott presented the benefits to being part of a ATV club. She commented on the community events and involvement of the Club. The Reeve thanked Darren and Debbie for attending the meeting.

Reeve Clarke returned to the accounts for review and approval;

MOTION: (2019-103) REIDS - BRIDGER

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

GENERAL:	\$247,900.61
ROADS:	\$056,141.82
COMMUNITY CENTRE:	\$001,987.47
FIRE:	\$023,416.66
TOTAL FOR APR.:	\$329,446.56

MOTION: (2019-104) CARROLL – BRIDGER

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

MOTION: (2019- 105) REEDS – BRIDGER

RESOLVED, THAT Council would agrees to hire two summer students for the 2019 summer. The positions will be for the Waste Disposal Sites and to assist in the digitization of Cemetery records.

MOTION: (2019- 106) BRIDGER – CARROLL

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

MOTION: (2019-107) BRIDGER – REEDS

RESOLVED, THAT Council receives the Roads Superintendent Report for April, 2019, as submitted.

MOTION: (2019-108) BRIDGER - REEDS

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of April 09, 2019, as submitted.

MOTION: (2019-109) REEDS - CARROLL

RESOLVED, THAT Council receives the Library Board Minutes for April 08th, 2019, as submitted.

MOTION: (2019-110) BRIDGER – CARROLL

RESOLVED, THAT Council TABLES the draft Fire Agreement presented by Limerick Township and hereby awaits a response to Councilor Bridger's request for information regarding resources from both Limerick and Madoc Township Fire Departments to be brought forward for further discussion at the June, 2019 regular meeting of council.

MOTION: (2019-111) REILLY - BRIDGER

THAT Council goes into By-laws.

MOTION: (2019-112) REILLY - CARROLL

RESOLVED, THAT By-law No. 2019-17, being a by-law to confirm the proceedings of Council for April 02, 2019, be passed this 07th, day of May, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-113) REILLY - BRIDGER

RESOLVED, THAT By-law No. 2019-18, being a by-law to establish the estimate of all sums required during the 2019 year and to strike the rates of taxation for the 2019 year, be passed this 07th day of May, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-114) REILLY – REEDS

RESOLVED, THAT By-law No. 2019-19, being a by-law to approve the Snowmobile Trail Land Use Permission form with the Old Hastings Snowriders Club, be tabled until it can be reviewed by Frank Cowen Insurance representative.

MOTION: (2019-115) REILLY - BRIDGER

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

MOTION: (2019-116) BRIDGER - CARROLL

RESOLVED, THAT Council supports the correspondence received from the City of Hamilton in regards to declaring May 19th to 25th as National Public Works Week.

MOTION: (2019-117) REILLY - CARROLL

RESOLVED, THAT Council receives and files the correspondence received from Cheryl Gallant, MP for Renfrew-Nipissing-Pembroke in regards to demanding the Federal Government provide regulatory certainty before Bill C-68 legislation is passed into law pertaining to the Fisheries Act.

MOTION: (2019-118) REILLY - BRIDGER

RESOLVED, THAT Council receives and files the request from The Heart of Hastings Hospice Inc. for a donation.

MOTION: (2019-119) REILLY - REEDS

RESOLVED, THAT Council supports the reappointment of Ron Hamilton to the Quinte Source Protection Committee as the representative for Group 5 (No Municipal System).

MOTION: (2019-120) CARROLL - REEDS

RESOLVED, THAT Council goes into a closed meeting under the *Municipal Act* to approve the closed meeting minutes of April 02nd, 2019 under Section 239(2)(d) pertaining to labour relations or employee negotiations and under Section 239(2)(d) 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)(d) and (e).

MOTION: (2018-121) REEDS – BRIDGER

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

MOTION: (2018-122) BRIDGER – REEDS

RESOLVED, THAT Council adjourns the regular meeting of May 07th, 2019 to meet again on June 04th, 2019 or at the call of the Reeve.

Adjourned: 3:45 p.m.

REEVE: LIBBY CLARKE

CLERK: BERNICE CROCKER