

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

FEBRUARY 02, 2021

Municipal Building

Mayor Clarke called the regular meeting of Council to Order at 1:05 p.m. on the above noted date, with Mayor Clarke, Deputy Mayor Carroll, Councillor Bridger, Councillor Reeds and Councillor Reilly all participating via zoom.

The meeting was opened with a reading from the Mayor.

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

MOTION: (2021-034) CARROLL- REEDS

RESOLVED, THAT Council approves the Regular Meeting Minutes of January 12, 2021 Council meetings, with the correction to the date in Motion 2021-013 and the removal of the term Defeated from the first motion tabled for the Election Wards Discussion.

	YES	NO
BRIDGER		X
CLARKE	X	
REEDS	X	
REILLY	X	
CARROLL	X	

Carried

MOTION: (2021-035) REEDS - REILLY

RESOLVED, THAT Council approves the Accounts paid for January 2021, as follows:

GENERAL: \$031,119.26
ROADS: \$137,912.27
COMMUNITY CENTRE: \$000,872.64
FIRE: \$027,500.00
TOTAL FOR JAN.: \$197,404.17

Carried

MOTION: (2021-036) REILLY - CARROLL

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

Carried

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MOTION: (2021-037) BRIDGER - REEDS

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for January 2021, as circulated.

Carried

MOTION: (2021-038) REEDS - CARROLL

RESOLVED, THAT Council receives the Roads Superintendent's Report for January, 2021, as submitted.

Carried

MOTION: (2021-039) BRIDGER - REED

RESOLVED, THAT Council receives the Roads Committee Minutes from January 12, 2021, as submitted.

Carried

MOTION: (2021-040) BRIDGER - REILLY

RESOLVED THAT, Council receives that Finance and Asset Management Committee minutes from January 25, 2021 as submitted.

Carried

MOTION: (2021-041) BRIDGER – REILLY

RESOLVED, THAT Council rescinds Bylaw 2020-040 and directs the clerk to have it reviewed by the lawyers to be brought back to Council.

	YES	NO
BRIDGER		X
CLARKE	X	
REEDS	X	
REILLY	X	
CARROLL	X	

Carried

MOTION: (2021-042) BRIDGER – REEDS

RESOLVED THAT Council rescinds motion 2021-023.

Carried

MOTION: (2021-043) REILLY – REEDS

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RESOLVED THAT Tudor and Cashel draft the bylaw to introduce ward boundaries for the 2022 election.

	YES	NO
BRIDGER		X
CLARKE	X	
REEDS	X	
REILLY	X	
CARROLL	X	

Carried

MOTION: (2021-044) REILLY - REEDS

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2021-045) CARROLL - REILLY

RESOLVED, THAT By-law No. 2021-06, being a by-law to confirm the proceedings of the Council for January 12, 2021, be passed this 02nd day of February, 2021, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2021-046) BRIDGER – REEDS

RESOLVED, THAT By-law No.: 2021-07, being a by-law to appoint Officials, for the ensuing year, be deferred.

Carried

MOTION: (2021-047) REEDS - REILLY

RESOLVED, THAT Council approves, the movement of funds from Roads Reserves to cover the municipally funded portion of the Weslemkoon Lake Road Rehabilitation Project.

	YES	NO
BRIDGER		X
CLARKE	X	
REEDS	X	
REILLY	X	
CARROLL	X	

Carried

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MOTION: (2021-048) REILLY - BRIDGER

Council supports the County of Hastings building an ambulance bay in Madoc Township to potentially allow for shorter response times in the area.

Carried

MOTION: (2021-049) BRIDGER – CARROLL

Resolved that, Council receives and files Township of South-West Oxford for support of the use of Automatic Speed Enforcement(ASE) (photo radar) by Municipalities through the passing of regulations for Municipalities to use ASE.

Carried

MOTION: (2021-050) BRIDGER - REEDS

Resolved that, Council supports the request from the Municipality of Charlton and Dack to have the Province of Ontario review the recommendations made and investigate the unethical practice of preferred vendors who are paid substantial amounts over industry standards, despite COVID-19 delays, as insurance premiums will soon be out of reach for many communities.

Carried

MOTION: (2021-051) REEDS - REILLY

RESOLVED THAT Council moves into closed session, to approve closed meeting minutes of January 12, 2021 under section S. 239 (2) (k) in regards to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and for further discussion on matter under section S. 239(2) (b) of the Municipal Act in regards to personal information about an identifiable individual, including municipal or local board employees, under S. 239(2)(d) of the Municipal Act for the purpose of employee negotiations, and S. 239 (2) (k) in regards to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

MOTION: (2021-052) REEDS - CARROLL

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

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Carried

MOTION: (2021-053)

REEDS - REILLY

RESOLVED, THAT Council adjourns the regular meeting of February 02, 2021 to meet again on March 02, 2021 or at the call of the Mayor.

Carried

Adjourned: 3:40 p.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL

DRAFT