

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

May 05, 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 via teleconference due to the emergency measures in place for COVID-19 Pandemic. No potential conflict of interest was declared. The meeting was opened with a reading from the Reeve.

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

MOTION: (2020-135) BRIDGER - REILLY

RESOLVED, THAT Council approves the Minutes of the April 07, and 20, 2020 Council meetings, as circulated.

All in favor

MOTION: (2020-136) REEDS - CARROLL

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

GENERAL:	\$049,036.89
ROADS:	\$061,899.82
COMMUNITY CENTRE:	\$001,665.63
FIRE:	<u>\$000,000.00</u>
TOTAL FOR APRIL.:	\$112,602.34

All in favor

MOTION: (2020-137) REILLY - BRIDGER

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

All in favor

MOTION: (2020- 138) BRIDGER - CARROLL

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

All in favor

MOTION: (2020-139) BRIDGER – REEDS

RESOLVED, THAT Council directs the Clerk-Treasurer to cancel the Canada Day Celebrations and cancel the receipt of any funds being provided.

All in favor

MOTION: (2020-140) BRIDGER – CARROLL

RESOLVED, THAT Council receives the Roads Superintendent's Report for April 2020, as submitted.

All in favor

MOTION: (2020- 141) CARROLL - REILLY

RESOLVED, THAT Council receives the CBO – Bylaw Enforcement Report for May 2020, as submitted.

All in favor

MOTION: (2020-142) BRIDGER - REEDS

RESOLVED, THAT Council receives the Tri Area Medical Centre Advisory Committee minutes from March, 2020, as submitted;

All in favor

Council discussed the letter from Mr. Ed. McLellan dated April 08,2020 in Old Business and have directed the Clerk to let Mr. McLellan know they are not interested in participating in a feasibility study at this time.

MOTION: (2020-143) BRIDGER - REEDS

THAT Council goes into By-laws.

All in favor

MOTION: (2020-144) CARROLL - REILLY

RESOLVED, THAT By-law No. 2020-21, being a by-law to confirm the proceedings of Council for April 07, and 20, 2020, be passed this 05th day of May, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

All in favor

MOTION: (2020-145) REEDS - REILLY

RESOLVED, THAT By-law No.: 2020-22, being a by-law to establish the estimate of all sums required during the 2020 year and to strike the rates of taxation for the 2020 year, be passed this 05th day of May, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

All in favor

MOTION: (2020-146) REILLY - CARROLL

RESOLVED, THAT By-law No.: 2020-23, being a by-law to go into an agreement with Limerick Township to provide fire services to the northern portion of the Township of Tudor and Cashel, be passed this 05th day of MAY, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

All in favor

MOTION: (2020-147) REEDS - BRIDGER

RESOLVED, THAT By-law No.: 2020-24 being a by-law to execute this by-law to accept the Agreement entered into between this Township and Her Majesty The Queen In Right Of Ontario as represented by the Minister of Employment and Social Development, under the authority of the Municipal Act 2001 in regards to the "Let's Move to Improve" Project NO. 016613788 through the New Horizons for Seniors Program., be passed this 05th day of MAY, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto

All in favor

MOTION: (2020-148) REILLY - BRIDGER

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

All in favor

MOTION: (2020- 149) REILLY - REEDS

RESOLVED, THAT Council approves the change in title from Reeve and Deputy Reeve to Mayor and Deputy Mayor for the Township of Tudor and Cashel Township to provide consistency in title within the County of Hastings for the Heads of council. This change shall take effect as of May 06, 2020.

Councillor Reilly - Yes
Councillor Reeds - Yes
Councillor Bridger - No
Deputy Reeve Carrol - Yes

MOTION: (2020- 150) REILLY - REEDS

RESOLVED, THAT Council supports the correspondence received from the Township of Armour, on the need to make substantial investments in high-speed internet connectivity in rural areas.

All in favor

MOTION: (2020- 151) REILLY - CARROLL

RESOLVED, THAT Council supports the correspondence received from Hastings Prince Edward Public Health in regards to reducing the risk of West Nile virus in our area;
AND FURTHER RESOLVED THAT, the Township of Tudor and Cashel gives permission to Hastings Prince Edward Public Health to carry out larviciding activities to prevent and/or control West Nile virus in our area, if deemed necessary.

All in favor

MOTION: (2020- 152) REILLY - CARROLL

RESOLVED, THAT Council Receives and Files the correspondence received from Haliburton County for support for the following resolution;
Whereas the Ministry of Heritage, Sport, Tourism and Culture and the Ministry of Transportation supervise the delivery and maintenance of tourism-oriented destination signage through a third party-Canadian TODS Limited;
And whereas our tourism stakeholders and other enterprises rely heavily on this signage to direct customers to their businesses;
And whereas Canadian TODS Limited recently advised their customers that fees will be doubling, beginning in 2020;
And where this will result in significant financial hardship for those business owners;

Now therefore, be it resolved that the Haliburton Country Tourism Committee and Haliburton County Council request that the minister of Tourism, Culture and Sport and the minister of Transportation reconsider or phase in this fee increase, allowing an appropriate amount of time for businesses to adjust; and finally that those municipalities that support the resolution be requested to advise the ministers noted above and their local MPP of their support.
All in favor

MOTION: (2020- 153) REILLY – CARROLL

RESOLVED, THAT Council supports the correspondence received from Norfolk County to request support for a change to the process for mapping Provincially Significant Wetlands(PSW), to allow transparency and better land owner engagement, including for example a right to appeal or formal dispute resolution process
All in favor

MOTION: (2020- 154) REILLY - REEDS

RESOLVED, THAT Council supports, the request from Mapleton Township, to request the Province of Ontario review the farm property class tax rebate programme in light of economic competitive concerns between rural and urban municipalities;

1. The Province of Ontario undertake a review of the Farm Property Tax Class Rate Programme to determine:

- a. The appropriateness of the cost of the Farm Property Tax Class Rate Programme falling disproportionately amongst rural residential and business property owners when the benefit of an economically competitive agricultural industry and affordable food and agricultural products is a provincial objective that should be shared amongst all taxpayers in Ontario;
- b. The adequacy of funding being provided to rural municipalities to offset the cost of the Farm Property Tax Class Rate Programme;
- c. The differences between the amount of property taxes paid in rural and urban municipalities and the root causes of those differences;
- d. Economic competitiveness concerns with disproportionately higher average property taxes being paid in rural municipalities;
- e. Other methods of delivering the farm tax rebate programme to farmland owners where the cost can be shared province-wide.

All in favor

MOTION: (2020-155)

RESOLVED, THAT Council adjourns the regular meeting of May 05th, 2020 to meet again on June 02nd, 2020 or at the call of the Reeve.

All in favor

Adjourned: 1:59 p.m.

REEVE: LIBBY CLARKE

CLERK: NANCY CARROL

DRAFT