

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

November 05, 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: B. Crocker, Clerk-Treasurer

MOTION: (2019-272) CARROLL - REEDS

RESOLVED, THAT Council approves the Minutes of the October 01, 2019 Council meeting, as circulated.

MOTION: (2019-273) CARROLL - BRIDGER

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

GENERAL:	\$084,042.58
ROADS:	\$235,797.96
COMMUNITY CENTRE:	\$002,864.26
FIRE:	<u>\$000,769.45</u>
TOTAL FOR OCT.:	\$323,474.25

MOTION: (2019-274) REILLY – REEDS

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

MOTION: (2019- 275) BRIDGER – REILLY

RESOLVED, THAT Council authorizes the implementation of joint Fire Chief Services, in principle, based on three other municipalities joining in this service and based on further discussion regarding the current Fire Services Agreements.

MOTION: (2019- 276) REEDS – CARROLL

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

MOTION: (2019-277) CARROLL – BRIDGER

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

MOTION: (2019-278) BRIDGER – REEDS

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of October 08, 2019, as submitted.

MOTION: (2019-279) BRIDGER – REILLY

RESOLVED, THAT Council receives the Sustainability Meeting Minutes of October 01, 2019, as submitted;

AND FURTHER, RESOLVED THAT Council directs the Committee to research any green energy grant improvements for the Community Centre.

MOTION: (2019-280) BRIDGER - CARROLL

RESOLVED, THAT Council agrees to the implementation of bag tag fees.

MOTION: (2019- 281) REEDS – BRIDGER

RESOLVED, THAT Council receives the Waste Management Meeting Minutes of October 29, 2019, as submitted.

MOTION: (2019- 282) BRIDGER – REEDS

RESOLVED, THAT Council receives the Library Board Meeting Minutes, as submitted.

MOTION: (2019- 283) BRIDGER – CARROLL

RESOLVED, THAT Council directs the Clerk to send a letter to Limerick Township to further discuss negotiations in regards to Steenburg Lake South Road.

MOTION: (2019-284) REILLY – CARROLL

THAT Council goes into By-laws.

MOTION: (2019-285) REEDS - CARROLL

RESOLVED, THAT By-law No. 2019-32, being a by-law to confirm the proceedings of Council for October 01, 2019, be passed this 05th day of November, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-286) REILLY - REEDS

RESOLVED, THAT By-law No. 2019-33, being a by-law to authorize the Reeve and Clerk to execute a Lease Agreement with Central Hastings Family Health team, be passed this 05th day of November, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-287) REILLY - CARROLL

RESOLVED, THAT By-law No. 2019-34, being a by-law to authorize the Clerk to act as “Head” of the Township for the purpose of administering the *Municipal Freedom of Information and Protection of Privacy Act* and for decisions made thereunder, be passed this 05th day of November, 2019, to be signed by the Reeve and Clerk with the official seal affixed hereto.

MOTION: (2019-288) REILLY - REEDS

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

MOTION: (2019-289) BRIDGER - REEDS

RESOLVED, THAT Council receives and files the correspondence received from the Township of North Glengarry in regards to requesting that Education Subcommittee of the Community Development Committee of the Township of North Glengarry propose changes as cited in its Resolution, #7, adopted at the September 23, 2019 meeting.

MOTION: (2019-290) REILLY - CARROLL

RESOLVED, THAT Council supports the correspondence received from the Municipality of West Elgin in regards to supporting the Resolution of The Town of Blue Mountains regarding Integrity Commissioner matters as cited in The Town of Blue Mountains letter to the Ministry of Municipal Affairs and Housing dated October 04, 2019.

MOTION: (2019-291) REILLY - REEDS

RESOLVED, THAT Council supports the correspondence received from the Town of Kingsville in regards to calling upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services, as cited in its letter dated October 25, 2019 addressed to the Honourable Doug Ford.

MOTION: (2019-292) REILLY - BRIDGER

RESOLVED, THAT Council supports the correspondence received from the Township of Springwater in regards to supporting any Provincial effort to require Conservation Authorities' municipal levy only apply to core mandated programs and services as cited in its letter to the Nottawassaga Valley Conservation Authority dated October 21, 2019.

MOTION: (2019-293) REILLY - CARROLL

RESOLVED, THAT Council supports the correspondence received from the Ontario Building Officials Association in regards to requesting the Province of Ontario research their own efficient and cost effective means to deliver their services, or work with other building sector groups that, for the past fifteen years, have been filling the voids as the Ministry of Municipal Affairs and Housing has severely reduced its service delivery role, or provide evidence based justification to municipalities that the creation of a new Delegated Administrative Authority is necessary prior to any legislative changes of the *Building Code Act*, with regard to building service delivery, are introduced in the Legislature, as cited in a letter from the Town of Prescott to the Minister of Municipal Affairs and Housing dated October 28, 2019.

MOTION: (2019-294) REILLY - BRIDGER

RESOLVED, THAT Council authorizes the Clerk to place an ad in the Ontario Command Legion's 7th Annual Military Service Recognition Book, the same as last year, to honour and recognize Veterans.

MOTION: (2019-295) CARROLL - BRIDGER

RESOLVED, THAT Council directs the Clerk to apply for the Celebrate Canada funding provided through the Department of Canadian Heritage to celebrate Canada Day on July 01, 2020.

MOTION: (2019-296) REILLY - BRIDGER

RESOLVED, THAT Council approves the draft Procedural By-law as submitted and amended and hereby directs the Clerk to bring it back in the form of a by-law to be adopted at the next regular meeting of council.

MOTION: (2019-297) BRIDGER – REEDS

RESOLVED, THAT Council goes into a closed meeting under the *Municipal Act* to approve the closed meeting minutes of October 01, 2019 under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239 (2)(d) for the purpose employee negotiations and for further discussion under Section 239(2)(b), (d) and (e) in regards to potential litigation.

MOTION: (2019-298) REEDS - CARROLL

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

Page 6
November 05, 2019 Minutes
Township of Tudor and Cashel

MOTION: (2018-299) BRIDGER – CARROLL

RESOLVED, THAT Council adjourns the regular meeting of November 05th, 2019 to meet again on December 03rd, 2019 or at the call of the Reeve.

Adjourned: 4:31 p.m.

REEVE: LIBBY CLARKE

CLERK: BERNICE CROCKER