

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

September 03, 2019

Municipal Building

Reeve Clarke called the special meeting of Council to Order at 12:45 p.m. on the above noted date, with all members present with the exception of Councillor Reeds. No potential conflict of interest was declared. The meeting was called to allow individuals to voice concerns for or against a Zoning Application for the property located Part Lot 24 and 25, Concession 19 to be zoned as Limited Service Residential (LSR).

The Reeve asked if there were anyone in attendance that wished to address concerns in regards to the Zoning Application. Pat Stallaert addressed concerns in regards to possible development for this property. Mark and Karen Moore, owners of the property, assured Mr. Stallaert that the County of Hastings and the Conservation Authority had indicated that the property would be allowed to have one single family dwelling and one outbuilding. Mr. and Mrs. Moore had documentation to confirm this and indicated they would provide a copy of such information to Mr. Stallaert. Council members were given the opportunity to voice any concerns also. With no one else addressing any concerns in regards to the Zoning Application, the following resolution was adopted by council members:

MOTION: (2019-207) CARROLL - REILLY

RESOLVED, THAT Council approves the zoning designation for the property at Part Lot 24 and 25, Concession 19, Tudor Township to Limited Service Residential and hereby directs the Clerk to prepare a By-law for said rezoning for the October 01st, 2019 meeting.

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
G. Hagerman, Roads Superintendent
S. Richardson, CBO/ Bylaw Enforcement

MOTION: (2019-208) REILLY - REEDS

RESOLVED, THAT Council approves the Minutes of the August 06, 2019 Council meeting, as circulated.

MOTION: (2019-209) REEDS - BRIDGER

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

GENERAL:	\$087,406.05
ROADS:	\$041,149.78
COMMUNITY CENTRE:	\$001,691.26
FIRE:	<u>\$000,000.00</u>
TOTAL FOR AUG.:	\$130,247.09

MOTION: (2019-210) REILLY – REEEDS

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

MOTION: (2019- 211) REEDS – BRIDGER

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

MOTION: (2019- 212) REILLY – CARROLL

RESOLVED, THAT Council approves the draft Workplace Violence and Harassment Policy as presented and hereby directs the Clerk to bring it back in the form of a By-law at the October 01st, 2019 meeting, as amended.

MOTION: (2019- 213) REILLY – BRIDGER

RESOLVED, THAT Council directs the Clerk to prepare a letter to Ramsey & Sons in regards to voiding of the sand contract.

MOTION: (2019-214) CARROLL – BRIDGER

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

MOTION: (2019- 215) BRIDGER – REEDS

RESOLVED, THAT Council approves the purchase of a truck for the 2020 year with funds to come from the roads reserve for said purchase.

MOTION: (2019- 216) REEDS – BRIDGER

RESOLVED, THAT Council directs the Clerk to contact Infrastructure Ontario in regards to the MF Tractor Loan and if there is no lien on said tractor, Council hereby declares the tractor as surplus and agrees to sell the tractor, as is.

MOTION: (2019-217) REILLY – CARROLL

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of August 13, 2019, as submitted.

MOTION: (2019-218) CARROLL – REEDS

RESOLVED, THAT Council directs the Roads Superintendent to arrange for removal of the baler to the Millbridge Disposal Site.

MOTION: (2019-219) REEDS - REILLY

RESOLVED, THAT Council includes discussion of the possibility of continuing status quo in regards to winter maintenance for Steenburg Lake South Road.

Opposed: Councillor Bridger

MOTION: (2019- XXX) CARROLL – NO ONE SECONDED

RESOLVED, THAT Council reviews all options available for discussion purposes in regards to winter maintenance which includes review of the temporary by-law to closed seasonal roads.

MOTION DEFEATED

MOTION: (2019- XXX) BRIDGER – NO ONE SECONDED

RESOLVED, THAT Council pass a By-law to temporary close the road for a specific time-frame.

MOTION DEFEATED

MOTION: (2019- 220) REEDS – REILLY

RESOLVED, THAT Council continue the maintenance for North Jordan Lake Road as status quo and bring further discussion for winter maintenance to the 2020 budget meeting.

MOTION: (2019-221) REILLY – REEDS

THAT Council goes into By-laws.

MOTION: (2019-222) REILLY - REEDS

RESOLVED, THAT By-law No. 2019-28, being a by-law to confirm the proceedings of Council for August 06, 2019, be passed this 03rd day of September, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-223) CARROLL - REILLY

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

MOTION: (2019-224) REILLY - REEDS

RESOLVED, THAT Council agrees to sell the shoreline in front of the property owned by Tina Maughan-Downes and Greg Downes located at Part Lot 23 and 24, Concession 12, Tudor Township;

AND FURTHER, THAT Council directs the Clerk to send this information to the Township's solicitor to begin the process for the shoreline sale.

MOTION: (2019-225) REILLY - REEDS

RESOLVED, THAT Council approves the severance application submitted on behalf of Norm Murray and Andrew Shia for the property located at Part Lot 11, Concession 1, Tudor Township, for the purpose of a lot addition for Norm Murray on the conditions that:

1. Taxes are paid in full for the severed property, if not already paid;
2. The owners convey lands to the Township for the purpose of road widening across the frontage of the proposed severed and retained lands, if the Township does not own 33' from the centerline of said road.

MOTION: (2019-226) REEDS - CARROLL

RESOLVED, THAT Council approves the Proposal submitted for fuel from W.O. Stinson & Son Ltd. Based on the rates quoted as follows:

1. Propane: \$0.299 per litre;
2. Clear Diesel: 0.747 per litre;
3. Coloured Diesel: 0.747 per litre.

MOTION: (2019-227) REILLY - REEDS

RESOLVED, THAT Council receives and files the correspondence received from Canadian Hemp Farmers Alliance Sustainable Development Campaign in regards to showing that the Township of Tudor and Cashel is interested in the opportunities to adopt functional hemp based products into the Sustainable Development Goals to help maximize the efforts to tackle the United Nations 2030 Sustainable Development Goals and further that the Township recognizes the efforts to continue their Campaign throughout every Federal, Provincial and Municipal Governments so they as well can adopt functional hemp based products into their Sustainable Development Plans.

MOTION: (2019-228) REILLY - REEDS

RESOLVED, THAT Council concurs to allow The Rally of the Tall Pines use of Old Hastings Road, as in previous years, from Glanmire Bridge (3.5 km North of Millbridge) to just South of Steenburg Lake Road North at Murphy's Corners on the condition that sufficient insurance coverage be provided showing the

Township as an additional insured party on the policy and setting out liability coverage in the amount of \$5 million as outlined in the letter dated August 19, 2019.

MOTION: (2019-229) REILLYL - CARROLL

RESOLVED, THAT Council supports the correspondence received from the Town of Bradford West Gwillimbury in regards to supporting efforts to develop the Never Forgotten National Memorial as outlined in the letter dated August 14, 2019.

MOTION: (2019-230) REILLY - CARROLL

RESOLVED, THAT Council supports the correspondence received from the County of Norfolk in regards to requesting engagement with Norfolk County, other Ministries and the experts to advance the knowledge of the leaking gas wells and its impacts and to demand funding for municipal extraneous costs of the air quality monitoring affecting the health as outlined in the letter received dated August 13, 2019.

MOTION: (2019-231) CARROLL - REILLY

RESOLVED, THAT Council goes into a closed meeting to approve the closed meeting minutes of August 26, 2019 under Section 239(3.1) of the Municipal Act for the purpose of educating or training the members and to approve the closed meeting minutes of June 06, 2019; under Section 239(2)(d) and (e) to approve the closed meeting minutes of May 07, 2019 for the purpose of labour relations or employee negotiations and litigation or potential litigation and under Section 239(2)(f) to approve the closed meeting minutes of June 24, 2019 for the purpose of advice subject to solicitor-client privilege and under Section 239(2)(d) for the purpose of employee negotiations and for further discussion under Section 239(2)(d).

MOTION: (2019-232) CARROLL - REILLY

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

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MOTION: (2018-233) BRIDGER – REILLY

RESOLVED, THAT Council adjourns the regular meeting of September 03rd, 2019 to meet again on October 01st, 2019 or at the call of the Reeve.

Adjourned: 3:18 p.m.

REEVE: LIBBY CLARKE

CLERK: BERNICE CROCKER