

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

REGULAR MEETING OF COUNCIL

JUNE 01, 2021

Municipal Building

Mayor Clarke called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members of Council present and participating electronically on the zoom platform. No conflict of interests were declared.

The meeting was opened with a reading from the Mayor.

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

MOTION: (2021-166) REEDS - REILLY

RESOLVED THAT Council approves the agenda with an amendment to the proposed motion for New Business Item # 6. to reflect the proper owner name.

Carried

MOTION: (2021-138) REEDS - CARROLL

RESOLVED, THAT Council approves the Minutes of the April 06, 2021 Council and Committee of Adjustments meeting as circulated.

Carried

MOTION: (2021-139) REEDS - CARROLL

RESOLVED, THAT Council approves the Minutes of April 12, 2021 Council meetings as circulated.

Carried

MOTION: (2021-167) REEDS - REILLY

RESOLVED, THAT Council approves the Minutes of the May 04, 2021 Council meetings as circulated.

Carried

MOTION: (2021-168) REILLY - CARROLL

RESOLVED, THAT Council approves the Minutes of the May 04, 2021 Special Budget Meeting as circulated.

Carried

MOTION: (2021-169) REEDS - REILLY

RESOLVED, THAT Council approves the Minutes of the May 17, 2021 Special Meeting as circulated.

Carried

MOTION: (2021-170) BRIDGER - CARROLL

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

GENERAL:	\$045,946.39
ROADS:	\$133,705.21
COMMUNITY CENTRE:	\$001,058.53
FIRE:	<u>\$000,000.00</u>
TOTAL FOR MAY.:	\$180,710.13

Carried

MOTION: (2021-171) BRIDGER - CARROLL

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

Carried

MOTION: (2021-172) BRIDGER - REEDS

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for May 2021, as submitted.

Carried

MOTION: (2021-173) BRIDGER - REEDS

RESOLVED THAT, Council directs the Clerk to investigate the cost and interest for the installation of a Little Community Library within the Township and report back to Council.

Carried

MOTION: (2021-174) BRIDGER - CARROLL

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

Carried

MOTION: (2021-175) BRIDGER - REEDS

RESOLVED, THAT Council receives the Roads Committee Minutes from May 11, 2021, as submitted.

Carried

MOTION: (2021-176) BRIDGER - CARROLL

RESOLVED THAT, Council goes into bylaws.

Carried

MOTION: (2021-177) REEDS - REILLY

RESOLVED, THAT By-law No. 2021-15, being a by-law to confirm the proceedings of the Council for April 06 & April 12, 2021, be passed this 01<sup>st</sup> day of June, 2021, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

MOTION: (2021-178) REILLY - REEDS

RESOLVED, THAT Council By-law No.: 2021-19, being a by-law to confirm the proceedings of the Council for May 04, 2021, be passed this 01<sup>st</sup> day of June, 2021, to be signed by the Mayor and Clerk with the corporate seal affixed hereto. .

Carried

MOTION: (2021-179) REEDS - REILLY

RESOLVED, THAT Council By-law No.: 2021-20, being a By-Law to establish certain user fees, be passed this 01<sup>st</sup> day of June 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2021-180) REEDS - REILLY

RESOLVED, THAT Council By-law No.: 2021-21, being a bylaw to implement an administrative monetary penalty system in the Corporation of the Township of Tudor & Cashel, be passed this 01<sup>st</sup> day of June 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto

Carried

MOTION: (2021-181) REILLY - REEDS

RESOLVED THAT Council repeals By-law 2021-08.

Carried

MOTION: (2021-182) REILLY - REEDS

RESOLVED, THAT Council By-law No.: 2021-22, A By-Law to close and stop up and to sell that part of the original shore road allowance along Gunter Lake lying in front of Lot 24, Concession 5, Township of Tudor and Cashel, County of Hastings, designated as Part 2 on Plan 21R-25603, to be passed this 01st day of June 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2021-183) BRIDGER - REILLY

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

Carried

MOTION: (2021-184) CARROLL - REEDS

RESOLVED, THAT Council declares the Mower attachment and Drag, surplus and request that it be sold by public tender

Carried

MOTION: (2021-185) REILLY - BRIDGER

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.

Carried

MOTION: (2021-186) REILLY - REEDS

RESOLVED, THAT Council has reviewed the letter dated March 18, 2021 from the Solicitor General in regard to the new Ontario Provincial Police (OPP) detachment boards under the Community Safety and Policy Act, 2019 and hereby confirms the following:

1. That Tudor and Cashel Township, which is served by the Bancroft Detachment of the OPP as well as the Madoc Detachment of the OPP, wishes to have one member of Council sit on the new Police Services Board for each detachment; and
2. That one seat per municipality is the appropriate board composition.

Carried

MOTION: (2021-187) REEDS - REILLY

RESOLVED, THAT Council does not object to Consent File No. B49/21 from the County of Hastings pertaining to a severance for the property owned by Donald and Cynthia Smith located in the Geographic Township of Cashel in the County of Hastings being CON 7, LOT 18 CON 8 PT LOTS 17 to 19 RP 21R-23618, PART 1 along Weslemkoon Lake Road. THAT Council requires the conveyance of the 33 foot road allowance; THAT the land owner ensures that there is a safe site entrance to both the severed and retained land; THAT Council will follow the recommendations from the Hastings County Report.

Carried

MOTION: (2021-188) REILLY - CARROLL

RESOLVED, THAT Council does not object to Consent File No. B37/21 from the County of Hastings pertaining to a severance for the property owned by Murray Peacock and James Mason, located in the geographic Township of Tudor, Tudor and Cashel Township in the County of Hastings being CON EHR, LOT 79 along Old Hasting Road, THAT Council will follow the recommended conditions from the Hastings County Report.

Carried

MOTION: (2021-189) REEDS - REILLY

RESOLVED, THAT Council does not object to Consent File No. B40/21 from the County of Hastings pertaining to a severance for the property owned by Matthew McCarthy, Located in the geographic Township of Tudor, Tudor and Cashel Township in the County of Hastings along Maple Landing Lane; THAT, Council will follow the recommended conditions from the Hastings County Report.

Carried

MOTION: (2021-190) BRIDGER - CARROLL

THAT, Council receives and files The Town of Perth request for the Province to become financially responsible for the major capital equipment purchases of hospitals or if they are unwilling to support financially then to draft legislative framework as to how counties and municipalities should address the financial shortfalls facing hospitals throughout Ontario.

Carried

MOTION: (2021-191) BRIDGER - REEDS

RESOLVED THAT Tudor and Cashel Council receives and files the Town of Cochrane's resolution requesting support for the reopening of the

previously closed Greenwater Provincial Park to meet the needs of the public to seek outdoor activities.

Carried

MOTION: (2021-192) BRIDGER - REEDS

RESOLVED THAT, The Council of Tudor and Cashel receives and files the Township of Matachewan in the need for facilities in communities for youth, and asks that the Province reverse their decision to close the Youth Justice Facility in Cochrane

Carried

MOTION: (2021-193) CARROLL - REEDS

RESOLVED THAT, Council directs the Clerk to draft a letter of support for the EORN Gig Project.

Carried

MOTION: (2021-194) CARROLL - REEDS

RESOLVED THAT Council receives the draft Procedural By-law

Carried

MOTION: (2021-195) BRIDGER - REEDS

RESOLVED THAT Council receives the report from the Clerk for the transfer of \$500,000.00 to the ONE Investment Program.

Carried

MOTION: (2021-196) REEDS - BRIDGER

RESOLVED THAT, Council approves the transfer of \$500,00.00 into the LAS ONE Investment Program.

Carried

NOTICE OF MOTION:

MOTION: (2021-197) BRIDGER - REEDS

RESOLVED THAT COUNCIL goes into closed session to approve the minutes of April 06, April 12 and May 17, 2021 Under Sections 239(2)(d) labour relations or employee negotiations, 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 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, and discuss matters under section 239(2)c) a proposed or pending acquisition of disposition of land by the Municipality or Board and under section 239(2)(e) in regards to litigation or potential litigation. Discussion under section 239(2)(d) labour relations or employee negotiations.

Carried

MOTION: (2021-198)                      BRIDGER - REEDS

RESOLVED THAT, Council comes out of closed session, to resume regular business.

Carried

MOTION: (2021-199)                      BRIDGER - REEDS

RESOLVED THAT, Council supports the last offer forwarded to the Union.

Carried

MOTION: (2021-200)                      BRIDGER - REEDS

RESOLVED, THAT Council adjourns the regular meeting of June 01, 2021 to meet again on July 06, 2021 or at the call of the Mayor.

Carried

Adjourned: 4:00 p.m.

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MAYOR: LIBBY CLARKE

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CLERK: NANCY CARROL