

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

REGULAR MEETING OF COUNCIL

AUGUST 03, 2021

Municipal Building

Mayor Clarke called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with Mayor Clarke, Deputy Mayor Carroll and Councillors Bridger and Reeds in the Council Chambers and Councilor Reilly not in attendance. 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/By-law Enforcement.

MOTION: (2021-242) REEDS - BRIDGER

RESOLVED THAT Council approves the agenda as circulated.

Carried

MOTION: (2021-243) BRIDGER - CARROLL

RESOLVED, THAT Council approves the Minutes of the July 06, 2021 Council meetings as circulated.

Carried

MOTION: (2021-244) REEDS - CARROLL

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

GENERAL:	\$012,073.71
ROADS:	\$900,015.23
COMMUNITY CENTRE:	\$000,318.74
FIRE:	<u>\$000,000.00</u>
TOTAL FOR JULY.:	\$912,407.68

Carried

MOTION: (2021-245) BRIDGER - REEDS

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

Carried

MOTION: (2021-246) CARROLL - REEDS

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

Carried

MOTION: (2021-247) BRIDGER - REEDS

RESOLVED, THAT Council directs the Clerk to have the waste site attendants relieved of the distribution of the free bag tags from the waste site and put on the office staff.

Carried

MOTION: (2021-248) BRIDGER - CARROLL

RESOLVED THAT, Council directs the clerk not to use the grant money provided through the ICIP COVID funding to install a well and septic at the Millbridge Roads Garage.

	YES	NO
BRIDGER	X	
CLARKE		X
REEDS		X
REILLY		
CARROLL	X	

DEFEATED

MOTION: (2021-249) BRIDGER - REEDS

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

Carried

MOTION: (2021-250) REEDS - CARROLL

RESOLVED, THAT Council receives the Roads Committee minutes of July 13, 2021, as circulated

Carried

MOTION: (2021-251) BRIDGER - CARROLL

RESOLVED, THAT Council allows the waste site attendants to be in possession and sell bag tags on an individual basis.

Carried

MOTION: (2021-252) REEDS - CARROLL

RESOLVED, THAT Council receives the Waste Management Committee minutes of July 06, 2021, as circulated

Carried

MOTION: (2021-253) CARROLL - BRIDGER

RESOLVED, THAT Council approves the CBO/By-law Department Report, as circulated

Carried

MOTION: (2021-254) CARROLL - REEDS

RESOLVED THAT, Council goes into bylaws.

Carried

MOTION: (2021-255) REEDS - CARROLL

RESOLVED, THAT By-law No. 2021-27, being a by-law to confirm the proceedings of the Council for July 06, 2021, be passed this 03rd day of August, 2021, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2021-256) REEDS - CARROLL

RESOLVED, THAT Council By-law No.: 2021-28, being a by-law to authorize the execution of a deed for Part Lot 22, Concession A, Part 8 21R25730, be passed this 03rd day of August, 2021, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2021-257) REEDS - CARROLL

RESOLVED, THAT Council By-law No.: 2021-29, being a By-Law to appoint a Screening Officer and a Hearing Officer for the Administrative Monetary Penalty System, be passed this 03rd day of August, 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2021-258) REEDS - CARROLL

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

Carried

MOTION: (2021-259) REEDS - CARROLL

RESOLVED, THAT, Council declares PT LT 31 CON 6 CASHEL LYING S OF QR103453; TUDOR & CASHEL ; COUNTY OF HASTINGS as surplus;
FURTHER, That Council directs the Clerk to proceed with the procedures for the disposal of Real Property as per bylaw 2014-15.

Carried

MOTION: (2021-260) BRIDGER - REEDS

RESOLVED That Council directs the Clerk to retain a legal opinion on the drafting of a COVID Policy.

Carried

MOTION: (2021-261) BRIDGER - REEDS

RESOLVED That Council directs the Clerk to draft a policy for the implication of regulations regarding employees and safe practices in relation to COVID-19

Carried

MOTION: (2021-262) BRIDGER - REEDS

RESOLVED THAT Council Supports the Woodstock City Council resolutions calling on the Honourable Doug Ford, Premier of Ontario to bring together the Ministry of the Attorney General, the Ministry of Health, the Ministry of Municipal Affairs and Housing, and the Ministry of Children, Community and Social Services to immediately work together on both short and long term solutions, complete with funding, to take proper responsibility and action to address the affordable housing, homelessness, and addictions crisis;
AND FURTHER that this resolution be circulated to the Honourable Daryl Kramp, MPP; the Association of Municipalities Ontario;.

Carried

MOTION: (2021-263) BRIDGER - REEDS

RESOLVED THAT the Township of Tudor and Cashel receives and files the request for support from the City of Kitchener in advocating to the Federal and Provincial Governments to review actions that could be taken to help mitigate or offset the impacts related to the rising cost of building materials; and;
AND FURTHER THAT a copy of this resolution be forwarded to the Right Honourable Justin Trudeau; Honourable Doug Ford, Premier Ontario; Honourable Peter Bethlenfalvy, Minister of Finance; Honourable Hon. Victor Fedeli, Minister of Economic Development, Steve Clark, Minister of Municipal Affairs; Job Creation and Trade; the Ontario Member of Parliament Derek Sloan and Member of Provincial Parliament Darryl

Kramp, to the Federation of Canadian Municipalities, Association of Municipalities of Ontario

Carried

MOTION: (2021-264) REEDS - CARROLL

RESOLVED THAT, Council supports the Municipality of St. Charles resolution No. 2021-94; for the adoption of legislature to permit Municipalities to charge a fee for all land transfers within their boundaries and that the fee remains in the Municipality.

Carried

MOTION: (2021-265) REEDS - CARROLL

RESOLVED THAT Council directs the clerk to draft the Bylaw to initiate a Community Safety Zone within the hamlet of Gunter.

Carried

MOTION: (2021-266) REEDS - CARROLL

RESOLVED That Council approves the increase of fees for the services provided to Addington Highlands to 19.00/ton for sand and \$150.00/ hour or part thereof, for truck and man for the 2021-2022 season going forward, as per the agreement from 2013, being bylaw 2013-33 for Tudor and Cashel Township.

Carried

MOTION: (2021-267) BRIDGER - REEDS

RESOLVED THAT COUNCIL goes into closed session to approve the minutes of July 06, 2021 Under Sections 239(2)c) a proposed or pending acquisition of disposition of land by the Municipality or Board and under section 239(2)(d) labour relations or employee negotiations, and under 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 of matters under section 239(2)(d) labour relations or employee negotiations, and under 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: (2021-268) BRIDGER - CARROLL

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

Carried

MOTION: (2021-269) BRIDGER - REEDS

RESOLVED THAT, Council moves to temporarily suspend Section 2.7 of the procedural Bylaw 2020-16 to allow the meeting to extend beyond 4 p.m.

Carried

MOTION: (2021-270) CARROLL - BRIDGER

RESOLVED THAT COUNCIL goes into closed session Under Sections 239(2)(d) labour relations or employee negotiations.

Carried

MOTION: (2021-271) BRIDGER - CARROLL

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

Carried

MOTION: (2021-272) CARROLL - BRIDGER

RESOLVED, THAT Council adjourns the regular meeting of August 03, 2021 to meet again on September 07, 2021 or at the call of the Mayor.

Carried

Adjourned: 4:35 p.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL