

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

REGULAR MEETING OF COUNCIL

JULY 06, 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. Mayor Clarke was participating at the Municipal Building. No conflict of interests were declared.

The meeting was opened with a reading from the Mayor.

Staff Present: N. Carrol, Clerk-Treasurer  
G. Hagerman, Road Supt.

MOTION: (2021-201) REEDS - BRIDGER

RESOLVED THAT Council approves the agenda as circulated.

Carried

MOTION: (2021-202) REEDS - CARROLL

RESOLVED, THAT Council approves the Minutes of the June 01, 2021 Council meetings as circulated.

Carried

MOTION: (2021-203) BRIDGER - CARROLL

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

GENERAL:	\$371,314.66
ROADS:	\$405,153.29
COMMUNITY CENTRE:	\$001,088.56
FIRE:	<u>\$000,000.00</u>
TOTAL FOR JUNE.:	\$777,556.51

Carried

MOTION: (2021-204) BRIDGER - CARROLL

RESOLVED THAT, Council directs the Clerk to bring the investment back to the Council with the Management Handling Fees.

Carried

MOTION: (2021-205) BRIDGER - REEDS

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

Carried

MOTION: (2021-206) BRIDGER - REEDS

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

Carried

MOTION: (2021-207) BRIDGER - REILLY

RESOLVED, THAT Council directs the Clerk to investigate options for speed control such as photo radar and provide a report.

Carried

MOTION: (2021-208) BRIDGER - REILLY

RESOLVED THAT, Council would like the Clerk to reach out to Wollaston Township to request inclusion in the shared service study being performed with funding through the Phase 2 Modernization. Funding for the project can be taken from the Contingency fund.

Carried

MOTION: (2021-209) REEDS - REILLY

RESOLVED THAT, Council directs the Clerk to prepare the application through the Canada Community Revitalization Fund to have a washroom, well and hydro installed in the Millbridge Park and gazebo outside of Library as well as updated equipment at the Gilmour Park located at the Municipal Building.

Carried

MOTION: (2021-210) REEDS - BRIDGER

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

Carried

MOTION: (2021-211) REILLY - REEDS

RESOLVED, THAT, Council direct the Clerk to reach out to the members of CPAC to participate in the Little Library program and have a Library located in the Park in Millbridge.

Carried

MOTION: (2021-212) CARROLL - REEDS

RESOLVED THAT, Council goes into bylaws.

Carried

MOTION: (2021-213) REEDS - REILLY

RESOLVED, THAT By-law No. 2021-23, being a by-law to confirm the proceedings of the Council for May 17<sup>th</sup>, 2021, be passed this 06<sup>th</sup> day of July, 2021, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2021-214) REILLY - REEDS

RESOLVED, THAT Council By-law No.: 2021-24, being a by-law to confirm the proceedings of the Council for June 01<sup>st</sup>, 2021, be passed this 06<sup>th</sup> day of July, 2021, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2021-215) REEDS - CARROLL

RESOLVED, THAT Council By-law No.: 2021-25, being a By-Law authorizing execution of an agreement with the International Union of Operating Engineers, Local 793, be passed this 06<sup>th</sup> day of July 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2021-216) REEDS - CARROLL

RESOLVED, THAT Council By-law No.: 2021-26, being a By-Law to adopt an integrated accessibility policy, 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: (2021-217) BRIDGER - REEDS

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

Carried

MOTION: (2021-218) BRIDGER - REEDS

RESOLVED, That Council direct the Clerk to draft an agreement between the Rock Cut Variety and the Township for the sale of Garbage Bag tags at their establishment.

AND FURTHER That Council directs the Clerk to reach out to the Rustic Road Side Café to investigate an agreement between the establishment and the Township for the sale of Garbage Bag tags.

Carried

MOTION: (2021-219) BRIDGER - REEDS

RESOLVED THAT, Council directs the Clerk to discuss with the disposal employees how to have individual tags available for sale at the waste sites.

Carried

MOTION: (2021-220) REILLY - CARROLL

RESOLVED That Council directs the Clerk to draft a bylaw for the regulation of trailers within the geographic township of Tudor and Cashel to be brought back to council for approval.

AND FURTHER That Council directs the Clerk to draft the necessary Comprehensive Zoning amendments to accompany a trailer Licensing Bylaw.

Carried

MOTION: (2021-221) BRIDGER - REILLY

RESOLVED, That Council approve the Proposal submitted by Trotter's Carpentry.

Carried

MOTION: (2021-222) BRIDGER - REEDS

RESOLVED, THAT Council approves the Request for Tender for the supply of crushed stone granular 5/8 to Danfords Excavating for the proposed amount as specified in the tender on a per tonne costs in relation to the delivery area.

Carried

MOTION: (2021-223) REEDS - REILLY

MOTION That Council have staff take on the role of project management and coordination of trades, for the project.

Defeated

MOTION: (2021-224) REEDS - BRIDGER

RESOLVED THAT, Council directs the Clerk to request an amendment to the COVID safe Restart funding grant to only include the changes to the Millbridge sites bay doors.

Carried

MOTION: (2021-225) BRIDGER - CARROLL

RESOLVED, THAT Council approves, in principle, the application submitted by Anne & Wayne Smith in regards to the sale of the shoreline road allowance in front of their property located at 291 A Grant Lane along Mephisto Lake and described as Lot 3, PLAN M5, in the geographic township of Cashel in the County of Hastings;

AND FURTHER, THAT Council directs the Clerk to forward the necessary documentation to the Township`s solicitor to commence the process.

Carried

MOTION: (2021-226) REEDS - BRIDGER

RESOLVED THAT That Council accepts this report "North Hastings Community Safety and Well-being Plan" as submitted by the Clerk on behalf of the North Hastings Community Safety and Well-being Coordinating Committee; and

AND FURTHER That Council reviews and approves in principle the North Hastings Community Safety and Well-being Plan; and

AND FURTHER That a Draft Bylaw will be presented to Council for review, pending further discussions with the Coordinating Committee.

Carried

MOTION: (2021-227) BRIDGER - REILLY

RESOLVED THAT, Council receives and files the Town of Fort Erie's request that the Federal Government cease further consideration of eliminating capital gains exemptions on primary residences;

FURTHER THAT, a copy of the resolution supporting the resolution of the Town of Fort Erie be circulated to the Right Honourable Justin Trudeau, The Honourable Doug Ford, Premier of Ontario Members of Parliament Derek Sloan and Member of Provincial Parliament Darryl Kramp.

Carried

MOTION: (2021-228) REILLY - REEDS

RESOLVED THAT, Council supports the Council of Perth Counties motion to encourage all levels of government to engage and support domestic vaccine productions

Carried

MOTION: (2021-229) BRIDGER - REILLY

RESOLVED THAT, Council support the City of St. Catharines call on the Ontario government to expand testing to all strains of Lyme Disease and improve the level of treatment and care for those diagnosed with this crippling disease; and

BE IT FURTHER RESOLVED the Premier of Ontario, Ontario Minister of Health, the Ontario Member of Parliament Derek Sloan and Member of Provincial Parliament Darryl Kramp as well as Hastings and Prince Edward County Public Health.

Carried

MOTION: (2021-230) REILLY - BRIDGER

RESOLVED THAT, Council support the Township of The Archipelago resolution with regards to bill 228 to ban the use of unencapsulated Polystyrene and move forward with collaborating with other stakeholders to enact laws to further regulate the transition from use of unencapsulated polystyrene foam.

That a copy of the resolution supporting the resolution of the Township of The Archipelago be circulated to the Ontario Member of Parliament Derek Sloan and Member of Provincial Parliament Darryl Kramp.

Carried

MOTION: (2021-231) REILLY - BRIDGER

RESOLVED THAT, Council receive and files the Township of The Archipelago resolution with regards to a proposed amendment to bill 279 to have washing machines fitted with filters to catch microfibres that are polluting our water sources.

That a copy of the resolution supporting the resolution of the Township of The Archipelago be circulated to the Ontario Member of Parliament Derek Sloan and Member of Provincial Parliament Darryl Kramp

Carried

MOTION: (2021-232) REILLY - REEDS

RESOLVED, THAT, Council support the Township of Rideau Lakes resolution with regards to urging the Government of Ontario to immediately provide funding sources for Municipalities for the ongoing maintenance and preservation of abandoned cemeteries in their care. That a copy of the resolution supporting the resolution be forwarded to the Bereavement Authority of Ontario, the Minister of Government Consumer Affairs, the Rural Ontario Municipal Association and MPP Daryll Kramp

Carried

MOTION: (2021-233) BRIDGER - REEDS

RESOLVED, THAT, Council receives and files the request for support from the Housing Committee through the North Hastings Community Trust.

Carried

MOTION: (2021-234) CARROLL - BRIDGER

RESOLVED, RESOLVED THAT the Township of Tudor and Cashel Council supports Centre Hastings Request to the Ministry of Natural Resources and Forestry to undertake a robust surveillance program in the Fall of 2021 to identify the hot spots and to measure the density of the gypsy moth population within Central Ontario;  
AND THAT the Ministry advise affected Municipalities of the results arising from the surveillance program and to recommend a framework for a coordinated approach to curb the gypsy moth population to be delivered in 2022;  
AND THAT the Ministry embark upon a treatment program partnership with willing Municipalities as part of a broader strategy to deal with the gypsy moth infestation.

Carried

NOTICE OF MOTION:

MOTION: (2021-235) BRIDGER - REEDS

RESOLVED THAT COUNCIL goes into closed session to approve the minutes of June 01, 2021 Under Sections 239(2)(d) labour relations or employee negotiations, 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 for further discussion of 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)(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: (2021-236) REEDS - BRIDGER

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: (2021-237) BRIDGER - REEDS

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

Carried

MOTION: (2021-238) BRIDGER - REEDS

RESOLVED THAT, Council directs the Clerk to move forward with the wage increase as discussed for the CAO, Clerk-Treasurer.

Carried

MOTION: (2021-239) BRIDGER - REEDS

RESOLVED THAT, Council directs the Clerk to proceed with the wage increase and title change for the Deputy Clerk to Deputy Clerk-Treasurer as discussed.

Carried

MOTION: (2021-240) BRIDGER - REEDS

RESOLVED, THAT Council directs the Clerk to carry out all issues as discussed in the closed meeting.

Carried

MOTION: (2021-241) BRIDGER - REEDS

RESOLVED, THAT Council adjourns the regular meeting of July 06, 2021 to meet again on August 3, 2021 or at the call of the Mayor.

Carried

Adjourned: 5:20 p.m.

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MAYOR: LIBBY CLARKE

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CLERK: NANCY CARROL