

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

REGULAR MEETING OF COUNCIL

OCTOBER 05, 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 Councilors 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: (2021-304) REEDS - CARROLL

RESOLVED THAT Council approves the agenda as circulated.

Carried

MOTION: (2021-305) BRIDGER - REEDS

RESOLVED, THAT Council approves the Minutes of the September 07, 2021 Council meetings as circulated.

Carried

MOTION: (2021-306) BRIDGER - CARROLL

RESOLVED, THAT Council approves the Minutes of the September 21, 2021 Council meetings as circulated.

Carried

MOTION: (2021-307) BRIDGER - REEDS

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

GENERAL:	\$256,422.13
ROADS:	\$398,818.66
COMMUNITY CENTRE:	\$000,582.43
FIRE:	<u>\$000,000.00</u>
TOTAL FOR JULY.:	\$655,823.22

Carried

MOTION: (2021-308) REEDS - BRIDGER

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

Carried

MOTION: (2021-309) REEDS - CARROLL

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

Carried

MOTION: (2021-310) BRIDGER - REEDS

RESOLVED, THAT Council directs the Clerk to consult with TD explaining what and why and investigate what they have to counter the rates received through the HISA.

Carried

MOTION: (2021-311) REEDS - BRIDGER

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

Carried

MOTION: (2021-312) BRIDGER - REEDS

RESOLVED, THAT Council receives the Roads Committee minutes of September 14, 2021, as circulated

Carried

MOTION: (2021-313) BRIDGER - REEDS

RESOLVED, THAT Council approves the request of the Roads Supt. through the Roads Committee minutes to redirect budgeted funds for guardrails to be used for gravel.

Carried

MOTION: (2021-314) BRIDGER - REEDS

RESOLVED, THAT Council receives the TAMC Committee minutes of September 20, 2021, as circulated

Carried

MOTION: (2021-315) BRIDGER - CARROLL

RESOLVED, THAT Council directs the Clerk to form an ad-hoc committee to draft a COVID Policy consisting of Councilor Bridger, Scott Richardson, Mayor Clarke, Clerk or her designate.

Carried

MOTION: (2021-316) REEDS - BRIDGER

RESOLVED, THAT Council directs the Clerk to move to Marsh insurance.

Carried

MOTION: (2021-317) BRIDGER - REEDS

RESOLVED THAT Council rescinds motion 2021-316 to move to Marsh Insurance.

Carried

MOTION: (2021-318) REEDS - BRIDGER

RESOLVED THAT Council defers the discussion of insurance to the November meeting of Council and requests that the Clerk provide further information.

Carried

MOTION: (2021-319) CARROLL - REEDS

RESOLVED THAT, Council goes into bylaws.

Carried

MOTION: (2021-320) CARROLL - REEDS

RESOLVED, THAT By-law No. 2021-33, being a by-law to confirm the proceedings of the Council for September 07 & 21, 2021, be passed this 05th day of October, 2021, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2021-321) CARROLL - REEDS

RESOLVED, THAT Council By-law No.: 2021-34, A By-Law to close and stop up and to sell that part of the original shore road allowance along Glanmire Lake in front of Part of Lot 25, Concession 13, Geographic Township of Tudor, Township of Tudor and Cashel, County of Hastings, designated as Part 1 on Plan 21R25883, to be passed this 05th day of October 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2021-322) CARROLL - REEDS

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

Carried

MOTION: (2021-323) BRIDGER - CARROLL

RESOLVED, THAT Council approves in principle the shoreline Sale Application received from Paul Anthony Galloro for the shoreline property lying in front of their property at Lot 26 CON 19 Instrument 249405 along Steenburg Lake;
AND FURTHER, THAT Council directs the Clerk to forward the necessary documentation to the Township`s solicitor to commence the process.

Carried

MOTION: (2021-324) BRIDGER - CARROLL

RESOLVED, THAT Council approves in principle the shoreline Sale Application received from Brent & Karen Taylor for the shoreline property lying in front of their property at Lot 21 Plan 1399 along Steenburg Lake;
AND FURTHER, THAT Council directs the Clerk to forward the necessary documentation to the Township`s solicitor to commence the process.

Carried

MOTION: (2021-325) REEDS - CARROLL

RESOLVED, That Council direct the Clerk to draft a policy for the management of Council recordings going forward;
And Further investigation the best media platform for the streaming of the recordings.

Carried

MOTION: (2021-326) REEDS - BRIDGER

RESOLVED, THAT Council approves the extension of the 2020 partnership agreement for another year through 2022.
And further, That Council approves the 2022 municipal budget contributions as presented for the TAMC.

Carried

MOTION: (2021-327) REEDS - BRIDGER

RESOLVED THAT Council directs the Clerk to advertise for the hiring of a seasonal snow plow operator for the 2021-2022 year.

Defeated

MOTION: (2021-328) REEDS - CARROLL

RESOLVED THAT, Council receives the report on the benefits of a Sand dome as circulated by the Roads Supt..

Carried

MOTION: (2021-329) CARROLL - BRIDGER

RESOLVED THAT Council directs the Clerk to purchase a business card advertisement in the next addition of the Military Service Recognition Book.

Carried

MOTION: (2021-330) CARROLL - 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 September 27, 2021.

Carried

MOTION: (2021-331) BRIDGER - REEDS

RESOLVED THAT Council supports the Municipality of Chatham-Kent requests that the Provincial government recognize the value that access to quality eye care brings to all Ontarians and act now to protect it; and further

That the Provincial government address the OHIP-insured eye care immediately and enter into legally-binding negotiations with Ontario Optometrists to fund these services at least to the cost of delivery, prior to any job action taking place; and further

That a copy of this resolution be forwarded to Premier Ford, Ontario Minister of Health Christine Elliot, to the Ontario Association of Optometrists, and to all municipalities in Ontario.

Carried

MOTION: (2021-332) BRIDGER - CARROLL

RESOLVED THAT, Council supports South Bruce Peninsula resolution R-226-2021 to have the AGCO implement an additional level of licensing which would permit small organizations to hold fundraisers as a method of sustaining our community and organizations.

Carried

MOTION: (2021-333) BRIDGER - CARROLL

RESOLVED, THAT Council adjourns the regular meeting of October 05, 2021 to meet again on November 2, 2021 or at the call of the Mayor.

Carried

Adjourned: 2:35 p.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL