

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

REGULAR MEETING OF COUNCIL

SEPTEMBER 07, 2021

Municipal Building

Mayor Clarke called the Special Meeting of Council to Order at 12:45 p.m. on the above noted date, with all of Council Present in the Council Chambers. No conflict of interests were declared.

The Mayor introduced the opportunity for comment on the proposed zoning amendment for the property located at Lot 29, Concession 2, Township of Cashel, now Township of Tudor and Cashel, County of Hastings. Zoning change request as a condition of Land Severance Number B84/20 to rural residential for the severed lot. No opposition was received and Council adjourned the public meeting to resume the regular meeting of council at 1:00 pm.

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 in the Council Chambers. No conflict of interests were declared.

The meeting was opened with a reading from the Mayor.

Staff Present: N. Carrol, Clerk-Treasurer  
G. Hagermen, Roads Supt..

MOTION: (2021-273) REEDS - REILLY

RESOLVED THAT Council approves the agenda as circulated with the removal of Bylaw 2021-33.

Carried

MOTION: (2021-274) REILLY - CARROLL

RESOLVED, THAT Council approves the Minutes of the August 03, 2021 Council meetings as circulated with the correction to the resolution sequence.

Carried

MOTION: (2021-275) REEDS - CARROLL

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

GENERAL:	\$052,809.55
ROADS:	\$242,239.49
COMMUNITY CENTRE:	\$001,614.01
FIRE:	<u>\$000,000.00</u>

TOTAL FOR AUG.:         \$296,663.05

Carried

MOTION: (2021-276)         REEDS - REILLY

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

Carried

MOTION: (2021-277)         REILLY - REEDS

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

Carried

MOTION: (2021-278)         CARROLL - REEDS

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

Carried

MOTION: (2021-279)         CARROLL - REILLY

RESOLVED, THAT Council receives the Roads Committee minutes of August 17, 2021, as circulated

Carried

MOTION: (2021-280)         REILLY - CARROLL

RESOLVED THAT, Council goes into bylaws.

Carried

MOTION: (2021-281)         REILLY - CARROLL

RESOLVED, THAT By-law No. 2021-30, being a by-law to confirm the proceedings of the Council for August 03, 2021, be passed this 07<sup>th</sup> day of September, 2021, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2021-282)         REEDS - REILLY

RESOLVED, THAT By-law No.: 2021-31, being a by-law to enter into an Agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Infrastructure for the Investing In Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream, be passed this 07<sup>th</sup> day of September, 2021, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

	YES	NO
BRIDGER		X
CLARKE	X	
REEDS	X	
REILLY		X
CARROLL		X

DEFEATED

MOTION: (2021-283) BRIDGER - REILLY

RESOLVED, THAT By-law No.: 2021-32, Being by-law of the Corporation of Tudor and Cashel Township to designate community safety zones throughout the Township of Tudor and Cashel, be passed this 07<sup>th</sup> day of September, 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2021-284) REEDS - REILLY

RESOLVED, THAT By-law No.: Z2021-01, Being by-law of the Corporation of Tudor and Cashel Township for the purpose of rezoning the subject lands, consisting of approximately 2.5 acres, being PT LOT 29 CON 2 CASHEL PT 5 21R11299, Township of Tudor and Cashel (Cashel), County of Hastings, to the Rural Residential (RR) Zone, be passed this 07<sup>th</sup> day of September, 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

MOTION: (2021-285) REILLY - CARROLL

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

Carried

MOTION: (2021-286) REEDS - BRIDGER

RESOLVED, That Council approves, in principle the shoreline Sale Application received from Richard McCarthy for the shoreline property lying in front of their property at Lot 26 CON 25 Plan 110329 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: (2021-287) BRIDGER - REILLY

RESOLVED THAT, Council supports the Municipality of Chatam-Kent Resolution regarding calling on the Federal Cabinet, Prime Minister, and ISED Minister to over rule the CRTC's reversal and immediately implement the evidence-based 2019 Rates Order.

Carried

MOTION: (2021-288) BRIDGER - REEDS

RESOLVED THAT Council directs the Clerk to engage in negotiations for fire services with Madoc Township.

Carried

MOTION: (2021-289) REEDS - REILLY

RESOLVED THAT Council directs the clerk to make any suggested changes to the Human Recourses Policy and review the policy with staff, before returning in the form of a bylaw for approval.

Carried

MOTION: (2021-290) REILLY - REEDS

RESOLVED That Council directs the Clerk to make the suggested changes including rapid testing and bring the Policy back in the form of a bylaw for adoption.

Carried

MOTION: (2021-291) REEDS - REILLY

RESOLVED THAT Council approves the tender as submitted by Greenwood Paving in the amount of \$3.20 per square meter of surface treatment as laid out in the RFT no, 2021-06;  
AND THEREFORE directs the clerk to contact Greenwood and schedule the project.

Carried

MOTION: (2021-292) REILLY - REEDS

RESOLVED THAT Council tables the discussion on Insurance and requests further reporting on the company.

Carried

MOTION: (2021-293)

REEDS - CARROLL

RESOLVED THAT, Council THAT Council receives this report for information;

AND FURTHER THAT Council direct staff issue a letter of thanks to the Tri Area Medical Centre Fundraising Committee for all their community efforts over the years;

AND FURTHER THAT Council establishes a reserve for proceeds of fundraising and donations;

AND FURTHER THAT Council acknowledge that the Foundation Committee submit the required paperwork to CRA to formally dissolve in accordance with CRA guidelines, and a copy of such resolutions be provided to Centre Hastings.

AND FURTHER THAT Council supports Centre Hastings as the central location for Tri Area Medical Centre donations and fundraising efforts and authorize staff to collect and remit such donations to Centre Hastings as a partner of the TAMC.

Carried

MOTION: (2021-294)

CARROLL - REEDS

RESOLVED THAT COUNCIL goes into closed session to approve the minutes of August 03, 2021 Under Sections 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) (b) of the Municipal Act in regards to personal information about an identifiable individual, including municipal or local board employees and 239(2)c a proposed or pending acquisition or disposition of land by the Municipality or Board.

Carried

MOTION: (2021-295)

BRIDGER - CARROLL

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

Carried

MOTION: (2021-296)

REILLY - REEDS

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

Carried

MOTION: (2021-297)

CARROLL - BRIDGER

RESOLVED, THAT Council adjourns the regular meeting of September 07, 2021 to meet again on October 05, 2021 or at the call of the Mayor.

Carried

Adjourned: 3:15 p.m.

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MAYOR: LIBBY CLARKE

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CLERK: NANCY CARROL