

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

REGULAR MEETING OF COUNCIL

NOVEMBER 02, 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 and Wanda Donaldson in the Council Chambers. No conflicts of interest were declared.

The meeting was opened with a reading from the Mayor.

Staff Present: S. Scott, Deputy Clerk  
S. Richardson, CBO/By-law Enforcement.  
J. Donaldson, Designate

MOTION: (2021-342) REEDS - CARROLL

RESOLVED THAT Council approves the agenda as amended to include By-law 2021-39.

Carried

Deputy Clerk Scott swore Wanda Donaldson in as Councilor.

MOTION: (2021-343) CARROLL - REEDS

RESOLVED, THAT Council approves the Minutes of the October 05, 2021 Council meeting as circulated.

Carried

MOTION: (2021-344) CARROLL - REEDS

RESOLVED, THAT Council approves the Minutes of the October 12, 2021 Council meeting as circulated.

Carried

MOTION: (2021-345) DONALDSON - REEDS

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

GENERAL:	\$088,452.26
ROADS:	\$175,959.50
COMMUNITY CENTRE:	\$005,648.96
FIRE:	<u>\$027,500.00</u>
TOTAL FOR October.:	\$297,560.72

Carried

MOTION: (2021-346) DONALDSON - CARROLL

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

Carried

MOTION: (2021-347) REEDS - CARROLL

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

Carried

MOTION: (2021-348) REEDS - CARROLL

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

Carried

MOTION: (2021-349) CARROLL - REEDS

RESOLVED, THAT Council receives the Roads Committee minutes of October 12, 2021, as circulated

Carried

MOTION: (2021-350) REEDS - CARROLL

RESOLVED, THAT Council receives the Library Board Report for September 13, 2021, as submitted.

Carried

MOTION: (2021-351) BRIDGER - CARROLL

RESOLVED, THAT Council directs the Clerk to submit to Marsh Insurance for a quote as the one from August is no longer valid and move forward to transfer coverage from INTACT to MARSH if the quote received is consistent with the August quote.

Carried

MOTION: (2021-352) CARROLL - DONALDSON

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2021-353) REEDS - DONALDSON

RESOLVED THAT By-law No: 2021-36, being a by-law to confirm the proceedings of the Council of October 05<sup>th</sup> , and 12<sup>th</sup>, 2021, be passed this 02<sup>nd</sup> day of November, 2021, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2021-354) REEDS - CARROLL

RESOLVED THAT By-law No: 2021-37, being 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 24, Concession 13, Geographic Township of Tudor, Township of Tudor and Cashel, County of Hastings, designated as Part 1 on Plan 21R25987, to be passed this 02<sup>nd</sup> day of November, 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2021-355) BRIDGER - REEDS

RESOLVED THAT, By-law No: 2021-38: being a by-law of the Corporation of the Township Tudor and Cashel to authorize execution of an agreement with the Municipality of Centre Hastings and the Township of Madoc with respect to the funding of the Tri Area Medical Centre, be passed this 02<sup>nd</sup> day of November, 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2021-356) DONALDSON - REEDS

RESOLVED, THAT By-law 2021-39: being a by-law to appoint a Deputy Clerk, Deputy Treasurer, for the Corporation of the Township of Tudor and Cashel, be passed this 02<sup>nd</sup> day of November, 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2021-357) REEDS - CARROLL

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

Carried

MOTION: (2021-358) REEDS - CARROLL

RESOLVED THAT, Council approves in principle the shoreline Sale Application received from Daren Farwell for the shoreline property lying in front of their property at Lot 10 Concession 17 along Twin Pine Lake.

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

Carried

MOTION: (2021-359) CARROLL - REEDS

RESOLVED, THAT Council approves in principle the shoreline Sale Application received from Daren Farwell for the shoreline property lying in front of their property at Lot 11 Concession 17 along Twin Pine Lake.

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

Carried

MOTION: (2021-360) CARROLL - REEDS

RESOLVED, THAT Council approves in principle the shoreline Sale Application received from Daren Farwell for the shoreline property lying in front of their property at Lot 9 Concession 17 along Twin Pine Lake.

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

Carried

MOTION: (2021-361)

DONALDSON - CARROLL

RESOLVED, THAT Council directs the Clerk to make any suggested changes to the Recording Policy as submitted, before returning in the form of a by-law for approval.

	YES	NO
BRIDGER		X
CLARKE		
REEDS	X	
DONALDSON	X	
CARROLL	X	

Carried

MOTION: (2021-362)

CARROLL - DONALDSON

RESOLVED, That Council directs the Clerk to apply for the Canada 5K funding for the 2022 year,

Carried

MOTION: (2021-363)

REEDS - DONALDSON

RESOLVED, THAT Council directs the Clerk to contribute \$10,000 to Madoc Township for the building of the Madoc Township Fire Hall.

Carried

MOTION: (2021-364)

CARROLL - DONALDSON

RESOLVED THAT Council directs the Clerk to contribute \$500.00 to the United Way Hastings and Prince Edward.

Carried

MOTION: (2021-365) REEDS - BRIDGER

RESOLVED THAT, Council authorize a thank you letter to Upper Canada Stone for the stone donated for the Cenotaph.

Carried

MOTION: (2021-366) REEDS - CARROLL

RESOLVED THAT Council goes into closed session to approve Closed meeting minutes of September 07, 2021 and October 12,2021 and further discussion 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 under section 239 (2) (d) of the *Municipal Act* for the purpose of employee negotiations, and under section 239 (2) (k) in regards to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on by or on behalf of the municipality or local board.

Carried

MOTION: (2021-367) CARROLL - DONALDSON

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

Carried

MOTION: (2021-368) DONALDSON - CARROLL

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

Carried

MOTION: (2021-369) BRIDGER - CARROLL

RESOLVED THAT, Council adjourns the regular meeting of November 02, 2021 to meet again on December 07, 2021 or at the call of the Mayor.

Carried

Adjourned: 3:17 p.m.

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MAYOR: LIBBY CLARKE

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DEPUTY CLERK: SHERYL SCOTT