

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL  
REGULAR MEETING OF COUNCIL

February 01, 2022

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 attending in council chambers. The gallery was not open to the public the proceedings were live streamed to the township YouTube channel. No conflicts of interest were declared.

The meeting was opened with a reading from the Mayor.

Staff Present: N. Carrol, Clerk  
S. Richardson, CBO/By-law Enforcement.  
G. Hagerman, Roads Supt.

MOTION: (2022-024) CARROLL - REEDS

RESOLVED THAT Council approves the agenda as circulated.

Carried

MOTION: (2022-025) REEDS - BRIDGER

RESOLVED, THAT Council approves the Minutes of the January 11, 2022 Council meeting as circulated.

Carried

MOTION: (2022-026) BRIDGER - DONALDSON

RESOLVED, THAT Council approves the Accounts for January 2022, as follows:

GENERAL:	\$045,225.54
ROADS:	\$050,750.97
COMMUNITY CENTRE:	\$001,909.26
FIRE:	<u>\$001,763.86</u>
TOTAL FOR December.:	\$099,649.63

Carried

MOTION: (2022-027) BRIDGER - CARROLL

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

Carried

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MOTION: (2022-028) REEDS - BRIDGER

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for January 2022, as submitted.

Carried

MOTION: (2022-029) BRIDGER - DONALDSON

RESOLVED, THAT Council receives the Roads Superintendent's Report for January 2022, as submitted.

Carried

MOTION: (2022-030) BRIDGER - CARROLL

RESOLVED, THAT Council receives the Roads Committee minutes of January 26, 2022, as circulated

Carried

MOTION: (2022-031) BRIDGER - CARROLL

RESOLVED, THAT Council directs the clerk to setup a formal meeting to discuss concerns about the level of service on Island Road and Wolfe Lake Road between the Mayors.

Carried

MOTION: (2022-032) REEDS - CARROLL

RESOLVED, THAT Council directs the clerk to move forward with project in application #3 for the installation of a privy at the Millbridge Playground. With the funding coming from the modernization funding.

	YES	NO
BRIDGER		x
CLARKE	x	
REEDS	x	
DONALDSON	x	
CARROLL	x	

Carried

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MOTION: (2022-033) BRIDGER - DONALDSON

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2022-034) REEDS - DONALDSON

RESOLVED THAT By-law No: 2022-07, being a by-law to confirm the proceedings of the Council of January 11th, 2022, be passed this 01st day of February, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-035) CARROLL - REEDS

RESOLVED THAT By-law No: 2022-08, being a bylaw to close and stop up and to sell that part of the original shore road allowance along Cashel Lake in front of Part of Lot 24, Concession 5, Township of Tudor and Cashel, County of Hastings, designated as Part 1 on Plan 21R26042, be passed this 01st day of February, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-036) REEDS - DONALDSON

RESOLVED THAT, By-law No: 2022-09, being a by-law to appoint Officials for the ensuing year, be passed this 01st day of February, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-037) CARROLL - REEDS

RESOLVED, THAT By-law 2022-10, being a By-Law to authorize the execution of 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, to be passed this 01st day of February 2022, to be signed by the Mayor and Clerk with the Corporate seal affixed

Carried

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MOTION: (2022-038) CARROLL - DONALDSON

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

Carried

MOTION: (2022-039) REEDS - BRIDGER

RESOLVED, THAT, That Council approves in principle the shoreline Sale Application received from Valerie McGriskin and David Minshall for the shoreline property lying in front of their property at Lot 23 Con 19, 21R14333 along Steenburg Lake.

That Council directs staff to send all necessary documentation to the municipal solicitor to commence the process for the sale of the Shoreline Application.

Carried

MOTION: (2022-040) BRIDGER - REEDS

WHEREAS: CAMSafe is a community CCTV and security video registry for residents who wish to partner with police in solving crimes in their community;

NOW THEREFORE BE IT RESOLVED THAT: Tudor and Cashel Township supports the Bancroft and Area Community Policing Advisory Committee recommendation that member municipalities encourage their residents and businesses to register their security/doorbell cameras on CAMSafe.ca, to aid in the development of a directory for officers to utilize during investigations to locate the owners of potential footage.

Carried

MOTION: (2022-041) BRIDGER - REEDS

RESOLVED, THAT Council directs the clerk to engage legal council to determine future benefits or liabilities of not clearing title issues up on these listed properties and report back to council.

Carried

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**NOTICE OF MOTION:**

MOTION: (2022-042)                      BRIDGER - CARROLL

RESOLVED, THAT Council directs the Clerk to investigate the standard prices of shoreline allowance sales in the neighboring townships and provide a report back to Council

Carried

MOTION: (2022-043)                      BRIDGER - CARROLL

RESOLVED THAT, Council adjourns the regular meeting of February 01st, 2022 to meet again on March 01st, 2022 or at the call of the Mayor.

Carried

Adjourned: 2:25 p.m.

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MAYOR: LIBBY CLARKE

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CLERK: NANCY CARROL