

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

January 11, 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 virtually due to COVID restrictions. 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: (2022-001) DONALDSON - REEDS

RESOLVED THAT Council approves the agenda as circulated.

Carried

MOTION: (2022-002) BRIDGER - REEDS

RESOLVED, THAT Council approves the Minutes of the December 07, 2021 Council meeting as circulated.

Carried

MOTION: (2022-003) DONALDSON - REEDS

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

GENERAL:	\$059,187.13
ROADS:	\$076,092.14
COMMUNITY CENTRE:	\$001,480.80
FIRE:	<u>\$001,776.21</u>
TOTAL FOR December.:	\$138,536.28

Carried

MOTION: (2022-004) BRIDGER - CARROLL

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

Carried

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

January 11, 2022

Municipal Building

MOTION: (2022-005) REEDS - DONALDSON

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

Carried

MOTION: (2022-006) REEDS - BRIDGER

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

Carried

MOTION: (2022-007) BRIDGER - DONALDSON

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

Carried

MOTION: (2022-008) REEDS - BRIDGER

RESOLVED, THAT Council receives the Chief Building Officials Yearend report for 2021 as circulated.

Carried

MOTION: (2022-009) DONALDSON - BRIDGER

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2022-010) REEDS - BRIDGER

RESOLVED THAT By-law No: 2022-01, being a by-law to confirm the proceedings of the Council of December 07th, 2021, be passed this 11th day of January, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

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

January 11, 2022

Municipal Building

MOTION: (2022-011) REEDS - BRIDGER

RESOLVED THAT By-law No: 2022-02, being a By-law to authorize the borrowing of monies to meet the expenditures of the Township throughout the 2022 fiscal year, be passed this 11th day of January 2022, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto

Carried

MOTION: (2022-012) BRIDGER - CARROLL

RESOLVED THAT, By-law No: 2022-03, being a By-law to provide for the 2022 interim tax levy and late payment charges, be passed this 11th day of January 2022, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2022-013) REEDS - CARROLL

RESOLVED, THAT By-law 2022-04, being a By-Law to authorize the execution of an agreement with Ms. Gladys Trumble respecting the Scoped Environmental Impact Study, to be passed this 11th day of January 2022, to be signed by the Mayor and Clerk with the Corporate seal affixed.

Carried

MOTION: (2022-014) BRIDGER - DONALDSON

RESOLVED, THAT By-law 2022-05, being a by-law to adopt an automatic recount policy for the 2022 municipal election, be passed this 11th day of January, 2022, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

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

January 11, 2022

Municipal Building

MOTION: (2022-015) BRIDGER - DONALDSON

RESOLVED, THAT By-law 2022-06: being a by-law to authorize delegated authority during the "Lame Duck Period" of council during the 2022 municipal election, be passed this 11th day of January, 2022, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2022-016) REEDS - DONALDSON

RESOLVED, THAT By-law Z2022-01, being by-law of the Corporation of Tudor and Cashel Township for the purpose of rezoning the subject lands, being PT LOT 23 CON 4 CASHEL Plan 1607, Block B, Township of Tudor and Cashel (Cashel), County of Hastings, to the Limited Service Residential (LSR) Zone, upon consideration from the public meeting, be passed this 11th day of January, 2022, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2022-017) DONALDSON - CARROLL

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

Carried

MOTION: (2022-018) REEDS - CARROLL

RESOLVED THAT, Council directs the Clerk to make the suggested changes to the draft Appointments Bylaw and include it in the February meeting for adoption.

Carried

MOTION: (2022-019) REEDS - BRIDGER

RESOLVED, THAT Council authorizes staff to proceed with the application for two summer students, one for works department and one for administration during the 2022 year.

Carried

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

January 11, 2022

Municipal Building

MOTION: (2022-020) REEDS - BRIDGER

RESOLVED, THAT Council does not approve a donation to the Algonquin Arts Council.

Carried

MOTION: (2022-021) BRIDGER - CARROLL

RESOLVED, THAT Council supports the City of Sarnia's request for improvements to the legal system to recognize and make changes that will decrease the burden of cost due to the "catch & release justice.

Carried

MOTION: (2022-022) BRIDGER - REEDS

RESOLVED, That Council supports the Town of Penetanguishene request to the government with regards to the recidivism rates and the burden financial burden that they pose on the Municipality through costs from local police board billing.

Carried

Council reviewed the Notice of motion concerning the Deputy Clerk Treasurer participating in Council meetings. No motion was moved on the item.

MOTION: (2022-023) BRIDGER - DONALDSON

RESOLVED THAT, Council adjourns the regular meeting of January 11th, 2022 to meet again on February 01st, 2022 or at the call of the Mayor.

Carried

Adjourned: 2:20 p.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL