

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

COUNCIL MEETING

July 05, 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 attending in council chambers Councilor Donaldson sending her regrets. 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: (2022-179) CARROLL - REEDS

RESOLVED THAT Council approves the agenda as circulated.

Carried

MOTION: (2022-180) BRIDGER - CARROLL

RESOLVED, THAT Council approves the Minutes of the June 07, 2022 Council meeting as circulated.

Carried

MOTION: (2022-181) BRIDGER - REEDS

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

GENERAL:	\$239,689.39
ROADS:	\$031,504.69
COMMUNITY CENTRE:	\$001,048.32
FIRE:	<u>\$000,000.00</u>
TOTAL FOR JUNE.:	\$272,242.40

Carried

At this time, the Mayor Clarke introduced Joanna Park from the auditing firm of Baker Tilly. Ms. Park provided a Powerpoint presentation outlining the year-end audit. Paper copies of this presentation were also presented to all members of council. Ms. Park discussed all aspects of the year-end audit and allowed members of council to ask questions throughout the presentation. A clean audit opinion was provided. Ms. Park presented members of council with the audit letter. When completed, the following resolution was adopted:

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MOTION: (2022-182) BRIDGER - REEDS

RESOLVED, THAT Council receives the audited financial statements and Presentation as circulated.

Carried

MOTION: (2022-183) BRIDGER - CARROLL

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

Carried

MOTION: (2022-184) BRIDGER - REEDS

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

Carried

MOTION: (2022-185) REEDS - BRIDGER

RESOLVED, THAT Council receives the treasurers report as submitted.

Carried

MOTION: (2022-186) BRIDGER - CARROLL

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

Carried

MOTION: (2022-187) BRIDGER - CARROLL

RESOLVED, THAT Council receives the Roads Committee minutes of June 21, 2022, as circulated.

Carried

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MOTION: (2022-188) REEDS - CARROLL

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2022-189) BRIDGER - REEDS

RESOLVED THAT By-law No: 2022-26, being a by-law to confirm the proceedings of the Council of June 07, 2022, be passed this 05th day of July, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-190) BRIDGER - CARROLL

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

Carried

MOTION: (2022-191) REEDS - BRIDGER

RESOLVED, THAT Council approves in principle the shoreline Sale Application received from Phillip Carlyle Conroy for the shoreline property lying in front of his property at Lot 22 PLAN 1399 along Steenburg Lake.

AND FURTHER, 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: (2022-192) REEDS - BRIDGER

RESOLVED THAT Whereas the Corporation of the Township of Tudor and Cashel recently experienced a Derecho which caused mass numbers of felled trees and debris to block roads and destroy electrical and communication networks throughout the Municipality on May 21, 2022 and

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has experienced incremental operating and capital costs, the council of the Corporation of Tudor and Cashel hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program.

Further that Nancy Carrol, Treasurer is given delegated authority to verify and attest to the accuracy of the attached claim;

Carried

MOTION: (2022-193)

BRIDGER - CARROLL

RESOLVED THAT Council supports The Municipality of Chatham-Kent request for support from the Ontario Government:

- Enable individuals in the community opportunity to apply for financial assistance from the Ministry of Seniors and Accessibility to help cover accommodation costs and/or required personal care service costs at Retirement Home level, similar to available funding assistance for home care services and long term care homes.
- Recognize Retirement Homes as an essential community health care partner and implement an equitable service funding program that facilitates/enables Retirement Homes to safely care for residents who require significant personal care assistance while awaiting a long term care bed.
- Afford equitable Nursing and PSW staffing subsidies retroactively across all divisions of the community health care provision sector, including Retirement Homes.
- Allow for equitable resident activity levels across all divisions of the community health care provision sector, including Retirement Homes

Carried

MOTION: (2022-194)

BRIDGER - REEDS

RESOLVED, THAT Council goes into closed meeting to approve closed meeting minutes of June 07, 2022 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 section 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.

Carried

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MOTION: (2022-195) BRIDGER - CARROLL

RESOLVED, THAT Council comes out of the closed meeting, resuming regular business .

Carried

MOTION: (2022-196) BRIDGER - REEDS

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

Carried

MOTION: (2022-197) BRIDGER - CARROLL

RESOLVED THAT, Council adjourns the regular meeting of July 5, 2022 to meet again on August 02, 2022 or at the call of the Mayor.

Carried

Adjourned: 3:05 p.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL