

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

PUBLIC MEETING

June 07, 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: (2022-145) BRIDGER - CARROLL

RESOLVED THAT Council approves the agenda as circulated.

Carried

MOTION: (2022-146) CARROLL - BRIDGER

RESOLVED, THAT Council approves the Minutes of the May 03, 2022 Council meeting with the amendment of having motion 2022-117 removed from the minutes.

Carried

MOTION: (2022-147) BRIDGER - CARROLL

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

GENERAL:	\$044,053.85
ROADS:	\$049,367.37
COMMUNITY CENTRE:	\$000,470.18
FIRE:	<u>\$000,379.14</u>
TOTAL FOR MAY.:	\$094,270.54

Carried

MOTION: (2022-148) REEDS - BRIDGER

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

Carried

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MOTION: (2022-149) BRIDGER - REEDS

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

Carried

MOTION: (2022-150) BRIDGER - CARROLL

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

Carried

MOTION: (2022-151) BRIDGER - REEDS

RESOLVED, THAT Council receives the Library Board Minutes and Budget of May 16, 2022, as circulated

Carried

MOTION: (2022-152) CARROLL - REEDS

RESOLVED, THAT Council receives the Recreation Committee minutes of May 2022, as circulated.

Carried

MOTION: (2022-153) BRIDGER - CARROLL

RESOLVED, THAT Council receives the report on Class 6B roads, as submitted.

Carried

MOTION: (2022-154) BRIDGER - CARROLL

RESOLVED THAT, Council directs the clerk to advertise a request for quote for winter services on S. Steenburg Lake Road, North Jordan Lake Road, and East Road.

Carried

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MOTION: (2022-155) BRIDGER - CARROLL

RESOLVED, THAT Council directs the clerk to amend resolution 2022-154 to include Moores lane in the list of Class 6B roads to be included in the request for quote for winter maintenance.

Carried

MOTION: (2022-156) BRIDGER - CARROLL

RESOLVED, THAT Council directs the clerk to draft a survey to be sent out to the property owners on S. Steenburg Lake Road, North Jordan Lake Road, Moores Lane, and East Road to inform and collect information from those that will be impacted by the changes to service with prior notice in the municipal newsletter, website and facebook.

Carried

MOTION: (2022-157) CARROLL - REEDS

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2022-158) BRIDGER - CARROLL

RESOLVED THAT By-law No: 2022-25, being a by-law to confirm the proceedings of the Council of May 03, 2022, be passed this 07th day of June, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-159) BRIDGER - CARROLL

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

Carried

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MOTION: (2022-160) BRIDGER - REEDS

RESOLVED, THAT, That Council receives the report on RFT-03 for the purchase of a  $\frac{3}{4}$  ton;  
FURTHER THAT, Council approves the tender submitted by Campbellford Chrysler in the amount of \$76,511.19 plus HST.

Carried

MOTION: (2022-161) BRIDGER - REEDS

RESOLVED, THAT Council receives the report on RFT-01 for the supply of crushed stone.  
FURTHER THAT, Council approves the tender as submitted by Danfords Construction Ltd.

Carried

MOTION: (2022-162) BRIDGER - REEDS

RESOLVED, THAT Council receives the report on RFT-03 for the supply of crushed stone.

MOTION: (2022-163) REEDS - CARROLL

RESOLVED THAT, Council approves the tender as submitted by Danfords Construction Ltd.

Carried

MOTION: (2022-164) BRIDGER - REEDS

RESOLVED THAT Council receives the report on RFT-01 for the supply, treatment and Stockpiling of Winter Sand for the 2022/23 season;  
FURTHER THAT Council approves the tender submitted by Danfords Constructions Ltd for the amount of \$62,000.00 plus HST.

Carried

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MOTION: (2022-165) BRIDGER - REEDS

RESOLVED THAT Council receives the report on RFT-02 for the supply, treatment and Stockpiling of Winter Sand for the 2022/23 season;  
FURTHER THAT Council approves the tender submitted by Danfords Constructions Ltd for the amount of \$62,000.00 plus HST.

Carried

MOTION: (2022-166) REEDS - CARROLL

RESOLVED, THAT Council donates \$100.00 to the Tri Township Food Basket and \$100.00 to the Madoc Helping Hands Food Bank for financial support for efforts within the area.

Carried

MOTION: (2022-167) REEDS - BRIDGER

RESOLVED, THAT Council supports the correspondence received from Hastings Prince Edward Public Health in regards to reducing the risk of West Nile virus in our area;  
AND FURTHER RESOLVED THAT, the Township of Tudor and Cashel gives permission to Hastings Prince Edward Public Health to carry out larviciding activities to prevent and/or control West Nile virus in our area, if deemed necessary.

Carried

MOTION: (2022-168) BRIDGER - REEDS

RESOLVED, THAT Council accept this report "Conditional Support for Ile D'Espoir Consent (Severance) No. B17/22 of Concession 17, E Part of LOT 17, in the Geographic Township of Tudor " as submitted by the Municipal Clerk; and

That Council support the Consent of Land Division to create an approximate 2,577 sq m (0.6 acre) lot addition with 31 metres frontage on Beaver Creek Lane from an existing lot resulting in the proposed severed and benefitting lands being approximately 1 ha (2.6 acre) lot with 63 metres frontage on Beaver Creek Lane, subject to the following:

- \$200.00 Application for consent Review;
- Taxes paid to date;
- Paper copy of Reference Plan to Municipality;
- PDF format copy of Reference Plan to Municipality;
- An Ontario Land Surveyor provide confirmation of title of Beaver Creek Lane (i.e. the ownership of the travelled/forced roads) across

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the entire frontage of the proposed retained and benefitting lands to the County of Hastings' Land Division Secretary. Upon determination of title, the width of Beaver Creek Lane be transferred to the Township of Tudor and Cashel by registered Transfer (Deed) as follows:

- i. The full width of the road occupation owned by the owner as may be determined by an OLS using existing surveys or legal descriptions or boundary markers such as fence lines; and,
- ii. Together with a. above, a minimum of 10 metres (33 feet) from the centre line of Beaver Creek Lane across the frontage of the retained and severed lands; OR
- iii. Confirmation be lodged with the County of Hastings' Land Division Secretary that Beaver Creek Lane is currently owned by the Township of Tudor and Cashel at the required width of a. and b. above, and providing a copy of the current Parcel Register(s) for that portion of the road.
  - That the severed and benefitting lands be rezoned with a holding symbol (-h) and have the following conditions applied:
    - i. The owner obtain site plan control approval pursuant to Section 41 of the Planning Act and enter into a development agreement with the Township of Tudor and Cashel; and
    - ii. The owner complete a hydrogeological study, subject to peer review at the owner's expense to ensure on-site soil and groundwater conditions are satisfactory and can be maintained in conformity with the policies of the Hastings County Official Plan.
  - Safe Site Entrance and E-911 number for severed lands if not already established;

Carried

MOTION: (2022-169) BRIDGER - CARROLL

RESOLVED, THAT Council Supports The District Municipality of Muskoka request for an amendment to Ontario Regulation 380/04 under the Emergency Management and Civil Protection Act to provide an exemption to the annual exercise requirement for Municipalities that have activated their Emergency Control Group and /or Emergency Response Plan in response to an actual emergency.

Carried

MOTION: (2022-170) BRIDGER - REEDS

RESOLVED, THAT Council receives and files The Municipality of Shuniah request for support of Resolution 174-22 requesting increasing the Rural and Northern Education Fund (RNEF) to \$50 million, with moratoriums remaining in

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place for those schools that qualify for the RNEF until a full review can be completed.

Carried

MOTION: (2022-171) REEDS - CARROLL

RESOLVED, THAT Council receives the report as submitted by the John Ewart with regards to the behavior of a member of Council during a regular meeting of Council;  
Further that Council accepts the report as submitted.

Carried

MOTION: (2022-172) BRIDGER - CARROLL

RESOLVED, THAT Council directs the clerk to reach out to Land Escapes to request information about the intention for the property owned within in Tudor and Cashel and if any of the lands are being leased.

Carried

MOTION: (2022-173) BRIDGER - REEDS

RESOLVED, THAT Council goes into closed meeting to approve closed meeting minutes of May 03, 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

MOTION: (2022-174) BRIDGER - CARROLL

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

Carried

MOTION: (2022-175) REEDS - CARROLL

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

Carried

MOTION: (2022-176) BRIDGER - CARROLL

RESOLVED, THAT Council approves the hiring of Andrew Chard for the temporary Roads Equipment Operator Position.

Carried

MOTION: (2022-177) BRIDGER - REEDS

RESOLVED, THAT Council approves joining a shared service for by-law enforcement with Faraday Township to be funded through the Building Department Budget.

Carried

MOTION: (2022-178) REEDS - BRIDGER

RESOLVED THAT, Council adjourns the regular meeting of June 07, 2022 to meet again on July 05, 2022 or at the call of the Mayor.

Carried

Adjourned: 3:25 p.m.

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MAYOR: LIBBY CLARKE

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CLERK: NANCY CARROL