

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

COUNCIL MEETING

AUGUST 02, 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.

MOTION: (2022-198) CARROLL - REEDS

RESOLVED THAT Council approves the agenda as circulated.

Carried

MOTION: (2022-199) REEDS - CARROLL

RESOLVED, THAT Council approves the Minutes of the July 05, 2022 Council meeting as circulated.

Carried

MOTION: (2022-200) BRIDGER - CARROLL

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

GENERAL:		\$ 143,889.65			
ROADS:		\$ 38,116.63			
COMM. CENTRE:		\$ 707.24			
FIRE:		\$ -			
TOTAL FOR JULY:		\$ 182,713.52			

Carried

1:05 P.M.

At this time, the Mayor Clarke welcomed Mr McNaught to speak to Council on his concerns about the gating of "Snow Road". Mr McNaught shared information about unopened road allowances and the many years that access was obtained to his property via the road. He claimed the road is a municipal road allowance that has not been closed. Mr. McNaught has requested that the Council send notice to the property owner that has gated the access to have the gates removed. Councilors were

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welcomed to ask questions of Mr. McNaught, after which Mayor Clarke thanked him for his delegation.

1:20 P.M.

Mayor Clarke welcomed Brad McNevin from Quinte Conservation Authority to present to council the updates to regulations and legislation for the Authority as well as the Municipalities requirements to enter into MOU and apportionment agreements for the services that are not mandatory or covered under the general Levy.

Council passed the following resolution:

MOTION: (2022-201) REEDS - BRIDGER

RESOLVED, THAT Council supports for the continued delivery of Category 2 and 3 programs to be delivered by Quinte Conservation;

Carried

MOTION: (2022-202) BRIDGER - CARROLL

RESOLVED, THAT Council Directs municipal Staff to work with Quinte Conservation staff on Memorandum of Understanding (MOU) and Cost Apportionment Agreement (CAA) development to be presented to Council in early 2023.

Carried

1:45 P.M.

Mayor Clarke Welcomed Ben Samann from Land Escapes to speak to council on future plans for the properties within the township of Tudor and Cashel. Mr Samann spoke to progress in the Limerick area with Private parks and the potential future plans to develop non-motorized trails in portions of Tudor and Cashel Township. Mr Samann answered questions from Council on insurance concerns, and gating of properties to the best of his ability. Mayor Clarke thanked Mr. Samann for his time.

MOTION: (2022-203) BRIDGER - REEDS

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

Carried

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MOTION: (2022-204) BRIDGER - REEDS

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

Carried

MOTION: (2022-205) BRIDGER - CARROLL

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

Carried

MOTION: (2022-206) BRIDGER - REEDS

RESOLVED, THAT Council receives the Roads Committee minutes of July 13, 2022, as circulated.

Carried

MOTION: (2022-207) BRIDGER - CARROLL

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2022-208) REEDS - BRIDGER

RESOLVED THAT By-law No: 2022-27, being a by-law to confirm the proceedings of the Council of July 05, 2022, be passed this 02nd day of August, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-209) REEDS - CARROLL

RESOLVED, THAT Council By-law No.: 2022-28, being a bylaw to close and stop up and to sell that part of the original shore road allowance along Steenburg Lake in front of Lot 25, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as Part 1 on Plan

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21R26179, be passed this 02nd day of August, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-210) REEDS - BRIDGER

RESOLVED, THAT Council By-law No.: 2022-29, being a By-Law to authorize the execution of an agreement between Faraday Township, Dwayne Meharrie and Tudor and Cashel Township respecting the engagement of services as a bylaw enforcement officer, canine control officer and property standards bylaw enforcement officer, to be passed this 02nd day of August 2022, to be signed by the Mayor and Clerk with the Corporate seal affixed

Carried

MOTION: (2022-211) BRIDGER - REEDS

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

Carried

MOTION: (2022-212) BRIDGER - CARROLL

RESOLVED, THAT Council approves in principle the shoreline Sale Application received from Matthew and Jennifer Donald for the shoreline property lying in front of his property at Lot 3 Con 19 21R26125 Part 1 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: (2022-213) BRIDGER - REEDS

RESOLVED, THAT Council invites comment from Mr. Hederson with respect to the Financial Statements as presented to Council for approval.

Carried

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MOTION: (2022-214) REEDS - BRIDGER

RESOLVED, THAT Council directs the Clerk to have the surplus from 2021 budget transferred to general reserves. And reflected in the audited financials.

Carried

MOTION: (2022-215) CARROLL - REEDS

RESOLVED, THAT Council directs 2 members of council to sign the audit letter dated August 02, 2022; and that Council approves the financial statements, with the transfer of the surplus to reserves.

Carried

MOTION: (2022-216) REEDS - BRIDGER

RESOLVED, THAT Council Supports the resolution from South Bruce Peninsula requesting a recognition of the shortage of health care workers and the request for subsidy and support to students entering medical school

Carried

MOTION: (2022-217) REEDS - CARROLL

WHEREAS we have all become aware of the recent tragic death of Draven Graham, and 11 year old child on the autistic spectrum, after walking away from the family home;

WHEREAS the Amber Alert has been very effective in announcing to the public, children who have been abducted and;

WHEREAS a similar alert program for those who have special needs who leave family custody would seem to be warranted in the Province of Ontario;

BE IT RESOLVED THAT the Tudor and Cashel supports the County of Hastings request to the Province of Ontario to develop and implement a community warning program similar to Amber Alert for those persons of special needs or circumstances who leave the caregivers or locations and potentially put themselves at risk;

Carried

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MOTION: (2022-218) REEDS - CARROLL

WHEREAS across municipal councils in Ontario there have been appalling instances of misogyny and hatred; and

WHEREAS the powers of the Office of the Integrity Commissioner do not include the ability to recommend expulsion of councillors;

NOW THEREFORE BE IT RESOLVED THAT Council direct staff to send a letter to the Ministry of Municipal Affairs and Housing requesting that the Ministry:

1. Study the merits of allowing the recall of municipal councillors under carefully prescribed circumstances, including displays of hatred, misogyny and all forms of discrimination; and
2. Facilitate strengthened and ongoing orientation and training sessions for councils, local boards, and committees.”

Carried

MOTION: (2022-219) REEDS - BRIDGER

RESOLVED THAT COUNCIL supports Aurora request for support for Private Member Bill C-233 “Keira’s Law”.

Carried

MOTION: (2022-220) REEDS - BRIDGER

WHEREAS the Ontario Ministry of Agriculture, Food and Rural Affairs administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife;

AND WHEREAS Ontario Municipalities administer the Program on behalf of OMAFRA by appointing a Livestock Investigator and staff to work on wildlife damage claims;

AND WHEREAS the costs associated with wildlife damage claims typically exceed the administration fee of \$50.00 per claim as provided to the Municipality by OMAFRA;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Tudor and Cashel supports the Municipality of Tweed request to the Ministry of Agriculture, Food and Rural Affairs to review the administration fee provided to Municipalities for the administration of the Ontario Wildlife Damage Compensation Program.

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Carried

NOTICE OF MOTION

MOTION: (2022-221)

BRIDGER - REEDS

RESOLVED THAT, Council directs the Clerk to canvas for the Council remuneration of neighbouring township and report back for the September meeting of council.

Carried

MOTION: (2022-222)

BRIDGER - CARROLL

RESOLVED, THAT Council goes into closed meeting to approve closed meeting minutes of July 05, 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: (2022-223)

CARROLL - BRIDGER

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

Carried

MOTION: (2022-224)

BRIDGER - REEDS

RESOLVED, THAT Council directs the Clerk to carry out all issues as discussed in the closed meeting and offer the temporary Waste Disposal Position to Mr. Malik.

Carried

MOTION: (2022-225)

BRIDGER - CARROLL

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RESOLVED THAT, Council adjourns the regular meeting of August 02, 2022 to meet again on September 06, 2022 or at the call of the Mayor.

Carried

Adjourned: 3:40 p.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL