

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

COUNCIL MEETING

DECEMBER 6, 2022

Municipal Building

Mayor Hederson called the regular meeting of Council to Order at 1:00 p.m. on the above noted date.

The proceedings were live streamed to the township YouTube channel as per By-Law 2021-42.

Mayor Hederson, Deputy Mayor Bridger and Councilors Chadwick, Holloway, and Taylor were all present in council chambers.

Mayor Hederson acknowledged and confirmed with the Clerk that all members of Council present had taken the declaration of oath and was duly authorized under the Municipal Act of Ontario to conduct township business.

Mayor Hederson invited Councilor Chadwick to read the land acknowledgement.

No disclosure of interest were declared.

Staff Present: N. Carrol, Clerk
 S. Richardson, CBO/Bylaw Enforcement.

MOTION: (2022-281) CHADWICK - HOLLOWAY

RESOLVED THAT Council approves the agenda as circulated.

Carried

MOTION: (2022-282) BRIDGER - CHADWICK

RESOLVED THAT Council accepts the Minutes of the October 04, 2022 Council meeting as amended.

Carried

MOTION: (2022-283) BRIDGER - HOLLOWAY

RESOLVED, THAT Council approves the Accounts for October and November 2022, as follows:

Carried

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		OCT	NOV		
GENERAL:		\$ 63,617.21	\$ 125,383.75		
ROADS:		\$ 89,546.52	\$ 130,354.51		
COMM. CENTRE:		\$ 315.86	\$ 4,617.34		
FIRE:		\$ 99.69	\$ -		
TOTAL :		\$ 153,579.28	\$ 260,355.60		

Carried

MOTION: (2022-284) TAYLOR - CHADWICK

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

Carried

MOTION: (2022-285) CHADWICK - TAYLOR

RESOLVED, THAT Council accepts the Clerk/CEMC Report for November 2022, as circulated with the correction of typos.

Carried

MOTION: (2022-286) BRIDGER - TAYLOR

RESOLVED, THAT Council receives the Roads Superintendent's Report for October and November 2022, as circulated.

Carried

MOTION: (2022-287) BRIDGER - CHADWICK

RESOLVED, THAT Council receives the CBO Report as circulated

Carried

MOTION: (2022-288) BRIDGER - HOLLOWAY

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

Carried

MOTION: (2022-289) TAYLOR - HOLLOWAY

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RESOLVED, THAT Council accept the draft procedural by-law for discussion purposes only.

Carried

MOTION: (2022-290) TAYLOR - BRIDGER

RESOLVED, THAT Council suspends the rules of order of bylaw 2020-16 sec. 2.7 and extends the meeting by one hour.

Carried

MOTION: (2022-291) BRIDGER - HOLLOWAY

RESOLVED, THAT Council directs the Clerk to make changes to the draft procedural by-law that were agreed to today and circulate a final draft highlighting such changes for the January 10th meeting of council where it will be presented for approval.

Carried

MOTION: (2022-292) CHADWICK - TAYLOR

RESOLVED, THAT Council accept the draft Council Staff relation policy for discussion purposes only.

Carried

MOTION: (2022-293) CHADWICK - TAYLOR

RESOLVED, THAT Council approves the Council Staff Relation Policy as presented to be passed in By-Laws.

Carried

MOTION: (2022-294) BRIDGER - CHADWICK

RESOLVED, THAT Council accept the draft Council Remuneration By-law for discussion purposes only.

Carried

MOTION: (2022-295) BRIDGER - CHADWICK

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RESOLVED, THAT Council directs the Clerk to bring forward a recommendation for a more comprehensive compensation package that brings Tudor & Cashel in line with the average compensation for like councils as published by the AMCTO, such recommendation to include the financial impact of a change.

Carried

MOTION: (2022-296) BRIDGER - TAYLOR

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2022-297) BRIDGER - HOLLOWAY

RESOLVED, THAT By-law No. 2022-36 being a by-law to confirm the proceedings of the Council for October 4th, 2022, be passed this 6th day of December, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed thereto.

Carried

MOTION: (2022-298) BRIDGER - CHADWICK

RESOLVED, THAT Council defers the passing of the Emergency Management Plan as circulated for further discussion at the January 10th, 2023 meeting.

Carried

MOTION: (2022-299) HOLLOWAY - TAYLOR

RESOLVED, THAT Council acknowledges the Community Risk Profile as amended for inclusion of the Derecho that took place in May.

Carried

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MOTION: (2022-300)

TAYLOR - CHADWICK

RESOLVED, THAT By-law No. 2022-37 being a By-Law to put in place a policy with regards to the Billing and Collection of Taxes as revised, to be passed this 6th day of December 2022, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2022-301)

BRIDGER - CHADWICK

RESOLVED, THAT By-law No. 2022-38 being a By-Law to put in place a policy for Commissioner of Oath at the Township, to be passed this 6th day of December, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed thereto.

Carried

MOTION: (2022-302)

TAYLOR - BRIDGER

RESOLVED, THAT By-law No.: 2022-39, being a bylaw to Designated Alternate representative for Upper-Tier, be passed this 6th day of December, 2022, with the addition of the Hastings Emergency Services, to be signed by the Mayor and Clerk with the corporate seal affixed thereto.

Carried

MOTION: (2022-303)

BRIDGER - TAYLOR

RESOLVED, THAT Council By-law No.: 2022-40, being a by-law to adopt the Minimum Maintenance Standards for the township, with administrative errors revised be passed this 6th day of December, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed thereto.

Carried

MOTION: (2022-304)

CHADWICK - TAYLOR

RESOLVED, THAT Council By-law No.:2022-41, being a bylaw to adopt the Council Staff Relation Policy be passed this 6th day of December, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed thereto.

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Carried

MOTION: (2022-305) TAYLOR - BRIDGER

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

Carried

MOTION: (2022-306) TAYLOR - CHADWICK

RESOLVED, THAT Council directs the treasurer to investigate other financial institutions for rates and open a Tangerine and BMO Investorline account for GIC investment purposes.

Carried

MOTION: (2022-307) CHADWICK - TAYLOR

RESOLVED, THAT Council directs the Clerk bring the signing authority bylaw as presented back to Council to be passed in January 2023.

Carried

MOTION: (2022-308) BRIDGER - HOLLOWAY

RESOLVED THAT Council approves the regular meeting of Council Schedule as presented for 2023.

Carried

MOTION: (2022-309) BRIDGER - TAYLOR

RESOLVED THAT Council directs the Clerk to prepare the Appointments By-Law to be brought to the January 10th, 2023 meeting of Council as discussed.

Carried

MOTION: (2022-310) TAYLOR - HOLLOWAY

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RESOLVED, THAT Council approves in principle the Road Allowance Sale Application received from Branka & Kevin Connolly for the road allowance abutting their property at Lot 25 Con 13 21R25883 along Glanmire Lake Lane.

AND FURTHER, THAT Council directs staff to send all necessary documentation to the municipal solicitor to commence the process for the sale of the Road Allowance Application.

Carried.

MOTION: (2022-311)

TAYLOR - HOLLOWAY

RESOLVED THAT Council support the Consent of Land Division to create a 4.6 ha (11.5 acre) lot with frontage on Steenburg Lake North Road. The proposed lot subject to the following:

- \$200.00 Application for consent Review;
- Taxes paid to date;
- PDF format copy of Reference Plan to Municipality;
- That the severed lands be rezoned to Rural;
- An Ontario Land Surveyor provide confirmation of title of Steenburg Lake North Road (i.e. the ownership of the travelled/forced roads) across 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 Steenburg Lake North Road 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 i. above, a minimum of 10 metres (33 feet) from the centre line of Steenburg Lake North Road across the frontage of the retained and severed lands;

OR

- Confirmation be lodged with the County of Hastings' Land Division Secretary that Steenburg Lake North Road is currently owned by the Township of Tudor and Cashel at the required width of i. and ii. above, and providing a copy of the current Parcel Register(s) for that portion of the road.
- \$500.00 cash in lieu of parkland for the new parcel
- Safe Site Entrance and E-911 number for severed lands if not already established;.

Carried

MOTION: (2022-312)

BRIDGER - TAYLOR

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RESOLVED, THAT Council suspends the rules of order of bylaw 2020-16 sec. 2.7 and extends the meeting by one hour.

Carried

MOTION: (2022-313) TAYLOR - CHADWICK

RESOLVED, THAT Council receives and files items in relation to support for speed limit penalties and Bill 3.

Carried.

NOTICE OF MOTION

1. That the Clerk provide 6 B report for review and discussion
2. The Asset Management Plan be brought to Council
3. Treasurers Report be formatted and a timetable for reporting be brought to Council
4. Short Term Rental policy be investigated to potentially align with Limerick Township.

MOTION: (2022-314) BRIDGER - HOLLOWAY

RESOLVED THAT Council goes into closed session to approve closed meeting minutes of October 4, 2022 and further discussion under section 239(2) (b) of the Municipal Act in regards to personal information about an identifiable individual 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: (2022-315) TAYLOR - HOLLOWAY

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

Carried

MOTION: (2022-316) CHADWICK - TAYLOR

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RESOLVED, THAT By-law No. 2022-42 being a by-law to confirm the proceedings of the Council for December 6th, 2022, be passed this 6th day of December, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed thereto.

Carried

MOTION: (2022-317)

BRIDGER - HOLLOWAY

RESOLVED THAT, Council adjourns the regular meeting of December 6th, 2022 to meet again on January 10, 2023 or at the call of the Mayor.

Carried

Adjourned: 5:58 p.m.

MAYOR: DAVID HEDERSON

CLERK: NANCY CARROL