

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

COUNCIL MEETING

OCTOBER 04, 2022

Municipal Building

Mayor Clarke called the regular meeting of Council to Order at 1:20 p.m. on the above noted date, with Mayor Clarke, Deputy Mayor Carroll and Councilors Bridger and Reeds attending in council chambers. 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
G. Hagerman, Road Supt.

MOTION: (2022-251) BRIDGER - REEDS

RESOLVED THAT Council approves the agenda as circulated.

Carried

MOTION: (2022-252) REEDS - CARROLL

RESOLVED THAT Council approves the agenda with the addition of the motion to enter into closed meeting.

Carried

MOTION: (2022-253) CARROLL - REEDS

RESOLVED, THAT Council approves the Minutes of the September 06, 2022 Council meeting as circulated.

Carried

MOTION: (2022-254) REEDS - CARROLL

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

GENERAL:	\$	67,428.06			
ROADS:	\$	156,381.97			
COMM. CENTRE:	\$	1,390.07			
FIRE:	\$	27,500.00			
TOTAL FOR SEPT.:	\$	252,700.10			

Carried

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MOTION: (2022-255) REEDS - CARROLL

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

Carried

MOTION: (2022-256) BRIDGER - REEDS

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

Carried

MOTION: (2022-257) BRIDGER - REEDS

RESOLVED, THAT Council directs the clerk to write a letter to the local MPP to request support for an expedited response from the Province with regards to the MDRA funding application.

Carried

MOTION: (2022-258) REEDS - BRIDGER

RESOLVED, THAT Council directs the Clerk to reach out to the Ministry for clarification of what needs to be done to close the aggregate permit or relinquish Tudor and Cashel responsibility for the site.

Carried

MOTION: (2022-259) REEDS - CARROLL

RESOLVED, THAT Council rescinds motion 2022-214 and motion 2022-215 from the August 2nd, 2022 Meeting with regards to the Audited Financials.

Carried

MOTION: (2022-260) REEDS - CARROLL

RESOLVED, THAT Council That Council approves the Audited Financials as prepared with the 2021 Surplus transferred to the general reserves in

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the 2022 year and the recognition of the removal of Note 12 related to comparative Figures, and authorizes the Mayor and Treasurer to sign.

Carried

MOTION: (2022-261) REEDS - CARROLL

RESOLVED THAT, Council approves the draft Policy for Commissioning of Oaths as prepared to be returned for adoption at the November Meeting of Council.

Carried

MOTION: (2022-262) REEDS - BRIDGER

RESOLVED, THAT Council approves the draft Billing and Collection of Taxes Policy as prepared to be returned for adoption at the November Meeting of Council with the removal of the Section 20.1 and 22.

Carried

MOTION: (2022-263) BRIDGER - CARROLL

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

Carried

MOTION: (2022-264) BRIDGER - CARROLL

RESOLVED, THAT Council receives the Roads Committee Minutes of September 13, 2022 as circulated.

Carried

MOTION: (2022-265) BRIDGER - CARROLL

RESOLVED, THAT Council receives the Report on Class 6B roads as prepared by the Clerk.

Carried

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MOTION: (2022-266)

REEDS - CARROLL

RESOLVED, THAT Council receives the report "Addington Highlands Maintenance Agreement as submitted by the Clerk and;
That Council directs the clerk to contact Addington Highlands to inform them of any changes to the fees applied for winter services on Weslemkoon lake road.

That Council approves the increase of fees for the services provided to Addington Highlands to 19.00/ton for sand and \$200/ hour or part thereof, for truck and man for the 2022-2023 season going forward, as per the agreement from 2013, being bylaw 2013-33 for Tudor and Cashel Township

	YES	NO
BRIDGER		X
CLARKE	X	
REEDS	X	
DONALDSON		
CARROLL	X	

Carried

MOTION: (2022-267)

BRIDGER - CARROLL

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2022-268)

BRIDGER - REEDS

RESOLVED, THAT By-law No. 2022-35 being a by-law to confirm the proceedings of the Council for September 06, 2022, be passed this 04th day of October, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-269)

BRIDGER - REEDS

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

Carried

MOTION: (2022-270)

BRIDGER - CARROLL

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RESOLVED, THAT Council approves the draft Minimum Maintenance Bylaw with the suggested amendments and the amendment to the Egan Creek Road 6A description and addition of Egan Creek Road 6B section to be brought back to Council for adoption at the November meeting.

	YES	NO
BRIDGER	X	
CLARKE	X	
REEDS		X
DONALDSON		
CARROLL	X	

Carried

MOTION: (2022-271)

BRIDGER - CARROLL

THAT Council concurs to allow The Rally of the Tall Pines use of Old Hastings Road, as in previous years, from Glanmire Bridge (3.5 km North of Millbridge) to just South of Steenburg Lake Road North at Murphy's Corners on the condition that sufficient insurance coverage be provided showing the Township as an additional insured party on the policy and setting out liability coverage in the amount of \$5 million as outlined in the letter dated September 26, 2022.

Carried

MOTION: (2022-272)

REEDS - CARROLL

RESOLVED, THAT Council declares the Track Loader surplus and directs the clerk to post it for sale by public tender.

Carried

MOTION: (2022-273)

REEDS - CARROLL

RESOLVED THAT Council approves the purchase of a business card sized advertisement in the next addition of the Military Service Recognition Book.

Carried

MOTION: (2022-274)

BRIDGER - REEDS

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That Council accept this report "Conditional Support Douglas Barnett Consent (Severance) No. B107/22 of 2039 St. Ola Road, Concession 3, Lot 29, in the Geographic Township of Cashel, County of Hastings " as submitted by the Municipal Clerk; and

That Council support the Consent of Land Division to create an .14 ha (0.35 acre) lot addition with frontage on St. Ola Road. The proposed lot addition has been submitted concurrent with an application for a lot addition from the benefitting lands who is proposing to convey a 0.08 ha (.02acre) parcel to the subject property, 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 Residential (RR) to harmonize with the resulting merged parcel.

Carried

MOTION: (2022-275)

BRIDGER - CARROLL

That Council accept this report "Conditional Support for Joshua Heise & Wazzie Hoosein Consent (Severance) No. B108/22 of Concession 3, Lot 29, being part of 21R-19547, in the Geographic Township of Cashel, County of Hastings " as submitted by the Municipal Clerk; and

That Council support the Consent of Land Division to create an .08 ha (0.2 acre) lot addition with frontage on St. Ola Road. The proposed lot addition has been submitted concurrent with an application for a lot addition from the benefitting lands how is proposing to convey a 0.08 ha (.02acre) parcel to the subject property, subject to the following:

- \$200.00 Application for consent Review;
- Taxes paid to date;
- PDF format copy of Reference Plan to Municipality;
- An Ontario Land Surveyor provide confirmation of title of St Ola 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 St Ola Road be transferred to the Township of Tudor and Cashel by registered Transfer (Deed) as follows:
 - 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,
 - Together with i. above, a minimum of 10 metres (33 feet) from the centre line of St Ola Road across the frontage of the retained and severed lands;

• OR

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- Confirmation be lodged with the County of Hastings' Land Division Secretary that St Ola 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.
- That the severed lands be rezoned to Rural (RU) to harmonize with the resulting merged parcel.
- Safe Site Entrance and E-911 number for severed lands if not already established.

Carried

MOTION: (2022-276)

CARROLL - BRIDGER

That Council accept this report "Conditional Support for Holly Whyte Consent (Severance) No. B116/22 and B117/22 of Concession 17, Pt Lot 5, in the Geographic Township of Tudor, County of Hastings " as submitted by the Municipal Clerk; and

That Council support the Consent of Land Division to create two new residential lots.

Severed Lot no. 1 will have a lot area of approximately 2 ha (5 acre) and 252.5 metres of road frontage on the west side of Pine View Ridge Road and is south of the retained lands.

Severed lot no, 2 will have a lot area of approximately 2.85 ha (7 acre) and 96 metres of road frontage on the west side of Pine View Ridge Road and is north of the retained lands, subject to the following:

- \$200.00 Application for consent Review;
- \$500.00 cash in lieu of parkland for each new parcel
- Taxes paid to date;
- PDF format copy of Reference Plan to Municipality;
- An Ontario Land Surveyor provide confirmation of title of Pine View Ridge 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 Pine View Ridge 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 Pine View Ridge Road across the frontage of the retained and severed lands;

OR

- iii. Confirmation be lodged with the County of Hastings' Land Division Secretary that Pine View Ridge Road is currently owned by the Township

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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.

- Safe Site Entrance and E-911 number for severed lands if not already established;

Carried.

MOTION: (2022-277)

CARROLL - BRIDGER

To approve closed meeting minutes of August 02, 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)(f) in regards to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

MOTION: (2022-278)

BRIDGER - CARROLL

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

Carried

MOTION: (2022-279)

BRIDGER - CARROLL

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

Carried

MOTION: (2022-280)

BRIDGER - REEDS

RESOLVED THAT, Council adjourns the regular meeting of October 04, 2022 to meet again on November 01, 2022 or at the call of the Mayor.

Carried

Adjourned: 4:15 p.m.

MAYOR: DAVID HEDERSON

CLERK: NANCY CARROL