

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

COUNCIL MEETING

SEPTEMBER 06, 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
G. Hagerman, Road Supt.
S. Richardson, CBO/By-law Enforcement.

MOTION: (2022-226) REEDS - BRIDGER

RESOLVED THAT Council approves the agenda as circulated.

Carried

MOTION: (2022-227) CARROLL - BRIDGER

RESOLVED, THAT Council approves the Minutes of the August 02, 2022 Council meeting as circulated.

Carried

MOTION: (2022-228) REEDS - BRIDGER

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

GENERAL:		\$ 111,159.96			
ROADS:		\$ 43,578.73			
COMM. CENTRE:		\$ 921.93			
FIRE:		\$ -			
TOTAL FOR AUG.:		\$ 155,660.62			

Carried

MOTION: (2022-229) CARROLL - BRIDGER

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

Carried

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL
REGULAR MEETING OF COUNCIL

SEPTEMBER 06, 2022

Municipal Building

MOTION: (2022-230) BRIDGER - REEDS

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

Carried

MOTION: (2022-231) CARROLL - REEDS

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

Carried

MOTION: (2022-232) REEDS - BRIDGER

RESOLVED, THAT Council request the Roads Supt to draft a proposal including estimates for the installation of Gating at the Roads Yards and Disposal sites for the 2023 budget.

Carried

MOTION: (2022-233) BRIDGER - REEDS

RESOLVED, THAT Council accepts the WindStorm report as submitted by the Community Emergency Management Coordinator.

Carried

MOTION: (2022-234) BRIDGER - CARROLL

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2022-235) BRIDGER - REEDS

RESOLVED, THAT By-law No. 2022-30 being a by-law to confirm the proceedings of the Council for August 02, 2022, be passed this 06th day of September, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

REGULAR MEETING OF COUNCIL

SEPTEMBER 06, 2022

Municipal Building

MOTION: (2022-236) REEDS - BRIDGER

RESOLVED, THAT By-law No.: 2022-31, being a By-Law to establish a joint Municipal Audit Committee and Appoint Members, to be passed this 06th day of September 2022, to be signed by the Mayor and Clerk with the Corporate seal affixed

Carried

MOTION: (2022-237) BRIDGER - CARROLL

RESOLVED, THAT By-law No.: 2022-32, 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 26, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as Part 2 on Plan 21R26195, be passed this 06th day of September, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-238) BRIDGER - REEDS

RESOLVED, THAT By-law No.: 2022-33, 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 26, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as Part 1 on Plan 21R26195, be passed this 06th day of September, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-239) CARROLL - REEDS

RESOLVED, THAT Council By-law No.: 2022-34, 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 26, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as Part 1 on Plan 21R26207, be passed this 06th day of September, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL
REGULAR MEETING OF COUNCIL
SEPTEMBER 06, 2022
Municipal Building

MOTION: (2022-240) BRIDGER - REEDS

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

Carried

MOTION: (2022-241) REEDS - BRIDGER

RESOLVED, THAT Council approves in principle the shoreline Sale Application received from Marilyn McCarthy for the shoreline property lying in front of the property at Lot 26 Con 19 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: (2022-242) REEDS - BRIDGER

RESOLVED, THAT Council accept the report "NHCS Community Centre Rental " as submitted by the Municipal Clerk; and

That Council approve the use of the Community Centre by the North Hastings Children Services with the fees waived for the dates requested, October 28th, and November 25th, with a review following.

Carried

MOTION: (2022-243) REEDS - BRIDGER

RESOLVED, THAT Council directs the Roads Committee to draft a proposed fee for service to be brought back to Council at the October meeting of Council.

Carried

MOTION: (2022-244) BRIDGER - CARROLL

WHEREAS Council accept the report "Addington Highlands Winter Maintenance Agreement " as submitted by the Municipal Clerk; and

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL
REGULAR MEETING OF COUNCIL

SEPTEMBER 06, 2022

Municipal Building

BE IT RESOLVED THAT Council directs the clerk to contact Addington Highlands to inform them that there will be changes to the fees applied for winter services on Weslemkoon lake road.

Carried

MOTION: (2022-245) BRIDGER - REEDS

RESOLVED, THAT That Council accept this report "Council Remuneration " as submitted by the Municipal Clerk

Carried

MOTION: (2022-246) REEDS - BRIDGER

RESOLVED, THAT Council directs the Clerk to draft a bylaw with the recommended increase to Council and Committee Meeting remuneration of \$20.00 per session and 0.61/km for mileage, taking effect as of January 2023;
AND THAT the bylaw be brought back to the October meeting of Council.

Carried

MOTION: (2022-247) BRIDGER - REEDS

RESOLVED THAT COUNCIL supports The City of Brantford resolution calling on the Province of Ontario to create a similar Expert Committee as was done in British Columbia, to investigate what regulatory action can be taken to better combat money laundering in the Ontario real estate market and;
RESOLVED THAT COUNCIL supports The City of Brantford call to request the Province of Ontario to implement whatever legislative changes may be necessary to combat money laundering in the Ontario real estate market.

Carried

MOTION: (2022-248) REEDS - BRIDGER

RESOLVED THAT COUNCIL receives and files The City of Brantford resolution calling on the Province of Ontario and the Government of Canada to resume negotiations with the Six Nations of the Grand River and to make changes to the Municipal Act, Development Charges Act,

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL
REGULAR MEETING OF COUNCIL
SEPTEMBER 06, 2022
Municipal Building

and Planning Act to expand the Community Benefits Charge to include a charge that may be collected for the benefit of and remitted to local First Nations for the preservation and advancement of Indigenous interests.

Carried

MOTION: (2022-249) BRIDGER - CARROLL

RESOLVED THAT COUNCIL receives and files The Town of Wasaga Beach resolution opposing the changes being outlined in the Strong Mayors, Building Homes Act.

Carried

MOTION: (2022-250) BRIDGER - CARROLL

RESOLVED THAT, Council adjourns the regular meeting of September 06, 2022 to meet again on October 04, 2022 or at the call of the Mayor.

Carried

Adjourned: 2:25 p.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL