

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

COUNCIL MEETING

FEBRUARY 7, 2023

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 Councillor Holloway, and Chadwick were all present in council chambers. Councillor Taylor sends his regrets.

Mayor Hederson acknowledged notice of the meeting was made in a timely manner and declared the meeting properly constituted.

Mayor Hederson made the land acknowledgement.

No disclosure of interest were declared.

Staff Present: N. Carrol, Clerk
 G. Hagerman, Road Supt.
 S. Richardson, CBO/Bylaw Enforcement.

MOTION: (2023-041) CHADWICK - BRIDGER

RESOLVED THAT Council approves the agenda with the amendment of the Lay Appointments Report and Discussion to closed meeting discussions and bylaws to follow the closed session.

Carried

MOTION: (2023-042) BRIDGER - HOLLOWAY

RESOLVED THAT Council approve the Minutes of the January 10, 2023, Council meeting as circulated.

Carried

BUSINESS ARISING FROM MINUTES

8 items were noted that required further follow up, listed are those that remain outstanding;

- Emergency Management Plan
- Treasurers report
- Back the Cat
- Council remuneration
- Roads Needs Study

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- Assessed Value report.

MOTION: (2023-043) BRIDGER - CHADWICK

RESOLVED, THAT Council approves the Accounts for January 2023, as follows:

	JANUARY			
GENERAL:	\$ 75,852.14			
ROADS:	\$ 19,857.19			
COMM. CENTRE:	\$ 1,513.96			
FIRE:	\$ 1,776.21			
TOTAL :	\$ 98,999.50			

Carried

Councillor Chadwick made a motion to support the Halton Hills request for support which was not seconded.

MOTION: (2023-044) BRIDGER - CHADWICK

RESOLVED, THAT Council receives the correspondence received by email for "Information Only", as circulated.

Carried

MOTION: (2023-045) BRIDGER - HOLLOWAY

RESOLVED, THAT Council accepts the Clerk/CEMC Report for January 2023, as circulated.

Carried

MOTION: (2023-046) CHADWICK - BRIDGER

RESOLVED, THAT Council accepts the Roads Superintendent's Report for January 2023, as circulated.

Carried

MOTION: (2023-047) BRIDGER - HOLLOWAY

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RESOLVED, THAT Council accepts the CBO report as submitted

Carried

MOTION: (2023-048) HOLLOWAY - CHADWICK

RESOLVED, THAT Council accepts the CCAC Report from Councilor Holloway as circulated.

Carried

MOTION: (2023-049) BRIDGER - CHADWICK

RESOLVED, THAT Council accepts the report comparing fees from Crowe Valley Conservation and Quinte Conservation as submitted.

Carried

MOTION: (2023-050) CHADWICK - HOLLOWAY

RESOLVED, THAT Council accept the clerks report regarding Waste Management Consultants and proceed with approval of the request to conduct an RFP in conjunction with Wollaston Township.

Carried

MOTION: (2023-051) BRIDGER - HOLLOWAY

RESOLVED, THAT Council accepts the report on the CBO Intern for discussion purposes.

Carried

MOTION: (2023-052) BRIDGER - HOLLOWAY

RESOLVED, THAT Council will not go forward with a joint application for the RED funding of a CBO intern with Limerick and Wollaston Township.

Carried

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MOTION: (2023-053) CHADWICK - BRIDGER

RESOLVED, THAT council accepts the insurance report for discussion purposes only.

Carried

MOTION: (2023-054) CHADWICK - HOLLOWAY

RESOLVED, THAT Council direct the Roads Supt and Clerk to establish current replacement cost for all buildings, equipment and FF&E and take them to the Finance and Planning Advisory Committee for a replacement strategy for all buildings and other significant equipment, and bring a recommendation forward to council at our April meeting with the costs of such an exercise, if any, absorbed by the General Reserve.

Carried

MOTION: (2023-055) BRIDGER - CHADWICK

RESOLVED, THAT a letter from Crowe Valley Conservation setting out their 2023 budget increase was provided to council that council to accept the letter for discussion purposes only.

Carried

MOTION: (2023-056) BRIDGER - CHADWICK

RESOLVED, THAT Council receives and files the resolution from Lanark County with regards to issues of violence against women in rural areas.

Carried

MOTION: (2023-057) BRIDGER - HOLLOWAY

RESOLVED THAT, Council receives and files the resolution from Petrolia with regards to the School Board trustee elections.

Carried

MOTION: (2023-058) CHADWICK - HOLLOWAY

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RESOLVED, THAT Council approves the report submitted by the Clerk and approves the recommendation with regards to severance application no B184/22 that council has no objection.

Carried

NOTICE OF MOTION

Request made to have bylaw 9-96 with regards to entrance permits updated and brought back to Council for approval.

MOTION: (2023-059) BRIDGER - CHADWICK

RESOLVED THAT Council goes into closed meeting to approve closed meeting minutes of January 10th, 2023 and further discussion under section 239(2)(b) of the Municipal Act in regards to personal information about an identifiable individual and under Sections 239(2)(d) labour relations or employee negotiations and 239 (2)(e) litigation or potential litigation, affecting the Municipality.

Carried

MOTION: (2023-060) BRIDGER - HOLLOWAY

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

Carried

During the closed meeting the following motion was passed
RESOLVED, THAT Council suspends the rules of order of bylaw 2023-01 Sec. 4.16 and extends the meeting by one hour.

MOTION: (2023-061) HOLLOWAY - BRIDGER

RESOLVED, THAT Council approves the recommendation put forward by Mayor Hederson for the 6B Road Ad Hoc Committee to approve Councilor Chadwick as the second Council representative with Garland Burkitt, Jeff Knox, Patrice Schad, and David Macdonald as lay members.

Carried

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MOTION: (2023-062)

CHADWICK - BRIDGER

RESOLVED, THAT Council approves the recommendation put forward by Councilor Taylor for the Short-Term Rental Ad Hoc Committee to approve Councilor Holloway as the second Council representative with Darlene Rich, Bill Ord, Jean Simmons, Dave Koch, and Frank Burke as lay members.

Carried

MOTION: (2023-063)

CHADWICK - HOLLOWAY

RESOLVED, THAT Council approves the recommendation put forward by Deputy Mayor Bridger for the Public Works Advisory Committee to approve Gord Schad, Roy Reeds, Marg Elliott, and Mary Fox as lay members.

Carried

MOTION: (2023-064)

CHADWICK - BRIDGER

RESOLVED, THAT Council approves the recommendation put forward by Councillor Holloway for the Community and Communications Advisory Committee to approve Leanne Golan, Arlene Van Poppel, Mike Wilton, Reg Dryden and Florence Addo as lay members.

Carried

MOTION: (2023-065)

BRIDGER - HOLLOWAY

RESOLVED, THAT Council approves the recommendation put forward by Councillor Chadwick for the Finance and Planning Advisory Committee to approve Patrice Murrant, George Hill, Flavian Pinto, and George Addo as lay members.

Carried.

MOTION: (2023-066)

CHADWICK - BRIDGER

RESOLVED, THAT Council goes into By-laws.

Carried

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MOTION: (2023-067) CHADWICK - BRIDGER

RESOLVED, THAT By-law No. 2023-10 being a By-law to appoint Officials for the ensuing year, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-068) CHADWICK - HOLLOWAY

RESOLVED, THAT Council By-law No.: 2023-11, being by-law to delegate authority to enter into tax arrears extension agreements to the Treasurer or Deputy Treasurer, be passed this 7th day of February 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Not Carried

MOTION: (2023-069) HOLLOWAY - BRIDGER

RESOLVED, THAT Council moves to have Bylaw 2023-11 amended.

Carried

MOTION: (2023-070) HOLLOWAY - BRIDGER

RESOLVED, THAT Council approves the amendment to Bylaw 2023-11.

Carried

MOTION: (2023-071) CHADWICK - HOLLOWAY

RESOLVED, THAT Council By-law No.: 2023-11, being by-law to delegate authority to enter into tax arrears extension agreements to the Treasurer or Deputy Treasurer for a one-year maximum term, be passed this 7th day of February 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-072) BRIDGER - CHADWICK

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RESOLVED, THAT By-law 2023-12, being a by-law to confirm the proceedings of the Council for February 7th, 2023, be passed this 7th day of February, 2023, to be signed by the Mayor and Clerk with the corporate seal affixed thereto

Carried

MOTION: (2023-073)

BRIDGER - CHADWICK

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

Carried

MOTION: (2023-074)

BRIDGER - HOLLOWAY

RESOLVED THAT, Council adjourns the regular meeting of January 10, 2023 to meet again on March 7, 2023 or at the call of the Mayor.

Carried

Adjourned: 5:43 p.m.

MAYOR: DAVID HEDERSON

CLERK: NANCY CARROL