

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

COUNCIL MEETING

JANUARY 10, 2023

Municipal Building

Mayor Hederson called the regular meeting of Council to Order at 1:01 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 Taylor were all present in council chambers. Councillor Chadwick 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: (2023-001)                   TAYLOR - HOLLOWAY

RESOLVED THAT Council approves the agenda with the addition of a delegation from McDougal Insurance and further discussion and possible approval of the Insurance Policy Renewal through Marsh.

Carried

MOTION: (2023-002)                   TAYLOR - BRIDGER

RESOLVED THAT Council accepts the Minutes of the December 6, 2023 Council meeting with the amendment to the description of the CBO report and Clerk/EMO to Clerk/CEMC Report.

Carried

MOTION: (2023-003)                   HOLLOWAY - TAYLOR

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

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		DEC			
GENERAL:		\$ 109,554.28			
ROADS:		\$ 106,615.38			
COMM. CENTRE:		\$ 1,155.64			
FIRE:		\$ 2,740.00			
TOTAL :		\$ 220,065.30			

Carried

Mayor Hederson welcomed Tammy Davis, site lead, and Dr Henry Christiansen to the floor to speak to council about the “Back the Cat” campaign and their efforts to raise \$2 million to acquire a CT scanner for the Bancroft Hospital. Council was asked to consider a donation of \$10,000.00 over a three-year term during their budget discussions. Council was invited to ask questions. Mayor Hederson articulated his position on municipal donations. A final decision will be made at budget time. Mayor Hederson thanked them for their time.

Mayor Hederson Welcomed Ryan Jarrell from McDougal Insurance to take the floor to speak to council about the Municipal Insurance policy renewal. A review was done of the changes to the policy from last year and the increases. Council was invited to ask questions. Further discussion on cyber insurance renewal will take place later in the year. Mayor Hederson thanked Mr. Jarrell for his time.

MOTION: (2023-004) BRIDGER - HOLLOWAY

RESOLVED, THAT Council approves the insurance renewal as presented from Marsh.

Carried

MOTION: (2023-005) HOLLOWAY - TAYLOR

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

Carried

A request was made to have a comparison of the fee schedule for the two Conservation authorities.

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MOTION: (2023-006)

TAYLOR - HOLLOWAY

RESOLVED, THAT Council accepts the Clerk/CEMC Report for December 2022, as circulated.

Carried

MOTION: (2023-007)

BRIDGER - HOLLOWAY

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

Carried

MOTION: (2023-008)

BRIDGER - HOLLOWAY

RESOLVED, THAT Council declares the 2011 Silverado surplus to be put up for tender.

Carried

MOTION: (2023-009)

BRIDGER - HOLLOWAY

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

Carried

MOTION: (2023-010)

BRIDGER - TAYLOR

RESOLVED, THAT Council receives the report as circulated with regards to Council Remuneration Report for discussion purposes.

Carried

Mayor Hederson will bring forward a final recommendation for a decision at budget time.

MOTION: (2023-011)

BRIDGER - TAYLOR

RESOLVED, THAT Council goes into By-laws.

Carried

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MOTION: (2023-012)

TAYLOR - HOLLOWAY

RESOLVED, THAT Council By-law No.: 2023-01, being a by-law to govern the proceedings of council, conduct of its members, the calling of meetings and giving notice, be passed this 10th day of January, 2023, to be signed by the Mayor and Clerk with the corporate seal affixed thereto.

Carried

MOTION: (2023-013)

BRIDGER - TAYLOR

RESOLVED, THAT By-law No. 2023-02 being a By-law to authorize the borrowing of monies to meet the expenditures of the Township throughout the 2023 fiscal year, be passed this 10th day of January 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-014)

BRIDGER - HOLLOWAY

RESOLVED, THAT Council By-law No.: 2023-03, being a By-law to provide for the 2023 interim tax levy and late payment charges, be passed this 10th day of January 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-015)

TAYLOR - HOLLOWAY

RESOLVED, THAT By-law No.: 2023-04, being a by-law to appoint Officials for the ensuring year, be passed this 10th day of January, 2023, to be signed by the Mayor and Clerk with the corporate seal affixed thereto.

Carried

MOTION: (2023-016)

BRIDGER - TAYLOR

RESOLVED, THAT By-law No. 2023- 05 being a By-Law to appoint for the signing officers and impart the authority to bind the corporation, to be passed this 10th day of January, 2023, to be signed by the Mayor and Clerk with the corporate seal affixed thereto.

Carried

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MOTION: (2023-017) TAYLOR - BRIDGER

RESOLVED, THAT Council By-law No.: 2023-06, being a bylaw to Designate an Alternate representative for Upper-Tier, be passed this 6th day of December, 2023, to be signed by the Mayor and Clerk with the corporate seal affixed thereto.

Carried

MOTION: (2023-018) TAYLOR - BRIDGER

RESOLVED, THAT Council By-law No.: 2023-07, 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 23, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as Part 1 on Plan 21R26277, be passed this 10th day of January, 2023, to be signed by the Mayor and Clerk with the corporate seal affixed thereto.

Carried

MOTION: (2023-019) TAYLOR - BRIDGER

RESOLVED, THAT Council By-law No.: 2023-08, 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 22 and 23, Concession 19, Township of Tudor and Cashel, County of Hastings, designated as Part 1 on Plan 21R26125, be passed this 10th day of January, 2023, to be signed by the Mayor and Clerk with the corporate seal affixed thereto.

Carried

MOTION: (2023-020) BRIDGER - TAYLOR

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

Carried

MOTION: (2023-021) BRIDGER - TAYLOR

RESOLVED, THAT Council approves in principle the Shoreline Road Allowance Sale Application received from Deborah Cornacchia, Geraldine Johnston, and Christopher Kelly for the shoreline road allowance lying in front of their property at Lot 26 Con 19 along Steenburg Lake.

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AND FURTHER, THAT Council directs the property owners to send draft surveys to the abutting land owners and obtain comment before registering the survey.

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 Road Allowance Application.

Carried

MOTION: (2023-022) BRIDGER - TAYLOR

RESOLVED, THAT Council receives as submitted the post-election Accessibility Report as circulated to be posted to the municipal website.

Carried

MOTION: (2023-023) HOLLOWAY - BRIDGER

RESOLVED, THAT Council accepts the Council remuneration and expenses report for 2023 as amended to be posted to the website.

Carried

MOTION: (2023-024) TAYLOR - BRIDGER

RESOLVED, THAT Council receives the 6B roads Report to be received for information and discussion purposes only.

Carried

MOTION: (2023-025) BRIDGER - TAYLOR

RESOLVED, THAT Council requests any 6B road legal implications for the February meeting and to have an Ad Hoc Committee formed to prepare a recommendation on 6b roads. Such Committee would be led by Mayor Hederson, and include another member of Council, the Clerk, the Roads Supt and a minimum of one lay person.

Carried.

MOTION: (2023-026) BRIDGER - TAYLOR

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RESOLVED THAT, Council receive the clerks report on Asset Management for information and discussion purposes only.

Carried

MOTION: (2023-027)

BRIDGER - TAYLOR

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

Carried

MOTION: (2023-028)

TAYLOR - BRIDGER

RESOLVED THAT, Council receive the clerks report on Short-term Rental Policies for information and discussion purposes only.

Carried.

MOTION: (2023-029)

TAYLOR - BRIDGER

RESOLVED, THAT Council forms an Ad Hoc Committee for Short Term Rentals. Such Committee would be led by Councilor Taylor, and include another member of Council, the Building Official, and a minimum of one lay person

Carried

MOTION: (2023-030)

BRIDGER - TAYLOR

RESOLVED THAT, Council receive the Roads Needs Study for information and discussion purposes only.

Carried.

MOTION: (2023-031)

TAYLOR - HOLLOWAY

RESOLVED, THAT Council requests the Roads Needs Study be reviewed by the Public Works Committee and that any recommendations be brought to Council before the budget process starts.

Carried

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MOTION: (2023-032) TAYLOR - HOLLOWAY

RESOLVED THAT, Council receive the Summer Jobs report for information and discussion purposes only.

Carried.

MOTION: (2023-033) TAYLOR - HOLLOWAY

RESOLVED, THAT Council approves the clerk filing an application for a summer job funding as reported.

Carried

MOTION: (2023-034) HOLLOWAY - TAYLOR

RESOLVED THAT, Council receive the assessment report for information and discussion purposes only.

Carried.

MOTION: (2023-035) TAYLOR - HOLLOWAY

RESOLVED, THAT Council direct the clerk to prepare a report before the budget cycle highlighting the geographic distribution of our assessed value for 2017 in the amount of \$157.5 million and \$179.6 million for 2023. The report should make an attempt to highlight the components of the \$22.1 million increase.

Carried

MOTION: (2023-036) BRIDGER - TAYLOR

RESOLVED THAT, Council accepts the clerks report on adding Elain Holloway as an administrator to the township social media sites and the recommendation included therein.

Carried.

MOTION: (2023-037) BRIDGER - TAYLOR

RESOLVED THAT Council goes into closed meeting to approve closed meeting minutes of December 6th, 2022 and further discussion under section 239(2)(b) of the Municipal Act in regards to personal information



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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: (2023-038) HOLLOWAY - TAYLOR

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

Carried

MOTION: (2023-039) TAYLOR - HOLLOWAY

RESOLVED, THAT By-law No. 2022-09 being a by-law to confirm the proceedings of the Council for January 10, 2023, be passed this 10th day of January, 2023, to be signed by the Mayor and Clerk with the corporate seal affixed thereto.

Carried

MOTION: (2023-040) BRIDGER - TAYLOR

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

Carried

Adjourned: 5:41 p.m.

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MAYOR: DAVID HEDERSON

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CLERK: NANCY CARROL