

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

COUNCIL MEETING

APRIL 4, 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, Taylor, and Chadwick were all present in council chambers.

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 declared.

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

MOTION: (2023-102) BRIDGER - TAYLOR

RESOLVED THAT Council approves the amended agenda.

Carried

FPAC and STR Committee verbal reports to be included during the Reports.

MOTION: (2023-103) BRIDGER - CHADWICK

RESOLVED THAT Council approve the March 7, 2023 open Council meeting minutes, as circulated.

Carried

MOTION: (2023-104) HOLLOWAY - CHADWICK

RESOLVED THAT Council approve the March 8, 2023 open Committee of the Whole meeting minutes, as circulated.

Carried

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BUSINESS ARISING FROM MINUTES

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

- Emergency Management Plan
- Treasurer's report
- Back the Cat/ Donation Policy
- Council remuneration
- Roads Needs Study
- Assessed Value report.
- Insurance Values
- Entrance permit bylaw
- Disposal Consultant RFP
- Policy for Tracking OPP Calls
- Opening a TD Direct Invest Account
- Schedule a strategic plan and vision session

MOTION: (2023-105)

BRIDGER - TAYLOR

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

| | March | | | |
|---------------|---------------|--|--|--|
| GENERAL: | \$ 101,948.27 | | | |
| ROADS: | \$ 36,896.24 | | | |
| COMM. CENTRE: | \$ 6,263.85 | | | |
| FIRE: | \$ 50,000.00 | | | |
| TOTAL : | \$ 195,108.36 | | | |

Carried

MOTION: (2023-106)

BRIDGER - TAYLOR

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

Carried

MOTION: (2023-107)

TAYLOR - HOLLOWAY

RESOLVED, THAT Council receives the remaining nine items for further discussion.

Carried

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MOTION: (2023-108) BRIDGER - CHADWICK

RESOLVED THAT, Council receives and file the remaining correspondence from the agenda with the Town of Essex - tax sale surplus retention, Town of Essex - short term rental tax classification and Chatham-Kent - insurance cost stood down.

Carried

MOTION: (2023-109) BRIDGER - HOLLOWAY

RESOLVED THAT, Council directs the clerk to respond with support to the Municipality of Chatham-Kent with regards to insurance cost.

Carried

MOTION: (2023-110) TAYLOR - BRIDGER

RESOLVED THAT, Council refers the issue of from the Town of Essex with regards to short term rental tax classification to the Short Term Rental Ad Hoc Committee for further consideration and a recommendation to Council.

Carried

MOTION: (2023-111) HOLLOWAY - CHADWICK

RESOLVED, THAT Council directs the Clerk to respond with support to the Town of Essex regarding the retention of surplus tax sale funds.

Carried

MOTION: (2023-112) BRIDGER - TAYLOR

RESOLVED, THAT Council accepts the Mayor's verbal report for March 2023.

Carried

MOTION: (2023-113) CHADWICK - BRIDGER

RESOLVED, THAT Council accepts the Clerk/CEMC Report for March 2023, as submitted.

Carried

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MOTION: (2023-114) CHADWICK - TAYLOR

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

Carried

MOTION: (2023-115) CHADWICK - BRIDGER

RESOLVED, THAT Council accepts the minutes of the PWAC March 14, 2023, as circulated.

Carried

MOTION: (2023-116) TAYLOR - CHADWICK

RESOLVED, THAT Council accepts the CCAC Report from Councillor Holloway and minutes of March 8, 2023, as circulated.

Carried

MOTION: (2023-117) HOLLOWAY - CHADWICK

RESOLVED, THAT Council recognizes the years of service and dedication that Debbie Wooley has provided to the Township.

Carried

MOTION: (2023-118) CHADWICK - TAYLOR

RESOLVED, THAT Council accepts the Library Boards materials as submitted, as circulated.

Carried

MOTION: (2023-119) HOLLOWAY - BRIDGER

RESOLVED, THAT Council receives the Finance and Planning Advisory Committee minutes of March 6, 2023, as circulated.

Carried

MOTION: (2023-120) CHADWICK - HOLLOWAY

RESOLVED, THAT Council accepts the resignation of Patrice Murrant from the Finance and Planning Advisory Committee.

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Carried

MOTION: (2023-121) TAYLOR - CHADWICK

RESOLVED, THAT Council receives the Short-Term Rental Ad Hoc minutes of March 6, 2023, as circulated.

Carried

MOTION: (2023-122) HOLLOWAY - BRIDGER

RESOLVED, THAT Council receives the 6B Ad Hoc minutes of March 9, 2023, as circulated.

Carried

MOTION: (2023-123) CHADWICK - TAYLOR

RESOLVED, THAT Council authorizes the Clerk to send a notice of Public Forum in substantially the form of Schedule A to all taxpayers via mail, email, and the township social media platforms on or before May 1, 2023 inviting taxpayers to attend such Public Form on June 5, 2023 (or submit their written views prior to May 31, 2023) with the cost of this communication to be absorbed by the General Reserve.

Carried

MOTION: (2023-124) TAYLOR - BRIDGER

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2023-125) CHADWICK - TAYLOR

RESOLVED, THAT By-law No. 2023-16, being a by-law to appoint officials for the balance of the year. With an amendment that adds Sheila Turner to the Library Board, be passed this 4th day of April 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-126) BRIDGER - HOLLOWAY

RESOLVED, THAT By-law No. 2023-17, being a by-law to authorize execution of the CBO agreement with Faraday, be passed this 4th day of

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April 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-127) HOLLOWAY - BRIDGER

RESOLVED, THAT By-law No. 2023-18, being a by-law to repeal by-laws for the procedures of committees, be passed this 4th day of April 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-128) HOLLOWAY - TAYLOR

RESOLVED, THAT By-law No. 2023-19, being a by-law to authorize execution of an agreement between the township and the Ministry of Natural Resources related to the funding we applied for and received approval., be passed this 4th day of April 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-129) TAYLOR - CHADWICK

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

Carried

MOTION: (2023-130) CHADWICK - TAYLOR

RESOLVED, THAT Council approves the two motions moved at the Committee of the Whole meeting held April 4, 2023.

1. MOVED, THAT Council direct the clerk to make the amendments to the proposed budget package as per the discussions during the Committee of the whole meeting of April 4, 2023 to be brought back to the May 2, 2023 meeting.
2. MOVED, THAT Council directs the clerk to draft the tenders for the work on the Millbridge Bridge as well as the culvert on South Steenburg Lake Road

Carried

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MOTION: (2023-131) BRIDGER - HOLLOWAY

RESOLVED, THAT Council sign the Workplace Violence and Harassment signing page for 2023.

Carried

MOTION: (2023-132) TAYLOR - HOLLOWAY

RESOLVED, THAT Council directs the Public Works Advisory Committee to review and provide comment on the draft Entrance Permit Policy to be brought back to the May 2, 2023 meeting of Council.

Carried

MOTION: (2023-133) TAYLOR - CHADWICK

RESOLVED, THAT Council receives the Draft Donation Policy for discussion purposes.

Carried

MOTION: (2023-134) HOLLOWAY - TAYLOR

RESOLVED, THAT the clerk make the discussed amendments to the Donation Policy and bring back to the May 2, 2023 meeting.

Carried

MOTION: (2023-135) HOLLOWAY - BRIDGER

RESOLVED, THAT Council receives the Draft OPP Call Policy for discussion purposes.

Carried

MOTION: (2023-136) BRIDGER - TAYLOR

RESOLVED, THAT the clerk make the discussed amendments to the (OPP Call) Law Enforcement Call Policy and bring back to the May 2, 2023 meeting.

Carried

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NOTICE OF MOTION OR DIRECTION

MOTION: (2023-137) HOLLOWAY - CHADWICK

RESOLVED THAT Council directs the clerk to approach the ministry of environment to have the waste site days and hours of operation changed.

Carried

MOTION: (2023-138) TAYLOR - HOLLOWAY

RESOLVED THAT Council goes into closed meeting to approve the closed meeting minutes of March 7, 2023 and further discussion under section 239(2) (b) of the Municipal Act in regards to personal information about identifiable individuals.

Carried

MOTION: (2023-139) BRIDGER - CHADWICK

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

Carried

MOTION: (2023-140) CHADWICK - HOLLOWAY

RESOLVED, THAT Council By-law No. 2023-20, being a bylaw to being a by-law to confirm the proceedings of the Council for April 4, 2023, be passed this 4th day of April 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-141) HOLLOWAY - TAYLOR

RESOLVED THAT, Council adjourns the regular meeting of April 4, 2023 to meet again on May 2, 2023 or at the call of the Mayor.

Carried

Adjourned: 3:46 p.m.

MAYOR: DAVID HEDERSON

CLERK: NANCY CARROL