

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

COUNCIL MEETING

MARCH 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, 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 were declared.

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

MOTION: (2023-075) CHADWICK - TAYLOR

RESOLVED THAT Council approves the amended agenda.

Carried

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

MOTION: (2023-076) BRIDGER - HOLLOWAY

RESOLVED THAT Council approve the amended Minutes of the February 7, 2023, Council meeting as circulated.

Carried

Error in spelling of member name in motion 2023-064

BUSINESS ARISING FROM MINUTES

9 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

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- Assessed Value report.
- Insurance Values
- Entrance permit bylaw
- Disposal Consultant RFP

MOTION: (2023-077) CHADWICK - HOLLOWAY

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

	February			
GENERAL:	\$ 35,353.87			
ROADS:	\$ 11,134.65			
COMM. CENTRE:	\$ 549.83			
FIRE:	\$ -			
TOTAL :	\$ 47,038.35			

Carried

MOTION: (2023-078) HOLLOWAY - CHADWICK

RESOLVED, THAT Council approves an exemption to By-law 2016-0038 for noise on October 7, 2023 at the property located a 493 Weslemkoon Lake Road.

Carried

MOTION: (2023-079) TAYLOR - BRIDGER

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

Carried

MOTION: (2023-080) TAYLOR - BRIDGER

RESOLVED THAT, Council receives and file the last six items of correspondence set out on the agenda including: the Hastings County Report, the Voters List action by the Township of Ashfield-Colborne-Wawanosh, the Oath of Office action by the Municipality of Trent Lakes, the Mental Health and Homelessness call to action from Niagara Region,

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the Cannabis Act Review action by Huron County, and the Barriers for Women in Politics action from the Town of Grimsby.

Carried

MOTION: (2023-081) BRIDGER - HOLLOWAY

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

Carried

MOTION: (2023-082) BRIDGER - CHADWICK

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

Carried

MOTION: (2023-083) CHADWICK - HOLLOWAY

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

Carried

MOTION: (2023-084) TAYLOR - CHADWICK

RESOLVED, THAT Council accepts the minutes of the PWAC February 21, 2023, as submitted

Carried

MOTION: (2023-085) TAYLOR - CHADWICK

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

Carried

MOTION: (2023-086) CHADWICK - BRIDGER

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RESOLVED, THAT Council directs the Clerk to draft a policy with regards to reporting and tracking OPP calls for service by the Municipality.

Carried

MOTION: (2023-087) TAYLOR - HOLLOWAY

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2023-088) TAYLOR - BRIDGER

RESOLVED, THAT By-law No. 2023-13, 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, Geographic Township of Tudor, Township of Tudor and Cashel, County of Hastings, designated as Part 1 on Plan 21R26342, be passed this 7th day of March 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-089) TAYLOR - HOLLOWAY

RESOLVED, THAT By-law No. 2023-14, 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, Geographic Township of Tudor, Township of Tudor and Cashel, County of Hastings, designated as Part 1 on Plan 21R26349, be passed this 7th day of March 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-090) TAYLOR - CHADWICK

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

Carried

MOTION: (2023-091) CHADWICK - TAYLOR

RESOLVED, THAT Council approves the budget schedule as presented in the report from the Clerk.

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Carried

MOTION: (2023-092) CHADWICK - BRIDGER

RESOLVED, THAT Council approves the addition of David Minshall to the appointees for the Finance and Planning Advisory Committee.

Carried

MOTION: (2023-093) CHADWICK - BRIDGER

RESOLVED, THAT council accepts the verbal reports for Councillor Chadwick for the Finance and Planning Advisory Committee and Councillor Taylor for the Short Term Rental Ad Hoc Committee as presented.

Carried

MOTION: (2023-094) CHADWICK - BRIDGER

RESOLVED, THAT Council receives the request for funding from the North Hastings Music Festival for discussion purposes.

Carried

MOTION: (2023-095) CHADWICK - HOLLOWAY

MOTION, THAT Council make a donation of \$100 to the North Hastings Music Festival.

DEFEATED

MOTION: (2023-096) HOLLOWAY - BRIDGER

RESOLVED, THAT Council accepts the clerks report on the former committees of Council and approve her recommendation, which is to formally dissolve by-laws 2007-06, 2017-12, 2017-17 and 2019-12.

Carried

MOTION: (2023-097) BRIDGER - TAYLOR

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RESOLVED, THAT Council direct the clerk to prepare a draft updated road entrance/access by-law and bring it back before council at our next scheduled open meeting on April 4th.

Carried

NOTICE OF MOTION OR DIRECTION

Donation Policy to be drafted

Clerk to open a TD direct investment account

Strategic Plan and Vision Meeting to be scheduled

Proposal to be submitted to the MNRF for Disaster mitigation funding as discussed

MOTION: (2023-098)

BRIDGER - TAYLOR

RESOLVED THAT Council goes into closed meeting to approve the closed meeting minutes of February 7, 2023 and further discussion under section 239(2) (b) of the Municipal Act in regards to personal information about identifiable individuals, section 239(e) possible litigation, and section 239(3.1) for the purpose of educating or training.

Carried

MOTION: (2023-099)

TAYLOR - 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 and a half hours.

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MOTION: (2023-100)

TAYLOR - HOLLOWAY

RESOLVED, THAT Council By-law No. 2023-15, being a bylaw to being a by-law to confirm the proceedings of the Council for March 7, 2023, be passed this 7th day of March 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-101)

TAYLOR - BRIDGER

RESOLVED THAT, Council adjourns the regular meeting of March 7, 2023 to meet again on March 8, 2023 or at the call of the Mayor.

Carried

Adjourned: 6:17 p.m.

MAYOR: DAVID HEDERSON

CLERK: NANCY CARROL