

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

COUNCIL MEETING

MAY 2, 2023

Municipal Building

Mayor Hederson called the regular meeting of Council to Order at 1:05 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: (2023-142)                   CHADWICK - TAYLOR

RESOLVED THAT, Council approves the agenda with the addition of the Council Remuneration Bylaw, the approval of the 2023 operating budget as discussed in the Committee of the whole meeting and the oral report from Councilor Holloway for the Community and Communications Advisory Committee.

Carried

MOTION: (2023-143)                   TAYLOR - BRIDGER

RESOLVED THAT Council approve the April 4, 2023 open Council meeting minutes, as circulated.

Carried

MOTION: (2023-144)                   TAYLOR - CHADWICK

RESOLVED THAT Council approve the April 4, 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
- Roads Needs Study
- Assessed Value report.
- Insurance Values
- Entrance permit bylaw
- Schedule a strategic plan and vision session

MOTION: (2023-145)

CHADWICK - TAYLOR

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

	APRIL			
GENERAL:	\$ 100,926.05			
ROADS:	\$ 21,673.30			
COMM. CENTRE:	\$ 1,765.38			
FIRE:	\$ -			
TOTAL :	\$ 124,364.73			

Carried

MOTION: (2023-146)

TAYLOR - HOLLOWAY

RESOLVED THAT, Council approves the Audited Financials as amended with the transfer of \$360,000.00 into reserves for the purchase of the Tandem Truck,  
AND FURTHER approves the Treasurer and Mayor to sign the Management Report.

Carried

MOTION: (2023-147)

TAYLOR - CHADWICK

RESOLVED, THAT Council receives the email correspondence, as circulated.

Carried

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MOTION: (2023-148)

CHADWICK - HOLLOWAY

RESOLVED THAT, Council directs the Clerk to send a letter of support and endorsement for Bill 5 – Stopping Harrassment and Abuse by Local Leaders to Mulmur Township and Sault St. Marie,  
And Further that the letter be circulated to MPP Shelby Kramp-Neuman, Premier Doug Ford, Minister of Municipal Affairs and Housing Steve Clarke, Association for Municipalities of Ontario, and The County of Hastings and all municipalities within.

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Carried

MOTION: (2023-149)

CHADWICK - HOLLOWAY

RESOLVED THAT, Council receives and files the request for support from the City of Stratford for Government funding for Home care.

Carried

MOTION: (2023-150)

TAYLOR - BRIDGER

RESOLVED THAT, Council receives and files the request for support from the Township of Archipelago with regards to invasive phragmites.

Carried

MOTION: (2023-151)

TAYLOR - CHADWICK

RESOLVED, THAT Council receives and endorses with reference to our position in Tudor and Cashel Township, specifically addressing the turn around on Highway 62 south of Jordan Lake,  
AND FURTHER request that the areas be cleaned up,  
AND FURTHER that this resolution be circulated to the MTO, Emcon, MECP and the Municipalities along the Highway 62.

Carried

MOTION: (2023-152)

HOLLOWAY - BRIDGER

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

Carried

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MOTION: (2023-153) CHADWICK - BRIDGER

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

Carried

MOTION: (2023-154) TAYLOR - HOLLOWAY

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

Carried

MOTION: (2023-155) TAYLOR - BRIDGER

RESOLVED, THAT Council directs staff to tender as per the Township Procurement bylaw for a tandem plow truck to replace the 2013 that is currently being used, and in that process investigate intern solutions

Carried

Staff are directed to contact Hydro about the poles recognized after the Derecho storm that have been replaced in close proximity to the travelled portions of the roads. These will need to be moved for safety.

MOTION: (2023-156) CHADWICK - HOLLOWAY

RESOLVED, THAT Council accepts the minutes of the PWAC April 11, 2023, as circulated.

Carried

MOTION: (2023-157) BRIDGER - CHADWICK

RESOLVED, THAT Council accepts the Short Term Rental Ad Hoc Committee Minutes of April 17, 2023 as submitted.

Carried

MOTION: (2023-158) TAYLOR - BRIDGER

RESOLVED, THAT Council receives and files the Essex motion that had been deferred to the STR Ad Hoc Committee for discussion and recommendation.

Carried

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MOTION: (2023-159)

TAYLOR - BRIDGER

RESOLVED, THAT Council direct the Clerk in collaboration with the CBO to develop and establish a new webpage on the Tudor & Cashel site specific to Short Term Rental Information providing an overview of the rules surrounding the various activities/By-laws in the Township (i.e. Open Air Burning, Noise, Fireworks, Pets, Speeding/Parking, Property Standards, Water Safety, Waste Management, Resources) including two downloadable flyers (PDF) 1) What You Need to Know and 2) How to Report an Issue. Once established, these resources are to be shared and communicated as best advised by the Communication & Community Advisory Committee.

Carried

MOTION: (2023-160)

TAYLOR - CHADWICK

RESOLVED, THAT Council accepts the CCAC oral Report from Councillor Holloway including the posting of the sign boards at the Municipal waste sites as designed.

Carried

MOTION: (2023-161)

HOLLOWAY - TAYLOR

RESOLVED, THAT Council allows for the donation of construction and installation by the Local Contractor of sign boards with the Company Name on it at the Municipal Waste sites.

Carried

MOTION: (2023-162)

BRIDGER - TAYLOR

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2023-163)

TAYLOR - CHADWICK

RESOLVED, THAT By-law No. 2023-21, being a bylaw to close and stop up and to sell that part of the original shore road allowance along Wadsworth Lake in front of Lot 2, Concession 19, Geographic Township of Tudor, Township of Tudor and Cashel, County of Hastings, designated as Parts 1,2,3,& 4 on Plan 21R26383, be passed this 2nd day of May 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto. .

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Carried

MOTION: (2023-164) TAYLOR - CHADWICK

RESOLVED, THAT By-law No. 2023-22, being a bylaw to close and stop up and to sell that part of the original shore road allowance along Glanmire Lake in front of Lot 24, Concession 13, Geographic Township of Tudor, Township of Tudor and Cashel, County of Hastings, designated as Parts 1 & 2 on Plan 21R26284, be passed this 2nd day of May 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-165) TAYLOR - BRIDGER

RESOLVED, THAT By-law No. 2023-23, Being a by-law to adopt a donation policy as amended, be passed this 2nd day of May 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-166) CHADWICK - TAYLOR

RESOLVED, THAT By-law No. 2023-24, Being a By-Law to adopt a Law Enforcement Call Policy, be passed this 2nd day of May 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-167) CHADWICK - TAYLOR

RESOLVED, THAT By-law No. 2023-25, being a by-law to establish the estimate of all sums required during the year and to strike the rates of taxation for the year 2023 with the amended schedule 'A', be passed this 2nd day of May 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto

Carried

MOTION: (2023-168) HOLLOWAY - TAYLOR

RESOLVED, THAT By-law No. 2023-26, being a by-law to enter into an Agreement with His Majesty the King in right of Canada, as represented by the Minister of Employment and Social Development for the Canada Summer Jobs Program, be passed this 2nd day of May 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

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Carried

MOTION: (2023-169) BRIDGER - HOLLOWAY

RESOLVED, THAT By-law No. 2023-27, being a by-law to adopt the remuneration and honorarium for Council of Tudor and Cashel Township, be passed this 2nd day of May 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

	YES	NO
HEDERSON	X	
BRIDGER	X	
CHADWICK		X
HOLLOWAY	X	
TAYLOR		X

Carried

MOTION: (2023-170) BRIDGER - CHADWICK

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

Carried

MOTION: (2023-171) BRIDGER - TAYLOR

RESOLVED THAT the Council of the Township of Tudor and Cashel receives the verbal report from the treasurer with regards to requirements under Ont. Reg 289/09;  
AND FURTHER THAT the Council of the Township of Tudor and Cashel confirms the awareness that future post closure landfill, future employee benefits and amortization are not included in the 2023 budget.

Carried

MOTION: (2023-172) TAYLOR - BRIDGER

RESOLVED, THAT Council approves the 2023 operating budget as presented during the Committee of the whole meeting.

Carried

MOTION: (2023-173) TAYLOR - HOLLOWAY

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MOVED, THAT Council support the Consent of Land Division to create a right of way over the property described as Lots 20 and 21, Concession 6, Township of Tudor and Cashel, County of Hastings and municipally known as 22 Reid's Lane in favour of the property described as Lot 21, Concession 7 Township of Tudor and Cashel County of Hastings, subject to the following:

- \$200.00 Application for consent Review;
- Taxes paid to date;
- PDF format copy of Reference Plan to Municipality.

Carried

MOTION: (2023-174) TAYLOR - CHADWICK

MOVED, THAT Council has no comments with regards to Severance No. B25/23 in the Township of Limerick.

Carried

MOTION: (2023-175) TAYLOR - BRIDGER

MOVED, THAT Council has no comments with regards to Severance No. B27&28/23 in the Township of Madoc.

Carried

MOTION: (2023-176) TAYLOR - HOLLOWAY

RESOLVED, That Council approves in principle the shoreline Sale Application received from Christine Harrison & Chris DeRocchis for the shoreline property lying in front of their property at Part Lot 12 Con 4 Plan 1607 along Gunter 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: (2023-177) TAYLOR - HOLLOWAY

RESOLVED, THAT Council accept this report "Policy on the Use of Unopened Municipal Road Allowances" as submitted by the Deputy Clerk/Treasurer,

AND FURTHER THAT Council direct staff to bring forward a draft Policy/By-Law on the Use of Unopened Municipal Road Allowances.

Carried



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MOTION: (2023-178) BRIDGER - CHADWICK

RESOLVED, THAT Council accept the report "Proposals for Engineering Services" as submitted by the Clerk/Treasurer,

Carried

MOTION: (2023-179) HOLLOWAY - BRIDGER

RESOLVED, THAT Council approves the Consulting Proposal referred to as "proposal 4", and directs the clerk to move forward with entering into an agreement as per the Proposal.

Carried

MOTION: (2023-180) BRIDGER - HOLLOWAY

RESOLVED, THAT Council approves the Deputy Clerks participation in Council meetings.

Carried

MOTION: (2023-181) BRIDGER - HOLLOWAY

RESOLVED THAT Council goes into closed meeting to approve the closed meeting minutes of April 4, 2023 and further discussion under section 239(2) (b) of the Municipal Act in regards to personal information about identifiable individuals.

Carried

MOTION: (2023-182) HOLLOWAY - BRIDGER

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

Carried

MOTION: (2023-183) BRIDGER - CHADWICK

RESOLVED, THAT Council directs the Clerk to post for a temporary roads equipment operator as per previous posting with a closing date of May 17 and potential start date of May 29, 2023

Carried

MOTION: (2023-184) BRIDGER - TAYLOR

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RESOLVED, THAT Council approves the extension of the current agreement for the supply of gravel for the 2023 year in accordance with the procurement bylaw 2018-37 section 7.1.

Carried

MOTION: (2023-185) CHADWICK - HOLLOWAY

RESOLVED, THAT Council By-law No. 2023-28, being a bylaw to being a by-law to confirm the proceedings of the Council for May 2, 2023, be passed this 2nd day of May 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-186) 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: 4:25 p.m.

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MAYOR: DAVID HEDERSON

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CLERK: NANCY CARROL