

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

COUNCIL MEETING

August 1, 2023

Municipal Building

Mayor Hederson spoke to the Townships contribution to the Back the Cat Program. The funding is having a CT scanner installed in Bancroft hospital. Mayor Hederson commented on the fact that it aligns with many of the projects and programs that the Township is supporting. The contribution was made to the Back the Cat program with Dr Christiansen and Tammy Davis accepting the cheque at 12:45 p.m. Tammy Davis Thanked the Township of Tudor and Cashel for their contribution.

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 Councillors Chadwick, Holloway, Taylor 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.

Staff Present:       N. Carrol, Clerk  
                          S. Switzer, Deputy Clerk  
                          S. Richardson, CBO/Bylaw Enforcement.

MOTION: (2023-268)                               CHADWICK - TAYLOR

RESOLVED THAT, Council approves the agenda as amended with the addition of verbal report from the chair of the Community and Communication Committee.

Carried

MOTION: (2023-269)                               TAYLOR - HOLLOWAY

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

Carried

MOTION: (2023-270)                               TAYLOR - CHADWICK

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

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL  
REGULAR MEETING OF COUNCIL

August 1, 2023

Municipal Building

	July			
GENERAL:	\$ 77,833.18			
ROADS:	\$ 140,568.99			
COMM. CENTRE:	\$ 1,213.16			
FIRE:	\$ 138.39			
TOTAL :	\$ 219,753.72			

Carried

MOTION: (2023-271) TAYLOR - CHADWICK

RESOLVED, THAT Council receives and files the email correspondence and the correspondence included in the Council package with the following removed for further discussion;

- Chatham Kent MFIPPA
- Coalition for Mental Health
- Housing Strategy

Carried

MOTION: (2023-272) CHADWICK - TAYLOR

RESOLVED, THAT Council directs the Clerk to issue a letter of support for the updating of the MFIPPA regulation through a letter to the Member of Parliament and the Minister of Public and Business Service Delivery.

Carried

MOTION: (2023-273) TAYLOR - CHADWICK

RESOLVED, THAT Council directs the Clerk to issue a letter of support for the Coalition for Improved Rural Mental Health.

Carried

Received and filed the request for support from the FONOM for Housing Strategy Support.

Mayor Hederson gave a verbal report to Council on meetings attended throughout the month as well as correspondence received and responded to.

MOTION: (2023-274) TAYLOR - CHADWICK

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL  
REGULAR MEETING OF COUNCIL

August 1, 2023

Municipal Building

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

Carried

MOTION: (2023-275) CHADWICK - BRIDGER

RESOLVED, THAT Council directs the reallocation of \$20,000 set within the 2023 operating budget from Brushing to Mawson's Pit Cleanup.

Carried

MOTION: (2023-276) TAYLOR - HOLLOWAY

RESOLVED, THAT Council receives the budgetary control document for discussion purposes.

Carried

MOTION: (2023-277) HOLLOWAY - BRIDGER

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

Carried

MOTION: (2023-278) TAYLOR - HOLLOWAY

RESOLVED, THAT Council accepts the minutes of the Public Work Advisory Committee July 18, 2023, as circulated.

Carried

MOTION: (2023-279) HOLLOWAY - BRIDGER

RESOLVED, THAT Council directs that when the day in lieu falls on a Monday that both Waste Sites be open.

Carried

Verbal Report Received from Councillor Holloway on the progress of the Community and Communications Committee and the events scheduled for the Seniors Grant received this year.

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL  
REGULAR MEETING OF COUNCIL

August 1, 2023

Municipal Building

MOTION: (2023-280)

TAYLOR - BRIDGER

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2023-281)

CHADWICK - HOLLOWAY

RESOLVED, THAT By-law No. 2023-36, being a by-law to authorize the execution of an agreement with the City of St. Catharines, be passed this 1st day of August 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-282)

HOLLOWAY - CHADWICK

RESOLVED, THAT By-Law No. 2023-37, being a by-law to authorize the execution of an agreement with his Majesty the King in right of Ontario as represented by the Minister of Municipal Affairs and Housing, be passed this 1st day of August 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-283)

HOLLOWAY - TAYLOR

RESOLVED, THAT Council By-law No. 2023-38, being a by-law to establish a reserve fund for physician recruitment, be passed this 1st day of August 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-284)

TAYLOR - CHADWICK

RESOLVED, THAT Council By-law No. 2023-39, being a by-law to adopt a level of service for Municipal Highways, be passed this 1st day of August 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-285)

TAYLOR - HOLLOWAY

RESOLVED, THAT Council By-law No. 2023-40, being a bylaw to close and stop up and to sell that part of the original shore road allowance along

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL  
REGULAR MEETING OF COUNCIL

August 1, 2023

Municipal Building

Glanmire Lake in front of Lot 24, Concession 13, Geographic Township of Tudor, Township of Tudor and Cashel, County of Hastings, designated as Part 1 on Plan 21R26284, be passed this 1st day of August 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-286) HOLLOWAY - CHADWICK

RESOLVED, THAT Council By-law No. 2023-41, 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, be passed this 1st day of August 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-287) TAYLOR - CHADWICK

RESOLVED, THAT Council By-law No. 2023-43, being a By-law to amend bylaw no. 2018-34 being the Human Resources policy, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto, be passed this 1st day of August 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-288) CHADWICK - TAYLOR

RESOLVED, THAT Council By-law No. 2023-44, being a by-law to authorize the execution of an agreement with his Municipal Property Assessment Corporation respecting data sharing, be passed this 1st day of August 2023 as amended, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-289) HOLLOWAY - CHADWICK

RESOLVED, THAT Council By-law No. 2023-45, being a by-law to authorize the execution of an agreement with his Majesty the King in right of Ontario as represented by the Minister of Seniors and Accessibility, be passed this 1st day of August 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL  
REGULAR MEETING OF COUNCIL

August 1, 2023

Municipal Building

MOTION: (2023-290)

HOLLOWAY - CHADWICK

RESOLVED, THAT Council By-law No. 2023-46, being a by-law to authorize the execution of an agreement with Danford Construction Ltd respecting widening of a section of Steenburg Lake South Road, be passed this 1st day of August 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-291)

TAYLOR - CHADWICK

RESOLVED, THAT Council By-law No. 2023-47, being a by-law to authorize the execution of an agreement with Danford Construction Ltd respecting the provision of winter sand, be passed this 1st day of August 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-292)

CHADWICK - TAYLOR

RESOLVED, THAT Council By-law No. 2023-42, being a by-law to govern the proceedings of council, conduct of its members, the calling of meetings and giving notice, be passed this 1st day of August 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-293)

HOLLOWAY - CHADWICK

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

Carried

MOTION: (2023-294)

CHADWICK - BRIDGER

MOVED, THAT Council approve the creation of a negotiation steering committee consisting of two members of Council and the Clerk.

Carried

Deputy Mayor Bridger and Councillor Chadwick volunteered for the role.

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL  
REGULAR MEETING OF COUNCIL

August 1, 2023

Municipal Building

MOTION: (2023-295)

BRIDGER - TAYLOR

RESOLVED, THAT Council receives the report submitted by the Clerk related to Property on Jordan Lake abutting the Highway 62 for discussion purposes only.

Carried

MOTION: (2023-296)

BRIDGER - HOLLOWAY

RESOLVED THAT Council goes into closed meeting to approve closed meeting minutes of July 4, 2023 and further discussion under section 239(2)(d) of the Municipal Act in regards to labour relations or employee negotiations, section 239(b) personal information about an identifiable individual, and section (e) potential litigation.

Carried

MOTION: (2023-297)

BRIDGER - CHADWICK

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

Carried

MOTION: (2023-298)

BRIDGER - HOLLOWAY

RESOLVED, THAT Council By-law No. 2023-48, being a bylaw to confirm the proceedings of the Council for August 1st, 2023, be passed this 1st day of August, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-299)

BRIDGER - CHADWICK

RESOLVED THAT, Council adjourns the regular meeting of August 1, 2023 to meet again on September 5, 2023 or at the call of the Mayor.

Carried

Adjourned: 4:20 p.m.

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MAYOR: DAVID HEDERSON

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CLERK: NANCY CARROL