

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

COUNCIL MEETING

DECEMBER 5, 2023

Municipal Building

Mayor Hederson called the closed meeting of Council to Order at 11:30 a.m. on the above noted date.

MOTION: (2023-394) TAYLOR - CHADWICK

RESOLVED THAT Council goes into closed meeting to approve closed meeting minutes of November 7, 2023 and further discussion under section 239(2)(d) of the Municipal Act in regards to labour relations or employee negotiations and 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Municipality.

Carried

MOTION: (2023-395) TAYLOR - HOLLOWAY

RESOLVED, THAT Council comes out of closed session at 12:30 p.m. to move into regular open meeting @ 1:00 p.m.

Carried

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 Councillors Chadwick, and Holloway and 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
G. Hagerman, Roads Supt.
S. Richardson, CBO/By-Enforcement

MOTION: (2023-396) TAYLOR - CHADWICK

RESOLVED THAT, Council approves the agenda with changes to the addition of the motions moved during the December 5th Committee of the Whole meeting and a verbal report made by Councillor Holloway for the Community and Communications Advisory Committee.

Carried

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Mayor Hederson welcomed Gwen Coish the director of Operations for Bancroft Community Transit (BCT).

Gwen Coish introduced Council to the BCT and the services that they provide in the area. She shared information about the two enterprises that the BCT utilizes to offset funding for the service. The two enterprises are the Waddle & Daub Café and Charcuterie Studios. BCT is looking to utilize social media and websites to increase awareness of the services that are available to the community. Gwen informed council that if they were to provide a financial commitment the BCT would be eligible for additional gas tax funds to include our area and population.

Gwen Coish answered Council questions and Mayor Hederson thanked her for her time and presentation.

Council has requested that a draft bylaw be brought to council in January to move forward with the Gas Tax allocation.

MOTION: (2023-397) BRIDGER - TAYLOR

RESOLVED THAT Council approve the November 7, 2023 Committee of the Whole meeting minutes, as circulated.

Carried

MOTION: (2023-398) CHADWICK - TAYLOR

RESOLVED THAT Council approve the November 7, 2023 Regular Council meeting minutes, as circulated.

Carried

MOTION: (2023-399) BRIDGER - HOLLOWAY

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

	November			
GENERAL:	\$ 113,840.29			
ROADS:	\$ 127,165.39			
COMM. CENTRE:	\$ 3,208.18			
FIRE:	\$ 1,856.59			
TOTAL :	\$ 246,070.45			

Carried

MOTION: (2023-400) BRIDGER - CHADWICK

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RESOLVED, THAT Council receives and files the email correspondence received throughout the month with the following removed for further discussion;

- Invitation to Communities in Bloom
- Country Music Festival – North of Nowhere
- Court decision about Municipal Liabilities
- Short Term Rental Funding
- Crowe Valley Conservation Authority comments
- CIBC investment meeting
- Disposal Site Hours request for Change

Carried

The above noted items were discussed;

The Invitation to Communities in Bloom referred to the CCAC for further discussion and recommendation.

The Clerk is to invite a representative from the “North of Nowhere” music festival to come before council as a delegation

Clerk to find more information on the impact that the change in liability responsibility may have in relation to contractors and how to draft contracts to offset impacts.

MOTION: (2023-401)

TAYLOR - HOLLOWAY

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

4. Township of East Hawksberry – Till Death do us Part
6. Sewage waste
7. MOBUS information from Ric Bresse Office
8. Municipality of Wawa – Amendment to the Legislation Act
9. Municipality of Wawa – Support for Bill C-310 to increase tax credits for volunteer firefighters
10. Bancroft Diabetic Care
15. Quinte Conservation Authority
16. Letter from Rate Payer

Carried

MOTION: (2023-402)

TAYLOR - HOLLOWAY

RESOLVED, THAT Council support for Bill 21, Fixing Long Term Care Amendment(Till Death DO Us Part), and directs the Clerk to send a letter of support to the Standing Committee.

Carried

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MOTION: (2023-403) BRIDGER - CHADWICK

RESOLVED, THAT Council wishes to send an invitation to the Ontario Association of Sewage Industry Services to provide a delegation that would explain the impact on our area.

Carried

MOTION: (2023-404) HOLLOWAY - CHADWICK

RESOLVED, THAT Council receives the information with regards to a mobile Health Unit, and wishes to receive any further information as it becomes available with regards to funding opportunities in the area.

Carried

MOTION: (2023-405) HOLLOWAY - TAYLOR

RESOLVED, THAT Council supports the suggested changes to the Legislation Act and directs the Clerk to send a letter of support to the Minister of Municipal Affairs and Housing, MPP as well as AMO.

Carried

MOTION: (2023-406) TAYLOR - CHADWICK

RESOLVED, THAT Council directs the clerk to send a letter of support for Bill C-310 and enact amendments to subsections 118.06(2) and 118.07(2) of the Income Tax Act to increase the amount of tax credits for volunteer fire fighters and search and rescue services.

Carried

MOTION: (2023-407) CHADWICK - TAYLOR

RESOLVED, THAT Council directs the clerk to send a letter of support for the letter dated November 22, 2023 from the Town of Bancroft to the Minister of Health as well as the Premier for the provision of affordable and accessible Diabetic care through OHIP.

Carried

MOTION: (2023-408) TAYLOR - CHADWICK

RESOLVED, THAT Council receives and files the Quinte Conservation invitation to participate in a grant opportunity for natural hazard mapping.

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Carried

MOTION: (2023-409) HOLLOWAY - CHADWICK

RESOLVED, THAT Council receives the letter from Mr. Whittaker and directs the Clerk to send an acknowledgement of receipt.

Carried

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

MOTION: (2023-410) BRIDGER - CHADWICK

RESOLVED, THAT Council receives the Clerk/CEMC Report for November 2023, as circulated.

Carried

MOTION: (2023-411) CHADWICK - BRIDGER

RESOLVED, THAT Council receives the Roads Superintendent's Report for November 2023, as circulated.

Carried

MOTION: (2023-412) HOLLOWAY - TAYLOR

RESOLVED, THAT Council receives the minutes of the Finance and Planning Advisory Committee November 2, 2023, as circulated.

Carried

Councillor Holloway provided a verbal report to Council with regards to the Seniors Grant activities and CCAC activities to date and through to the end of the year.

MOTION: (2023-413) BRIDGER - CHADWICK

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2023-414) HOLLOWAY - BRIDGER

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RESOLVED, THAT By-law No. 2023-58, being a by-law to authorize the signing of an Agreement with The Corporation of the Municipality of Centre Hastings and The Corporation of the Township of Madoc in the form hereto attached, respecting the Physician Incentive Agreement, be passed this 5th day of December 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-415) CHADWICK - BRIDGER

RESOLVED, THAT By-law No. 2023-59, being a by-law to appoint Officials for the remainder of the ensuing year, be passed this 5th day of December 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

MOTION: (2023-416) CHADWICK - TAYLOR

RESOLVED, THAT By-law No. 2023-60, being a by-law to appoint a Deputy Clerk, Deputy Treasurer for the Corporation of the Township of Tudor and Cashel, be passed this 5th day of December 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-417) CHADWICK - TAYLOR

RESOLVED, THAT By-law No. 2023-61, being a by-law to close and stop up and to sell that part of the original shore road allowance along Steenburg Lake in front of Part 2 Lot 1 Plan 1399, Geographic Township of Tudor, in the Township of Tudor and Cashel, County of Hastings, designated as Part 1 on Plan 21R26586, be passed this 5th day of December 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-418) TAYLOR - HOLLOWAY

RESOLVED, THAT By-law No. 2023-62, being a by-law to close and stop up and to sell that part of the original road allowance adjoining CON 13 RP21R25883 Part 1 Plan 1613, Geographic Township of Tudor, Township of Tudor and Cashel, County of Hastings, designated as Part 1 on Plan 21R26585, be passed this 5th day of December 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

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Carried

MOTION: (2023-419) CHADWICK - TAYLOR

RESOLVED, THAT By-law No. 2023-63, being a by-law to adopt an amended Investment Policy for the Township of Tudor and Cashel, with the removal of the Government of Canada and Provincial Government from the brokerage services, be passed this 5th day of December 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-420) HOLLOWAY - TAYLOR

RESOLVED, THAT By-law No. 2023-64, being a by-law to authorize the signing of an Agreement with his Majesty the King in right of Ontario as represented by the Honourable Graydon Smith, Minister of Natural Resources in the form hereto attached, respecting the Ontario Fire Smart Communities Grant, be passed this 5th day of December 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-421) BRIDGER - CHADWICK

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

Carried

MOTION: (2023-422) BRIDGER - CHADWICK

RESOLVED, THAT Council accept the report "Mephisto Lake Spring" as submitted by the Municipal Clerk;
And FURTHER, directs the clerk to investigate the decommissioning of the spring, and if that is not possible directs the clerk to post signage as per the Health Unit recommendation.

Carried

MOTION: (2023-423) BRIDGER - TAYLOR

RESOLVED, THAT Council accept the report "GMC Sierra Purchase" as submitted by the Municipal Clerk;
AND FURTHER, directs the transfer of the additional cost of the vehicle from reserves.

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Carried

MOTION: (2023-424) HOLLOWAY - BRIDGER

RESOLVED, THAT Council accept the report "EV ChargeON Funding " as submitted by the Municipal Clerk for discussion purposes.

Carried

MOTION: (2023-425) HOLLOWAY - BRIDGER

RESOLVED, THAT Council stands down on "EV ChargeON Funding " opportunities.

Carried

MOTION: (2023-426) BRIDGER - HOLLOWAY

RESOLVED, THAT Council accept the report "TAMC Agreement " as submitted by the Municipal Clerk;
AND FURTHER approves the extension of the current agreement for the 2024 year with advisory committee meetings to begin in the beginning of the 2024 year.

Carried

MOTION: (2023-427) BRIDGER - TAYLOR

RESOLVED, THAT Council accept the report "BISB and BESB " as submitted by the Municipal Clerk for discussion purposes;
AND FURTHER directs the Clerk to gather additional information to be brought back in the new year.

Carried

MOTION: (2023-428) TAYLOR - BRIDGER

RESOLVED, THAT Council is to create a representative ad hoc strategic planning committee chaired by Councillor Chadwick, to assist the township in developing a strategic plan.

Carried

MOTION: (2023-429) CHADWICK - BRIDGER

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RESOLVED, THAT Council directs the clerk to advertise for volunteers for the ad hoc Strategic Planning Committee, with a list to be brought to the January meeting of Council.

Carried

MOTION: (2023-430)

BRIDGER - CHADWICK

RESOLVED, THAT Council By-law No.: 2023-65, being a by-law to confirm the proceedings of Council for December 5th, be passed this 5th day of December, 2023 to be signed by the Mayor and Clerk with the corporate seal affixed thereto.

Carried

MOTION: (2023-431)

TAYLOR - HOLLOWAY

RESOLVED THAT, Council adjourns the regular meeting of December 5, 2023 to meet again on January 9, 2024 or at the call of the Mayor.

Carried

Adjourned: 4:35 p.m.

MAYOR: DAVID HEDERSON

CLERK: NANCY CARROL