

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL  
COUNCIL MEETING

July 4, 2023

Municipal Building

Mayor Hederson Called the Open Public meeting to order at 12:45 p.m. The meeting was to provide notice and to hear from the public on the matter of two zoning amendments for properties located within the Township of Tudor and Cashel. No one appeared at the meeting in favour or against the amendment.

With no public comments received the proposed bylaw amendments will be brought to the regular meeting of Council July 4, 2023 to be passed. The public meeting was called to a close.

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: (2023-233)                   TAYLOR - CHADWICK

RESOLVED THAT, Council approves the agenda with change of order to allow the delegation to present before the accounts and minutes are approved, as well as a Thank you to Elain Holloway and volunteers for the Success of the Canada Day Event.

Carried

Mayor Hederson Welcomed George Hill to speak to the safety concerns due to speed of traffic along Steenburg Lake Road South. Mr. Hill had submitted a letter requesting that a community Safety zone with reduced speeds was needed on the section of road from civic number 390 - 504. Council was welcomed to ask questions and discussion was had around the safety concerns for the road. Council felt that it was necessary to reach out to Limerick as the site is on the boundary of the two townships.

MOTION: (2023-234)                   TAYLOR - CHADWICK

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RESOLVED THAT Council approve the June 5, 2023 open Committee of the Whole meeting minutes, as circulated.

Carried

MOTION: (2023-235) CHADWICK - HOLLOWAY

RESOLVED THAT Council approve the June 6, 2023 open Council meeting minutes, as amended.

Carried

BUSINESS ARISING FROM MINUTES

- To be included in the Clerks Report going forward.

MOTION: (2023-236) TAYLOR - CHADWICK

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

	June			
GENERAL:	\$ 76,733.41			
ROADS:	\$ 35,775.72			
COMM. CENTRE:	\$ 686.75			
FIRE:	\$ -			
TOTAL :	\$ 113,195.88			

Carried

MOTION: (2023-237) TAYLOR - BRIDGER

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

- Bill 5 Letter of Support

Carried

MOTION: (2023-238) HOLLOWAY - CHADWICK

RESOLVED, THAT Council directs the Clerk to issue a letter of support for the need for amendments to the Municipal Code of Conduct and Enforcement legislature to;

- MPP Shelby Kramp-Neuman,

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- Premier Doug Ford,
- Minister of Municipal Affairs and Housing Steve Clarke,
- Associate Minister of Women's Social and Economic Opportunity
- Association for Municipalities of Ontario, and
- The County of Hastings (all municipalities Within)

Carried

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

MOTION: (2023-239) CHADWICK - BRIDGER

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

Carried

MOTION: (2023-240) HOLLOWAY - TAYLOR

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

Carried

MOTION: (2023-241) HOLLOWAY - TAYLOR

RESOLVED, THAT Council accepts the minutes of the Public Work Advisory Committee June 20, 2023, as circulated.

Carried

MOTION: (2023-242) CHADWICK - TAYLOR

RESOLVED, THAT Council accepts the Community and Communication Advisory Committee Report for June 2023, as circulated.

Carried

MOTION: (2023-243) HOLLOWAY - TAYLOR

RESOLVED, THAT Council receives the 6B Ad Hoc Committee Minutes from June 21, 2023 as circulated.

Carried

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MOTION: (2023-244) CHADWICK - TAYLOR

RESOLVED, THAT Council receives the report submitted by Mayor Hederson regarding 6B Winter Maintenance Recommendations for discussion purposes only.

Carried

MOTION: (2023-245) TAYLOR - HOLLOWAY

RESOLVED, THAT Council approve implementation of a policy change and formally call for the provision of winter maintenance on township roads currently classified as 6B and direct the Clerk to bring before council an amended Minimum Maintenance By-law to reflect these changes for the August 1st open meeting of Council.

Carried

MOTION: (2023-246) BRIDGER - TAYLOR

RESOLVED, THAT Council approve tendering for the disposal of the six year old 2017 ¾-ton pickup and replace it with a new 2023 2½-ton truck equipped with plow, dump box and sander for deployment during the 2023/24 winter plowing season. Should the net cost exceed \$85,000 by 10% or more, supplemental approval of council will be required.

Carried

MOTION: (2023-247) TAYLOR - BRIDGER

RESOLVED, THAT Council approve township resources to plow currently classified 6B roads except for East Road, which is to be contracted out.

Carried

MOTION: (2023-248) BRIDGER - TAYLOR

RESOLVED, THAT Council approve moving the Grant Lane sign from the southern entrance to the northern entrance and replace the stop sign at the north entrance.

Carried

MOTION: (2023-249) BRIDGER - CHADWICK

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RESOLVED, THAT Council approve the purchase of a Surveillance System from Bowles at a cost not to exceed \$10,000 before HST and fund it from reserves.

Carried

MOTION: (2023-250) HOLLOWAY - CHADWICK

RESOLVED, THAT Council receive the Cemetery Property report for discussion purposes only.

Carried

MOTION: (2023-251) CHADWICK - TAYLOR

RESOLVED, THAT Council directs the clerk to proceed with registering the properties referred to in the report submitted to council, into the Township name.

Carried

MOTION: (2023-252) TAYLOR - BRIDGER

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2023-253) BRIDGER - CHADWICK

RESOLVED, THAT By-law No. 2023-33, being a by-law to regulate the establishing of Entrances to Township Roads, be passed this 4th day of July 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-254) HOLLOWAY - TAYLOR

RESOLVED, THAT By-law No. 2023-34, being a by-law to establish a Township Policy on the Use of Unopened Road Allowances, be passed this 4th day of July 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-255) CHADWICK - TAYLOR

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RESOLVED, THAT Council By-law No.: Z2023-01, Being a by-law to approve a zoning amendment relating to Lot 29 Concession 3, be passed this 4th day of July 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-256) TAYLOR - HOLLOWAY

RESOLVED, THAT Council By-law No.: Z2023-02, Being a by-law to approve a zoning amendment relating to Lot 29 Concession 3, and being Part 1 of 21R-19547, be passed this 4th day of July 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-257) CHADWICK - TAYLOR

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

Carried

MOTION: (2023-258) CHADWICK - HOLLOWAY

MOVED, THAT Council approve a Committee of the Whole meeting to discuss Asset Management and invite John Tarrantino from Marmak to attend.

Carried

MOTION: (2023-259) CHADWICK - BRIDGER

That Council approves the extension of the current lease for CHFHT agreement as outlined in the report submitted to Council in the July 4, 2023 package.

Carried

MOTION: (2023-260) TAYLOR - HOLLOWAY

RESOLVED, THAT Council receives the report submitted by the Clerk related to TAMC agreement for discussion purposes only.

Carried

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MOTION: (2023-261) HOLLOWAY - BRIDGER

That Council directs the Clerk to pay the invoice sent by the Municipality of Centre Hastings for the TAMC, and send a letter to Centre Hastings requesting a meeting to discuss next steps around entering a go-forward agreement.

Carried

MOTION: (2023-262) HOLLOWAY - CHADWICK

RESOLVED, THAT Council approves the commitment for support for the proposed Seniors Active Living Centre programming of 20% through in-kind contributions with a minimum value of \$8,540.

Carried

MOTION: (2023-263) HOLLOWAY - CHADWICK

RESOLVED, THAT Council approves entering an agreement with St. Catherines for services and directs the clerk to bring the agreement back to Council as a by-law authorizing the agreement at the August meeting.

Carried

NOTICE OF MOTION

Motion to Create a new committee of council "negotiation steering committee for the collective agreement."

MOTION: (2023-264) CHADWICK - BRIDGER

RESOLVED THAT Council goes into closed meeting to approve closed meeting minutes of June 6, 2023 and further discussion under section 239(2)(d) of the Municipal Act in regards to labour relations or employee negotiations.

Carried

MOTION: (2023-265) HOLLOWAY - TAYLOR

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

Carried

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MOTION: (2023-266)

BRIDGER - HOLLOWAY

RESOLVED, THAT Council By-law No. 2023-35, being a bylaw to confirm the proceedings of the Council for July 4th, 2023, be passed this 4th day of July 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-267)

BRIDGER - CHADWICK

RESOLVED THAT, Council adjourns the regular meeting of July 4, 2023 to meet again on August 1, 2023 or at the call of the Mayor.

Carried

Adjourned: 4:45 p.m.

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MAYOR: DAVID HEDERSON

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CLERK: NANCY CARROL