

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

COUNCIL MEETING

October 3, 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 Councillors Chadwick, and Holloway, were all present in council chambers. Councillor Taylor sent his regrets.

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
 G. Hagerman, Road Supt.
 S. Richardson, CBO/Bylaw Enforcement.

MOTION: (2023-330) BRIDGER - CHADWICK

RESOLVED THAT, Council approves the agenda as circulated.

Carried

Mayor Hederson welcomed Mr. Michael Duggan and Patrice Simmons to speak to Council about investing in the tennis courts located at the community centre. Mr. Duggan shared the amount of interest that was shown through a signed petition and the benefit to the community. Mr. Duggan suggested that the township apply for a trillium grant to fund the initial investment.

Council asked a number of questions around operations, facility requirements, and costs.

Council directed the delegation to fully flush out a proposal and bring it to the Community and Communications Advisory Committee scheduled for October 12, 2023. Mayor Hederson thanked Michael Duggan and Patrice Simmons for their time.

Mayor Hederson welcomed Mayor Mullins and Roxanne Hearn from Stirling & Rawdon Township to the floor. They presented information about the Building Inspection Services Board which provides building services to 6 member municipalities and is run by a board made up of representatives of the Municipalities. The board runs through the fees collected by building permits issued, there is currently a reserve that the Township would need pay into to join the BISB. The next steps in potentially joining the BISB is to send an expression of interest and building data.

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MOTION: (2023-331) BRIDGER - CHADWICK

RESOLVED THAT Council directs the Clerk to send an expression of interest to the Building Inspection Services Board.

Carried

MOTION: (2023-332) BRIDGER - CHADWICK

RESOLVED THAT Council approve the September 5, 2023 Special Council meeting minutes, as circulated.

Carried

MOTION: (2023-333) CHADWICK - BRIDGER

RESOLVED THAT Council approve the September 5, 2023 Regular Council meeting minutes, as circulated.

Carried

MOTION: (2023-334) BRIDGER - CHADWICK

RESOLVED THAT Council approve the September 11, 2023 Committee of the Whole meeting minutes, as circulated.

Carried

MOTION: (2023-335) CHADWICK - HOLLOWAY

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

	September			
GENERAL:	\$ 75,853.37			
ROADS:	\$ 199,923.41			
COMM. CENTRE:	\$ 430.47			
FIRE:	\$ -			
TOTAL :	\$ 276,207.25			

Carried

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MOTION: (2023-336)

HOLLOWAY - 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;

- Housing Affordability Task Force
- Hastings County Letter to Health Minister
- Police Billing Summary
- Police Records Check
- Policing Costs 2024

Carried

MOTION: (2023-337)

HOLLOWAY - BRIDGER

RESOLVED, THAT Council receives and files the remaining correspondence.

Carried

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

MOTION: (2023-338)

HOLLOWAY - CHADWICK

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

Carried

MOTION: (2023-339)

BRIDGER - CHADWICK

RESOLVED, THAT Council declares the 2017 Dodge Ram and 6 Michelin Tires as surplus.

Carried

MOTION: (2023-340)

CHADWICK - HOLLOWAY

RESOLVED, THAT Council receives the signing of an agreement with St. Ola Station for waste site bag tags to be sold there.

Carried

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MOTION: (2023-341) HOLLOWAY - CHADWICK

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

Carried

MOTION: (2023-342) BRIDGER - CHADWICK

RESOLVED, THAT Council receives the minutes of the Public Work Advisory Committee September 12, 2023, as circulated.

Carried

MOTION: (2023-343) CHADWICK - HOLLOWAY

RESOLVED, THAT Council receives the minutes of the Community and Communications Advisory Committee September 14, 2023, as circulated.

Carried

MOTION: (2023-344) HOLLOWAY - CHADWICK

RESOLVED, THAT Council receives the minutes of the Finance and Planning Advisory Committee September 14, 2023, as circulated.

Carried

MOTION: (2023-345) BRIDGER - HOLLOWAY

RESOLVED, THAT Council receives the minutes of the Cemetery Board from June 13, July 4, August 29, and September 28, 2023, as circulated.

Carried

MOTION: (2023-346) BRIDGER - CHADWICK

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2023-347) BRIDGER - CHADWICK

RESOLVED, THAT By-law No. 2023-51, being a by-law to authorize the execution of a memorandum of understanding with Quinte Conservation, be passed this 3rd day of October 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

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Carried

MOTION: (2023-348) CHADWICK - HOLLOWAY

RESOLVED, THAT By-Law No. 2023-52, being a by-law to authorize the execution of an agreement between Tudor and Cashel Township and Central Hastings Family Health Team for the purpose of goods and services, be passed this 3rd day of October 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-349) HOLLOWAY - CHADWICK

RESOLVED, THAT Council By-law No. 2023-53, being a by-law to authorize the execution of an agreement between Tudor and Cashel Township and Limerick Township for the provision of fire services, be passed this 3rd day of October 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-350) BRIDGER - CHADWICK

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

Carried

MOTION: (2023-351) BRIDGER - CHADWICK

RESOLVED, THAT THAT Council concurs to allow The Rally of the Tall Pines use of Old Hastings Road, as in previous years, from Glanmire Bridge (3.5 km North of Millbridge) to just South of Steenburg Lake Road North at Murphy's Corners on the condition that sufficient insurance coverage be provided showing the Township as an additional insured party on the policy and setting out liability coverage in the amount of \$5 million as outlined in the letter dated September 18, 2023

Carried

MOTION: (2023-352) BRIDGER - HOLLOWAY

RESOLVED, THAT Council directs the clerk to purchase a business card advertisement in the next addition of the Military Service Recognition Book.

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Carried

MOTION: (2023-353) CHADWICK - BRIDGER

RESOLVED, THAT Council receives the 2024 council meeting schedule for discussion purposes.

Carried

MOTION: (2023-354) HOLLOWAY - BRIDGER

RESOLVED, THAT Council approves the 2024 council meeting schedule with the removal of the July 2 meeting.

Carried

MOTION: (2023-355) BRIDGER - HOLLOWAY

RESOLVED THAT Council goes into closed meeting to approve closed meeting minutes of September 5, 11, and 20, 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: (2023-356) BRIDGER - HOLLOWAY

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

Carried

Council was made aware of a situation that occurred at the community centre at which the lights in the washroom had went out while the space was in use. In the interest of better serving the public staff have been authorized to make the following three adaptations;

- I. The timer has been set to 30 minutes
- II. Auxiliary lighting has been installed
- III. Signage has been posted to ensure that users are aware that the lights are on a 30 minute timer.

MOTION: (2023-357) BRIDGER - HOLLOWAY

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RESOLVED, THAT Council By-law No. 2023-54, being a bylaw to confirm the proceedings of the Council for October 3rd, 2023, be passed this 3rd day of October, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-358)

BRIDGER - HOLLOWAY

RESOLVED THAT, Council adjourns the regular meeting of October 3, 2023 to meet again on November 7, 2023 or at the call of the Mayor.

Carried

Adjourned: 3:50 p.m.

MAYOR: DAVID HEDERSON

CLERK: NANCY CARROL