

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

April 03, 2018

Municipal Building

Reeve Donaldson called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present. No declaration of potential conflict of interest was declared. The meeting was opened with a minute of silence.

Staff Present: B. Crocker, Clerk-Treasurer
G. Hagerman, Roads Superintendent

MOTION: (2018-063) WALKER - MARTIN

RESOLVED, THAT Council approves the Minutes of the March 06, 2018 Council meeting, as circulated.

MOTION: (2018-064) MARTIN - WALKER

RESOLVED, THAT Council approves the Accounts for March, 2018 as follows:

GENERAL:	\$256,669.84
ROADS:	\$061,887.10
COMMUNITY CENTRE:	\$003,422.32
FIRE:	<u>\$001,089.96</u>
TOTAL FOR MAR.:	\$323,069.22

At this time, the Reeve welcomed Joanna Park from the auditing firm of Collins Barrow. Prior to the meeting, Ms. Park had provided the 2017 draft year-end financial statements together with management letters and a Power point presentation outlining the 2017 financial information. Ms. Park reviewed the Power point presentation on a page-by-page basis and allowed council members the opportunity to ask questions during and after the presentation. Ms. Park indicated that Collins Barrow was providing a clean auditor's position in regards to the 2017 year-end financial statement. Once the presentation was completed, Ms. Park asked whether council members had any further questions. With no further questions, Ms. Park arranged for the Management Letters to be signed. The Reeve thanked Ms. Park for attending the meeting.

Cathy Trimble, on behalf of the North Hastings Economic Development Committee was the next person to speak with council members. Ms. Trimble also provided a Power point presentation prior to the meeting. Ms. Trimble reviewed the Power point presentation on a page-by-page basis and allowed council members the opportunity to ask questions during and after the presentation. Ms. Trimble indicated that the Committee's fees had increased this year from

\$100.00 to \$150.00 and requested that the Township support the fee increase. With no further questions, the Reeve thanked Ms. Trimble for attending the meeting.

MOTION: (2018-065) MARTIN – CLARKE

RESOLVED, THAT Council receives the correspondence marked for “Information Only”, as circulated.

MOTION: (2018-066) CLARKE – WALKER

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for March, 2018, as submitted.

MOTION: (2018-067) WALKER – MARTIN

RESOLVED, THAT Council receives the Roads Superintendent Report for March, 2018, as submitted.

MOTION: (2018-068) WALKER – MARTIN

RESOLVED, THAT Council agrees with the Road Superintendent’s request to remove the hard-top from the road in front of the Millbridge playground area and replace it with gravel and a culvert, where required.

MOTION: (2018-069) MARTIN - REILLY

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of March 13th, 2018, as submitted.

MOTION: (2018-070) MARTIN – CLARKE

RESOLVED, THAT Council approves of Nancy Carrol assisting the Roads Department in an administrative capacity only for the next 3 months on a trial basis, to be reviewed after 3 months.

MOTION: (2018-071) MARTIN - WALKER

RESOLVED, THAT Council receives the Sustainability Committee Minutes of March 06th, 2018, as submitted.

MOTION: (2018-072) CLARKE - REILLY

RESOLVED, THAT Council receives the Waste Management Minutes of March 06, 2018, as submitted.

MOTION: (2018-073) WALKER - CLARKE

RESOLVED, THAT Council receives the Recreation Report for March, 2018, as submitted.

MOTION: (2018-074) CLARKE - WALKER

RESOLVED, THAT Council receives the Library Board Minutes of March 12, 2018, as submitted.

MOTION: (2018-075) CLARKE - REILLY

THAT Council goes into By-laws.

MOTION: (2018-076) REILLY - WALKER

RESOLVED, THAT By-law No. 2018-14, being a by-law to confirm the proceedings of Council for March 06, 2018, be passed this 03rd day of April, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-077) CLARKE - MARTIN

RESOLVED, THAT By-law No. 2018-15, being a by-law to stop and to sell that part of the original shore road allowance along Steenburg (Bass) Lake lying in front of Lot 22, Concession 19, Township of Tudor and Cashel, designated as PART 1, PLAN 21R-25023, be passed this 03rd day of April, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-078) WALKER - CLARKE

RESOLVED, THAT By-law No. 2018-16, being a by-law to stop and to sell that part of the original shore road allowance along Glanmire Lake lying in front of Lot 24, Concession 13, Township of Tudor and Cashel, designated as PART 1 and 2, PLAN 21R-24928, be passed this 03rd day of April, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-079) MARTIN - CLARKE

RESOLVED, THAT By-law No. 2018-17, being a by-law to authorize delegated authority during the "Lame Duck Period" of council during the 2018 municipal election, be passed this 03rd day of April, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-080) CLARKE - REILLY

RESOLVED, THAT By-law No. 2018-18, being a by-law to adopt an automatic recount policy for the 2018 municipal election, be passed this 03rd day of April, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-081) CLARKE - MARTIN

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

MOTION: (2018-082) MARTIN - CLARKE

RESOLVED, THAT Council approves the request for funding from Community Care for Central Hastings and hereby agrees to donate the sum of \$100.00 to the Spring Dinner Auction to help raise awareness of the services provided to seniors and adults with physical disabilities within the community.

Note: Councillor Reilly removed herself from these discussions.

MOTION: (2018-083) WALKER - MARTIN

RESOLVED, THAT Council supports the correspondence received from the County of Renfrew in regards to asking the Province to provide the forest sector with the certainty it needs to invest in the future, through a 5-year extension in

Section 22.1 of the *Endangered Species Act*, 2007 instead of the proposed 2-year extension;

AND FURTHER, THAT the Province supports the establishment of an independent panel of credible stakeholders directly affected in their day-to-day lives by the management of Crown land forests who will look at the facts of the matter to come up with a long-term solution.

MOTION: (2018-084) MARTIN – REILLY

RESOLVED, 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.

MOTION: (2018-085) MARTIN - WALKER

RESOLVED, THAT Council supports the correspondence received from the City of Stratford in regards to proclaiming the week of May 20-26, 2018 as National Public Works Week in order to pay tribute to public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety and quality of life.

MOTION: (2018-086) CLARKE - MARTIN

RESOLVED, THAT Council receives and files the correspondence received from the Town of Essex in regards to requesting that AMO and FCM offer user pay childcare services at conferences during conference hours.

MOTION: (2018-087) CLARKE – MARTIN

RESOLVED, THAT Council goes into a closed meeting to approve the closed meeting minutes of March 06th, 2018 under Section 239(2)(d) pertaining to labour relations or employee negotiations and for further discussion under Section 239(2)(d) pertaining to labor relations or employee negotiations and under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

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MOTION: (2018-088) MARTIN – WALKER

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

MOTION: (2018-089) MARTIN – REILLY

RESOLVED, THAT Council adjourns the regular meeting of April 03rd, 2018 to meet again on May 01st, 2018 or at the call of the Reeve.

Adjourned: 2:53 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER