

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

April 07, 2015

Municipal Building

Reeve Donaldson called the called regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present. A conflict of interest was declared by Councillor Reilly in regards to New Business #4 and a closed meeting issue. A conflict of interest was declared by Reeve Donaldson in regards to a closed meeting issue. The meeting was opened with a minute of silence.

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

MOTION: (2015-076) CLARKE – MARTIN

RESOLVED, THAT Council approves the Minutes of the March 03, 2015 Council meeting, as circulated.

MOTION: (2015-077) WALKER – MARTIN

RESOLVED, THAT Council approves the Accounts for March, 2015 as follows:

GENERAL:	\$244,546.87
ROADS:	\$086,649.63
COMMUNITY CENTRE:	\$003,389.76
FIRE:	\$ 06,631.21
TOTAL FOR MAR.:	\$341,217.47

Jean McDonnell attended on behalf of Central Hastings Support Network. Ms. McDonnell indicated that the Support Network is a charity organization located in Madoc. It is operated under 4 key programs: the Helping Hands Food Bank; Central Hastings Rural Transit; a volunteer driver program to assist individuals on ODSP and Ontario Works to obtain medical attention, attend appointments and other activities; and they offer a rental space to other non-profit or charitable organizations. Ms. McDonnell spoke to council about the Rural Transit program. She indicated that the program currently has a van that seats 7 and a bus that seats 15 plus 2 wheel chairs. The transit helps people get to work and school in Belleville. There were 1,495 riders in 2010 and 4,061 in 2014. Ms. McDonnell indicated that the transit obtains revenue through the Provincial Government gas tax rebate. She indicated that she would like to open dialogue between her organization and council in an effort to expand the transit to this area. The Reeve thanked Ms. McDonnell for attending and then opened the floor to council members to ask questions or make comments. Financial issues were discussed and Ms. McDonnell indicated that the organization would require some financial support from the township if the bus

were to come this way for residents. Ms. McDonnell further indicated that she would come back at anytime to speak with council.

Tim Pidduck attended on behalf of Crowe Valley Conservation Authority. Mr. Pidduck spoke regarding the draft Memorandum of Understanding submitted to the Township and the fact that he was looking for support from the township to sign the Memorandum of Understanding which contained information pertaining to the collection of fees to implement planning. He indicated that this was a process/system for planning. Mr. Pidduck also indicated that there were other conservation authorities in the province that have already signed a Memorandum of Understanding with municipalities. He further indicated that the fees would only apply in areas regulated within the Crowe Valley Conservation Authority. Mr. Pidduck also indicated that currently the staff are doing the work anyway and that they should be compensated for the work done. He further indicated that it takes approximately 30% of staff time to deal with planning issues. The Reeve thanked Mr. Pidduck for attending and opened the floor for council to ask questions or make comments. The Clerk asked to speak and inquired why the township would be responsible for obtaining the fees on behalf of the Conservation Authority. The collection of fees and the process was discussed between the Clerk and Mr. Pidduck with council having a chance to ask questions and make comments.

MOTION: (2015-078) CLARKE – WALKER

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

MOTION: (2015-079) MARTIN – REILLY

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for March, 2015, as submitted.

MOTION: (2015-080) CLARKE – MARTIN

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of March 10th, 2015, as submitted;

AND FURTHER, THAT Council declares the following equipment as surplus so that it can be sold: Tractor/Mower, Grader and Old Loader.

MOTION: (2015-081) CLARKE – WALKER

RESOLVED, THAT Council approves the Roads Superintendent's Report for March, 2015, as submitted.

MOTION: (2015-082) MARTIN – REILLY

RESOLVED, THAT Council receives the Library Board Minutes of March 17th, 2015, as submitted.

MOTION: (2015-083) MARTIN – WALKER

RESOLVED, THAT Council approves the Animal Control Report of February 28th, 2015, as submitted.

MOTION: (2015-084) CLARKE – REILLY

RESOLVED, THAT Council goes into by-laws.

MOTION: (2015-085) WALKER – MARTIN

RESOLVED, THAT By-law No. 2015-14, being a by-law to confirm the proceedings of the Council for March 03, 2015, be passed this 07th day of April, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-086) MARTIN – WALKER

RESOLVED, THAT By-law No. 2015-15, being a by-law to authorize a submission of an Application to Ontario Infrastructure and Lands Corporation (OILC) for financing for capital works and to authorize borrowing from OILC for such expenditures, be passed this 07th day of April, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-087) CLARKE – REILLY

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

MOTION: (2015-088) REILLY – MARTIN

RESOLVED, THAT Council approves the request made by the Millbridge Playground Committee to erect a community bulletin board and hereby agrees to waive the necessity to have a building permit taken out for such a project.

AND BE IT RESOLVED, THAT Council further requests that the Millbridge Playground Committee receive written correspondence from Centre Hastings Secondary School confirming that all students/teachers involved in the project have appropriate WSIB/liability insurance coverage and that the Township will be held harmless from all and any actions that could arise from construction of said project.

MOTION: (2015-089) WALKER – REILLY

RESOLVED, THAT Council directs the Clerk to advertise for a summer student position for each waste disposal site and hereby directs the Clerk to apply for the Summer Jobs Service through Community Employment Services at Loyalist Collect to obtain a wage subsidy of \$2.00 per hour for each summer student hired.

MOTION: (2015-090) CLARKE – REILLY

RESOLVED, THAT Council approves the month of June as Seniors' Month to recognize the important role seniors play in our community and to encourage all citizens to recognize and celebrate the accomplishments of our seniors.

MOTION: (2015-091) MARTIN – CLARKE

RESOLVED, THAT Council approves the financial request made by Community Care for Central Hastings Foundation and hereby agrees to donate the sum of \$100.00 to support its annual spring dinner auction on May 2, 2015.

MOTION: (2015-092) CLARKE – REILLY

RESOLVED, THAT Council approves the request made by Ross Wood to rent the Community Centre to the Maple Leaf Rally Club regarding the Black Bear Rally for July 11 and 12, 2015 pursuant to the draft Rental Agreement attached with the exception of paragraph (8) as use of a photocopier will not be provided.

MOTION: (2015-093) CLARKE – REILLY

RESOLVED, THAT Council approves the request made by Ross Wood on behalf of The Rally of the Tall Pines for use of a portion of the Old Hastings Road from the bridge approximately 3.5 kms north of Millbridge to just south of Steenburg Lake North Road on November 28, 2015 on the condition that the Rally carries \$5 million in liability insurance and that proof of such insurance is provided to the Clerk prior to the event and that the Rally will be responsible for the repair of the road caused by damage from said Rally use.

MOTION: (2015-094) WALKER – REILLY

RESOLVED, THAT Council supports the efforts of the Hastings & Prince Edward Counties Health Unit to reduce the risk of West Nile virus illness in our area;

AND FURTHER, THAT Council gives permission to the Hastings & Prince Edward Counties Health Unit to carry out larviciding activities to prevent and/or control West Nile virus in our area, if deemed necessary.

MOTION: (2015-095) CLARKE – MARTIN

RESOLVED, THAT Council receives and files the request made for financial assistance on behalf of SWEAR (Safe Wind Energy for All Residents).

MOTION: (2015-096) WALKER – MARTIN

RESOLVED, THAT Council approves the tender for the purchase of a heavy duty municipal motor grader as follows: Year/Make/Model: 2013 John Deere 772GXT submitted by David Smale, Nortrax Canada in the amount of \$269,000.00 plus H.S.T.

MOTION: (2015-097) CLARKE – WALKER

RESOLVED, THAT Council approves the tender for the purchase of a tractor as follows: Year/Make/Model: 2012 Massey Ferguson, 1635L submitted by McKeown Motor Sales in the amount of \$34,000.00 less the trade-in of \$7,000.00 plus H.S.T.

MOTION: (2015-098) REILLY – MARTIN

RESOLVED, THAT Council supports the correspondence received from the Town of Aurora and the Township of Southgate in regards to expressing support for Bill 52 which should help protect and encourage freedom of expression on matters of the public interest and discourage the use of the courts in ways that unduly limit that freedom.

MOTION: (2015-099) MARTIN – CLARKE

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) and (e) of the *Municipal Act* to approve the closed meeting minutes of February 03, 2015 and for discussion under Section 239(2)(b) pertaining to personal

matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(d) pertaining to labour relations or employee negotiations.

MOTION: (2015-100) WALKER – MARTIN

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

MOTION: (2015-101) MARTIN – CLARKE

RESOLVED, THAT Council directs the Clerk to carry out all issues as discussed in the closed meeting.

MOTION: (2015-102) CLARKE – MARTIN

RESOLVED, THAT Council adjourns the regular meeting of April 07th, 2015 to meet again on May 05th, 2015 or at the call of the Reeve.

Adjourned: 3:23 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER