

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

December 01, 2015

Municipal Building

Reeve Donaldson then called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present. No 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: (2015-307) MARTIN – REILLY

RESOLVED, THAT Council approves the Minutes of the November 03, 23 and 30, 2015 Council meeting, as circulated.

MOTION: (2015-308) WALKER – MARTIN

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

GENERAL:	\$061,578.11
ROADS:	\$060,398.51
COMMUNITY CENTRE:	\$001,404.47
FIRE:	<u>\$ 01,625.00</u>
<b>TOTAL FOR NOV.:</b>	<b>\$125,006.09</b>

Tanya Hill, Health Community Coordinator for Hastings Prince Edward Public Health Unit and Dave Naulls and Paul D’Aoust from Central East Sporting Coalition of Ontario (CESCO) were scheduled to attend the meeting but due to inclement weather, the delegations cancelled. The Clerk indicated that she would try to reschedule the delegations for the next available meeting.

MOTION: (2015-309) MARTIN – REILLY

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

MOTION: (2015-310) REILLY – MARTIN

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for November, 2015, as submitted which includes the information pertaining to Bill 8.

MOTION: (2015-311) WALKER – MARTIN

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of November 17<sup>th</sup>, 2015, as submitted.

MOTION: (2015-312) WALKER – MARTIN

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

MOTION: (2015-313) MARTIN – WALKER

RESOLVED, THAT Council approves the Sustainability Committee Minutes of November 03<sup>rd</sup>, 2015, as submitted.

MOTION: (2015-314) MARTIN – CLARKE

RESOLVED, THAT Council approves the Library Board Minutes of November 17<sup>th</sup>, 2015, as submitted.

MOTION: (2015-315) CLARKE – WALKER

RESOLVED, THAT Council approves the Recreation Committee Report, as submitted.

MOTION: (2015-316) REILLY – MARTIN

RESOLVED, THAT Council directs the Clerk to prepare a by-law for the next regular meeting of council, authorizing the Reeve and Clerk to sign an Agreement with Fire Marque Inc., as presented in draft form at this meeting.

MOTION: (2015-317) WALKER – REILLY

RESOLVED, THAT Council goes into by-laws.

MOTION: (2015-318) WALKER – MARTIN

RESOLVED, THAT By-law No. 2015-29, being a by-law to confirm the proceedings of the Council for November 03, 23 and 30, 2015, be passed this 01<sup>st</sup> day of December, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-319) CLARKE – MARTIN

RESOLVED, THAT By-law No. 2015-30, being a by-law to close and stop up and to sell that part of the road allowance between Lot 25, Concession 12 and 13 (untraveled), Township of Tudor, now Township of Tudor and Cashel, County of Hastings, designated as PARTS 1, 2 and 3 on PLAN 21R-24531, be passed this 01<sup>st</sup> day of December, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-320) MARTIN – WALKER

RESOLVED, THAT By-law No. 2015-31, being a by-law authorizing execution of a Deed for the sale of surplus land to Hayden Kelso at Part Lot 25, Concession 13, Township of Tudor, now Township of Tudor and Cashel, County of Hastings, being PIN NO.: 40227-0149 (LT) for the sale price of \$10,550.00, be passed this 01<sup>st</sup> day of December, 2015, to be signed by the Reeve and clerk with the corporate seal affixed hereto.

MOTION: (2015-321) WALKER – MARTIN

RESOLVED, THAT By-law No. 2015-32, being a by-law authorizing execution of a Deed for the sale of surplus land to Jeff Kelso at Block A, PLAN 1613, Township of Tudor, now Township of Tudor and Cashel, County of Hastings, being PIN No.: 40227-0141 (LT) for the sale price of \$1,510.00, be passed this 01<sup>st</sup> day of December, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-322) CLARKE – REILLY

RESOLVED, THAT By-law No. 2015-33, being a by-law authorizing execution of a Deed for the sale of surplus land to Michael and Joanne Richardson at Block B, PLAN 1613, Township of Tudor, now Township of Tudor and Cashel, County of Hastings, being PIN No.: 40227-0123 (LT) for the sale price of \$5,236.89, be passed this 01<sup>st</sup> day of December, 2015, to be signed by the Reeve and Clerk with corporate seal affixed hereto.

MOTION: (2015-323) REILLY – MARTIN

RESOLVED, THAT By-law No. 2015-34, being a by-law authorizing execution of a Deed for the sale of surplus land to Sandra Blyth Part Lot 14, Concession 8, Township of Tudor, now Township of Tudor and Cashel, County of Hastings, being PIN No.: 40222-0066 (LT) for the sale price of \$10,000.00, be passed this

01<sup>st</sup> day of December, 2015, to be signed by the Reeve and Clerk with corporate seal affixed hereto.

MOTION: (2015-324) WALKER – MARTIN

RESOLVED, THAT By-law No. 2015-35, being a by-law to establish an agreement for road maintenance between The Corporation of the Township of Limerick and The Corporation of the Township of Tudor and Cashel, be passed this 01<sup>st</sup> day of December, 2015, to be signed by the Reeve and Clerk with corporate seal affixed hereto.

MOTION: (2015-325) CLARKE – REILLY

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

MOTION: (2015-326) REILLY – CLARKE

RESOLVED, THAT Council receives and files the correspondence received from The Corporation of the Municipality of Neening in regards to supporting a policing system that would deliver services using a range of public safety personnel.

MOTION: (2015-327) MARTIN – WALKER

RESOLVED, THAT Council supports the correspondence received from The Corporation of Champlain Township in regards to requesting that the Minister of Community Safety and Correctional Services (MCSCS) review and reconsider the new OPP billing model and implement a more equitable formula including an in-depth review of the current expenditures in order to reduce the cost per household.

MOTION: (2015-328) CLARKE – REILLY

RESOLVED, THAT Council supports the correspondence from The Corporation of the United Townships of Head, Clara & Maria in regards to requesting that the province take the steps necessary to provide for the health, welfare and safety of the travelling public along provincial highways.

MOTION: (2015-329) CLARKE – MARTIN

RESOLVED, THAT Council declares the following items as surplus and hereby directs the Clerk to list them for sale at the municipal office and on the municipal

website: 3 desks – one bigger desk for the price of \$20.00 or best offer; and the 2 smaller desks for the price of \$5.00

MOTION: (2015-330) MARTIN – REILLY

RESOLVED, THAT Council directs the Clerk to extend an invitation to Sarah Krieger and Brian Goodwin to attend a council meeting to discuss Project Lifesaver on behalf of the Alzheimer Society.

MOTION: (2015-331) CLARKE – REILLY

RESOLVED, THAT Council approves the correspondence received from The Heart of Hastings Hospice and agrees to donate the sum of \$300.00.

MOTION: (2015-332) MARTIN – WALKER

RESOLVED, THAT Council approves the correspondence received from the Royal Canadian Legion Campaign Office and agrees to advertise a 1/10 page business card in the 2016 Military service Recognition Book for a cost of \$275.00.

MOTION: (2015-333) WALKER – MARTIN

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 November 03, 23 and 30, 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: (2015-334) MARTIN – WALKER

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

MOTION: (2015-335) CLARKE – WALKER

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

MOTION: (2015-336) CLARKE – REILLY

RESOLVED, THAT Council adjourns the regular meeting of December 01<sup>st</sup>, 2015 to meet again on January 05<sup>th</sup>, 2016 or at the call of the Reeve.

Adjourned: 3:42 p.m.

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REEVE: WANDA DONALDSON

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CLERK: BERNICE CROCKER

DRAFT