

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

December 06, 2016

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

MOTION: (2016-322) MARTIN – WALKER

RESOLVED, THAT Council approves the Minutes of the November 01, 2016 Council meetings, as circulated.

MOTION: (2016-323) MARTIN – CLARKE

RESOLVED, THAT Council approves the Accounts for November, 2016 as follows:

GENERAL:	\$049,006.86
ROADS:	\$056,476.98
COMMUNITY CENTRE:	\$ 02,483.42
FIRE:	<u>\$ 00,952.23</u>
TOTAL FOR NOV.:	\$108,919.49

MOTION: (2016-324) CLARKE – WALKER

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

MOTION: (2016-325) CLARKE – REILLY

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for November, 2016, as submitted.

MOTION: (2016-326) WALKER – MARTIN

RESOLVED, THAT Council receives the Road Committee Meeting Minutes of November 15th, 2016, as submitted.

MOTION: (2016-327) MARTIN – CLARKE

RESOLVED, THAT Council receives the Roads Superintendent’s Report for November, 2016, as submitted.

MOTION: (2016-328) MARTIN – REILLY

RESOLVED, THAT Council receives the Sustainability Minutes of November 01st, 2016, as submitted.

MOTION: (2016-329) CLARKE – WALKER

RESOLVED, THAT Council receives the Waste Management Committee Meeting Minutes dated November 01, 2016, as presented.

MOTION: (2016-330) WALKER – MARTIN

RESOLVED, THAT Council receives the Library Board Minutes of November 15th, 2016, as submitted.

MOTION: (2016-331) MARTIN – REILLY

RESOLVED, THAT Council receives the Euchre Committee Meeting Minutes of November 17th, 2016, as submitted.

MOTION: (2016-332) CLARKE – REILLY

THAT Council goes into By-laws.

MOTION: (2016-333) REILLY – WALKER

RESOLVED, THAT By-law No. 2016-46, being a by-law to confirm the proceedings of Council for November 01, 2016, be passed this 06th day of December, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-334) WALKER – MARTIN

RESOLVED, THAT By-law No. 2016-47, being a by-law to reduce the speed limit for motor vehicles travelling on that part of Weslemkoon Lake Road from the intersection at Highway 62 to and including the intersection at Hammond Road from 80 kilometres per hour to 60 kilometres per hour effective January 01, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-335) MARTIN – REILLY

RESOLVED, THAT By-law No. 2016-48, being a by-law to authorize the Reeve and Clerk to execute an Agreement with the Township of Faraday for the hiring of a Chief Building Official and By-law Enforcement Officer, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-336) MARTIN – REILLY

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

MOTION: (2016-337) MARTIN – REILLY

RESOLVED, THAT Council supports the correspondence received from the Municipality of Neebing and the Township of Madawaska Valley in regards to calling on the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner.

MOTION: (2016-338) CLARKE – REILLY

RESOLVED, THAT Council supports the correspondence received from Rob Morton, Executive Assistant to Lorne Coe, MPP Whitby-Oshawa in regards to supporting Bill 9 which states that all stroke victims receive care regardless of their age.

MOTION: (2016-339) REILLY – WALKER

RESOLVED, THAT Council supports the correspondence received from the Township of McKellar in regards to petitioning the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward.

MOTION: (2016-340) REILLY – CLARKE

RESOLVED, THAT Council supports the correspondence received from Luke Murray, Ontario Command, Royal Canadian Legion Campaign Office in regards to advertising a 1/10th page business card in the 2017 Ontario Command of the Royal Canadian Legion's Military Service Recognition Project at a cost of \$275.00.

MOTION: (2016-341) MARTIN – WALKER

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 01, 2016 and for discussion under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and for further discussion under Section 239(2)(d) pertaining to labour relations or employee negotiations.

MOTION: (2016-342) WALKER – CLARKE

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

MOTION: (2016-343) CLARKE – MARTIN

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

MOTION: (2016-344) WALKER – REILLY

THAT Council adjourns the regular meeting of December 06th, 2016 to meet again on January 10th, 2017 or at the call of the Reeve.

Adjourned: 3:05 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER