

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

January 05, 2016

Municipal Building

Reeve Donaldson called the special meeting of Council to Order at 12:45 p.m. The purpose of the meeting was in regards to a zone change request for property located at Lot 3, Concession 9, Township of Cashel. Zone change request from Industrial (M), Extractive Area and Extractive Reserve to Rural (RU) zone. Council members had an opportunity to hear any person who attended the meeting and wished to be heard in respect of the proposed amendment. It was noted that if no person had a valid reason to oppose the zone change, a by-law to approve the zone change would be passed at the regular meeting of council. No one attended to be heard. Doug Smith attended as one of the property owners.

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, Road Superintendent

MOTION: (2016-001) CLARKE – WALKER

RESOLVED, THAT Council approves the Minutes of the December 01, 2015 Council meeting, as circulated.

MOTION: (2016-002) WALKER – MARTIN

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

GENERAL:	\$258,537.16
ROADS:	\$078,071.18
COMMUNITY CENTRE:	\$ 04,459.98
FIRE:	<u>\$ 01,217.92</u>
TOTAL FOR DEC.:	\$342,286.24

MOTION: (2016-003) MARTIN – CLARKE

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

MOTION: (2016-004) MARTIN – REILLY

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

MOTION: (2016-005) WALKER – CLARKE

RESOLVED, THAT Council approves the Road Committee Meeting Minutes of December 08, 2015, as submitted.

MOTION: (2016-006) MARTIN – WALKER

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

MOTION: (2016-007) REILLY – MARTIN

THAT Council approves the Sustainability Minutes for December 01st, 2015, as submitted.

MOTION: (2016-008) CLARKE – REILLY

THAT Council goes into By-laws.

MOTION: (2016-009) WALKER – MARTIN

RESOLVED, THAT By-law No. 2016-01, being a by-law to confirm the proceedings of Council for December 01, 2015, be passed this 05th day of January, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-010) MARTIN – CLARKE

RESOLVED, THAT By-law No. 2016-02, being a by-law to authorize the borrowing of monies to meet expenditures throughout the 2016 year, be passed this 05th day of January, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-011) MARTIN – WALKER

RESOLVED, THAT By-law No. 2016-03, being a by-law to appoint Officials for 2016, be passed this 05th day of January, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-012) MARTIN – WALKER

RESOLVED, THAT By-law No. 2016-04, being a by-law to provide for the 2016 interim tax levy and late payment charges, be passed this 05th day of January, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-013) CLARKE – MARTIN

RESOLVED, THAT By-law No. 2016-05, being a by-law to approve and authorize the execution of an Agreement between the Township of Tudor and Cashel and Fire Marque Inc., be passed this 05th day of January, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-014) CLARKE – WALKER

RESOLVED, THAT By-law No. Z2016-01, being a by-law to amend Comprehensive Zoning By-law Z-2010-01, as amended, by changing the zone category in Lot 3, Concession 9, Township of Cashel, as outlined on map provided, from Industrial (M), Extractive Zone and Extractive Reserve Zone to Rural (RU), be passed this 05th day of January, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-015) WALKER – REILLY

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

MOTION: (2016-016) CLARKE – MARTIN

RESOLVED, THAT Council directs the Clerk to prepare a Request for Proposal for municipal waste and environmental services to become effective April 01, 2016, for a 4 year term.

MOTION: (2016-017) MARTIN – WALKER

RESOLVED, THAT Council supports the County of Hastings developing a County wide program for the control of wild parsnip in 2016 as long as there is no additional cost to the municipality.

MOTION: (2016-018) MARTIN – REILLY

RESOLVED, THAT Council supports a formal request being made by the County of Hastings to the Ontario Provincial Police to provide a ‘costing’ on the basis of a single county wide contract for policing covering the member municipalities in Hastings County.

MOTION: (2016-019) CLARKE – REILLY

RESOLVED, THAT Council directs the municipal representative or alternate to attend the next meeting at Crowe Valley Conservation Authority for budget discussion to address outstanding budget issues as discussed at the council meeting.

MOTION: (2016-020) WALKER – MARTIN

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Part Lot 23, Concession 19, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Aureen Landon, William Landon, Susan Sanderson and Judith Conquer to purchase the shoreline road allowance in front of their property at Part Lot 23, Concession 19, Township of Tudor and Cashel;
AND FURTHER, THAT Council directs the Clerk to proceed with the necessary paperwork to start this process.

MOTION: (2016-021) REILLY – CLARKE

RESOLVED, THAT Council supports the correspondence received from the City of Kingston in regards to encouraging the Provincial and Federal Governments through their respective responsible Ministers, including the Ontario Minister of Health and the Ontario Deputy Minister in Charge of Poverty Reduction, to work together to consider, investigate and develop a Basic Income Guarantee for all Canadians.

MOTION: (2016-022) CLARKE – MARTIN

RESOLVED, THAT Council supports the correspondence received from the Township of Oro Medonte in regards to requesting the Minister of Municipal Affairs and Housing review and update the fees provisions in MFIPPA and in Ontario Regulation 823 to ensure that they are more reflective of current and actual costs incurred in responding to requests for access to requested records and to ensure they include provisions for the collection of all or part of the costs involved in preparing fee estimates for requesters.

MOTION: (2016-023) CLARKE – REILLY

RESOLVED, THAT Council receives and files the correspondence received from the Municipality of Port Hope in regards to requesting that the Ontario Minister of Environment and Climate Change and the Ontario Minister of Energy prohibit incineration and related means of waste disposal.

MOTION: (2016-023) WALKER – MARTIN

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(d) of the *Municipal Act* pertaining to labour relations or employee negotiations to approve the closed meeting minutes of December 01, 2015 and for discussion under Section 239(2)(b) and Section 239(2)(d).

MOTION: (2016-024) CLARKE – MARTIN

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

MOTION: (2016-025) WALKER – MARTIN

RESOLVED, THAT Council supports a wage increase of 2% for the Clerk and Administrative Assistant.

MOTION: (2016-026) REILLY – CLARKE

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

MOTION: (2016-027) MARTIN – WALKER

RESOLVED, THAT Council directs the Clerk to contact Faraday Township in regards to negotiating a contract for CBO/By-law Enforcement services for 15 hours per week, as discussed in the closed meeting.

MOTION: (2016-028) WALKER – MARTIN

THAT Council adjourns the regular meeting of January 05, 2016 to meet again on February 02, 2016 or at the call of the Reeve.

Adjourned: 3:56 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER

DRAFT