

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

June 06, 2017

Municipal Building

The meeting special began at 12:45 p.m. to allow council members to listen to anyone for or against a Minor Variance Application submitted on behalf of Christina G. Candy. The Application was to allow for construction of a garage at her property located at Part Lot 19, Concession 26, Geographic Township of Tudor. Christina Candy was in attendance for this meeting. The following Resolution was adopted by council members:

MOTION: (2017-140) MARTIN – REILLY

RESOLVED, THAT Council authorizes the Minor Variance Application in favour of Christina G. Candy regarding the property at Part Lot 19, Concession 26, Geographic Township of Tudor to: allow a reduction in the required front yard depth from 10.0 m to 5.0 m; to allow an increase to the maximum permitted gross floor area of an accessory building from 23 m² to 63 m²; and to allow for the construction of an accessory building in the front yard (between principal building and lane).

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: (2017-141) WALKER – MARTIN

RESOLVED, THAT Council approves the Minutes of the April 28, 2017 and May 02, 2017 Council meetings, as circulated.

MOTION: (2017-142) MARTIN – WALKER

RESOLVED, THAT Council approves the Accounts for May, 2017 as follows:

GENERAL:	\$054,863.06
ROADS:	\$058,052.30
COMMUNITY CENTRE:	\$ 01,581.50
FIRE:	\$ 00,141.25
TOTAL FOR MAY. :	\$114,638.11

Joanna Park from the accounting firm of Collins Barrow attended to provide council with a review of the 2016 year-end financial statements. A power point presentation was provided to

all members of council. Ms. Park reviewed the presentation. Council members had an opportunity to ask questions.

The following Resolution was adopted:

MOTION: (2017-143) MARTIN – WALKER

RESOLVED, THAT Council directs the Reeve and Clerk to sign the Management Report and provide the same to the auditor.

With no further questions, the Reeve thanked Ms. Park for attending the meeting.

MOTION: (2017-144) CLARKE – REILLY

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

MOTION: (2017-145) MARTIN – REILLY

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for May, 2017, as submitted.

MOTION: (2017-146) REILLY – MARTIN

RESOLVED, THAT Council authorizes the Roads Superintendent to begin searching for a used loader within the budget of \$25,000.00 as allocated as the advertising for such a purchase did not provide any results. The Roads Superintendent shall bring back the search results to the July 04, 2017 meeting for possible authorization to purchase by council.

MOTION: (2017-147) WALKER – CLARKE

RESOLVED, THAT Council receives the Road Committee Meeting Minutes of May 16th, 2017, as submitted.

MOTION: (2017-148) CLARKE – WALKER

RESOLVED, THAT Council receives the Roads Superintendent’s Report for May, 2017, as submitted.

MOTION: (2017-149) WALKER – CLARKE

RESOLVED, THAT Council receives the Library Board Minutes of May 08th, 2017, as submitted.

MOTION: (2017-150) MARTIN – WALKER

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

MOTION: (2017-151) MARTIN – REILLY

RESOLVED, THAT Council receives the Building Official's Report for the period covering January to May, 2017, as submitted.

MOTION: (2017-152) MARTIN – REILLY

THAT Council goes into By-laws.

MOTION: (2017-153) WALKER – MARTIN

RESOLVED, THAT By-law No. 2017-19, being a by-law to confirm the proceedings of Council for May 02, 2017, be passed this 06th day of June, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-154) MARTIN – CLARKE

RESOLVED, THAT By-law No. 2017-20, being a by-law to authorize the Reeve and Clerk to sign a Fire Agreement, as amended with The Corporation of the Township of Madoc, be passed this 06th day of June, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-155) CLARKE – REILLY

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

MOTION: (2017-156) WALKER – CLARKE

RESOLVED, THAT Council supports the correspondence received from the County of Lanark in regards to requesting the provincial government enhance the local response to the opioid problem in communities by enacting the following:

1. Ensure all first responders, including police and fire, have access to provincially funded naloxone that can reverse an opioid overdose, and training in its use, due to the fact that in our rural region volunteer firefighters are often the first ones on the scene of an opioid overdose, and it is critical that the individual(s) who has overdoses receive naloxone as soon as possible to prevent death;
2. Ensure all places that support vulnerable people in the community have access to publicly funded naloxone, and training in its use;
3. Provide a provincially funded public opioid education campaign, including social media to complement the efforts of individual communities; and
4. Provide additional provincial funding for addiction and mental health services that would assist in treating people with mental illness to reduce and/or eliminate self-medication with opioids, and would provide addiction services to help people overcome their opioid addiction.

MOTION: (2017-157) CLARKE – MARTIN

RESOLVED, THAT Council supports the correspondence received from the Community Care for Central Hastings Foundation and donates the sum of \$100.00.

MOTION: (2017-158) REILLY – WALKER

RESOLVED, THAT Council receives and files the correspondence received from the Township of Essa in regards to a proposed sign for “New Driver” Safety Initiative for G1 and G2 drivers.

MOTION: (2017-159) CLARKE – MARTIN

RESOLVED, THAT Council supports the correspondence received from the Town of Lakeshore in regards to requesting the Province of Ontario ease restrictions of surplus dwelling severances in areas zoned Agriculture, thereby permitting the seller of the farm, to sever off an existing dwelling (ie. farm house).

MOTION: (2017-160) REILLY – MARTIN

RESOLVED, THAT Council receives and files the correspondence received from the Town of Shelburne in regards to purchasing a “Hero Tree” in the amount of \$150.00.

MOTION: (2017-161) CLARKE – WALKER

RESOLVED, THAT Council receives and files the correspondence received from the Municipality of East Ferris in regards to supporting the letter received from Cheryl Gallant pertaining to the removal of the tax-exempt portion of remuneration paid to local officials.

MOTION: (2017-162) MARTIN – WALKER

RESOLVED, THAT Council supports the correspondence received from D.M. Wills Associates Limited in regards to requesting an exemption to the Township's Noise By-law to permit the replacement and rehabilitation of eleven (11) culverts along Highway 62 in the Geographic Township of Tudor.

MOTION: (2017-163) MARTIN – WALKER

RESOLVED, THAT Council accepts the Proposal submitted by G.D. Jewell Engineering for engineering services for the design and rehabilitation of a section of Weslemkoon Lake Road in the amount of \$31,696.50.

MOTION: (2017-164) CLARKE – REILLR

RESOLVED, THAT Council does not object to the severance application submitted on behalf of William Arthur McMurray and Marcella Bertha McMurray to allow for a lot addition, on the following conditions:

1. Should the Township not own the required 33 feet width from the centerline of Smith Road, that this be deeded to the Township for road widening purposes across the frontage of the benefitting and retained lands; and
2. That all property taxes be paid in full, if not already paid, prior to the severance being granted.

MOTION: (2017-165) WALKER – CLARKE

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) of the *Municipal Act* to approve the closed meeting minutes of May 02, 2017 and for discussion under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

MOTION: (2017-166) MARTIN – WALKER

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

MOTION: (2017-167) WALKER – REILLY

THAT Council adjourns the regular meeting of June 06th, 2017 to meet again on July 04th, 2017 or at the call of the Reeve.

Adjourned: 2:27 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER