

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

June 07, 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
G. Hagerman, Roads Superintendent

MOTION: (2016-146) MARTIN – WALKER

RESOLVED, THAT Council approves the Minutes of the May 03, 2016 Council meeting, as circulated.

MOTION: (2016-147) WALKER – CLARKE

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

GENERAL:	\$122,639.06
ROADS:	\$062,829.63
COMMUNITY CENTRE:	\$ 01,888.99
FIRE:	\$ 21,361.34
TOTAL FOR MAY:	\$208,712.02

Joanna Park attended from Collins Barrow accounting firm to present the 2015 year-end financial statements. Joanna provided all members of council with a copy of the draft year-end financial statements. She indicated she was providing a clean auditor's opinion. Joanna then began a page-by-page overview of the audit with members of council. Members of council had the opportunity to ask questions throughout the meeting.

After discussions were completed regarding the 2015 year-end, the following Resolution was passed:

MOTION: (2016-148) MARTIN – WALKER

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

Once this was completed, the Reeve thanked Joanna for attending the meeting.

MOTION: (2016-149) CLARKE – REILLY

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

MOTION: (2016-150) MARTIN – WALKER

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for May, 2016, as circulated.

MOTION: (2016-151) CLARKE – MARTIN

RESOLVED, THAT Council receives the Road Committee Meeting Minutes of May 10th, 2016, as submitted.

MOTION: (2016-152) WALKER – CLARKE

RESOLVED, THAT Council approves the Roads Superintendent’s Report for May, 2016, as submitted.

MOTION: (2016-153) CLARKE – WALKER

THAT Council receives the Library Board Minutes for May 17th, 2016, as submitted.

MOTION: (2016-154) MARTIN – WALKER

RESOLVED, THAT Council approves the Sustainability Minutes for May 03rd, 2016, as submitted.

MOTION: (2016-155) CLARKE – REILLY

RESOLVED, THAT Council approves the Waste Management Committee Minutes for May 05th, 2016, as submitted.

MOTION: (2016-156) WALKER – MARTIN

RESOLVED, THAT Council approves the Recreation Committee Minutes for May, 2016, as submitted.

MOTION: (2016-157) CLARKE – REILLY

THAT Council goes into By-laws.

MOTION: (2016-158) MARTIN – WALKER

RESOLVED, THAT By-law No. 2016-31, being a by-law to confirm the proceedings of Council for May 03rd, 2016, be passed this 07th day of June, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-159) CLARKE – MARTIN

RESOLVED, THAT By-law No. 2016-32, being a by-law to close and stop up and to sell that part of the original shore road allowance along Glanmire Lake lying in front of Lot 24, Concession 1, Township of Tudor and Cashel, designated as PART 1 on PLAN 21R-24382, be passed this 07th day of June, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-160) MARTIN – WALKER

RESOLVED, THAT By-law 2016-33, being a by-law to establish a code of conduct for members of council, be passed this 07th day of June, 2016, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2016-161) MARTIN – WALKER

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

MOTION: (2016-162) MARTIN – REILLY

RESOLVED, THAT Council defers the signing of an Agreement with Limerick Township until the Clerk receives a reply from Limerick Township regarding her request to reconsider the effective date of the Fire Agreement to January 01, 2017 to allow Tudor and Cashel Township the opportunity to budget for the fee increase in the 2017 budget.

MOTION: (2016-163) CLARKE – REILLY

RESOLVED, THAT Council directs the Clerk to submit an application for the Canada 150 Fund, as discussed.

MOTION: (2016-164) MARTIN – WALKER

RESOLVED, THAT Council endorses the selection of George Offshack, of Limerick Township, as the Crowe Valley Source Protection Area's municipal representative on the Trent Conservation Coalition Source Protection Committee.

MOTION: (2016-165) MARTIN – CLARKE

RESOLVED, THAT Council supports the request made from AMO in regards to donating to the Fort McMurray Disaster and hereby agrees to donate the sum of \$100.00.

MOTION: (2016-166) CLARKE – MARTIN

RESOLVED, THAT Council supports the request made from the Town of Bancroft in regards to donating to the Canada Day Fireworks Display and hereby agrees to donate the sum of \$50.00.

MOTION: (2016-167) REILLY – CLARKE

RESOLVED, THAT Council supports the correspondence received from the Municipality of South Dundas in regards to requesting the government of Ontario reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that the Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.

MOTION: (2016-168) CLARKE – REILLY

RESOLVED, THAT Council supports the correspondence received from the Township of Wellington North in regards to urging the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible.

MOTION: (2016-169) REILLY – MARTIN

RESOLVED, THAT Council supports the correspondence received from the Township of Southgate in regards to supporting Bill 158, *Saving the Girl Next Door Act, 2016* and to support MPP Laurie Scott's motion for a multijurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies.

MOTION: (2016-170) REILLY – CLARKE

RESOLVED, THAT Council supports the correspondence received from the City of Welland in regards to supporting the development of Provincial Legislation

requiring the registration, licensing and setting Provincial Standards, for Private Supportive Living Accommodations, where the operator provides accommodations and where the operator provides or arranges for services that relate to the health, safety and security of residents.

MOTION: (2016-171) REILLY – CLARKE

RESOLVED, THAT Council receives and files the correspondence received from the Town of Amherstburg in regards to supporting *Bill 180, Workers Day of Mourning Act, 2016*.

MOTION: (2016-172) CLARKE – REILLY

RESOLVED, THAT Council receives and files the correspondence received from Champlain Township in regards to requesting the Province of Ontario place a moratorium on further development of the building of solar farms and wind turbines and completes an extensive review of the *Green Energy Act* in order to provide affordable electricity to our citizens.

MOTION: (2016-173) WALKER – CLARKE

RESOLVED, THAT Council receives and files the correspondence received from the City of Timmins in regards to petitioning the Government of Ontario to regulate fuel prices to the levels that are affordable and profitable as in jurisdictions within Ontario that have lower fuel prices.

MOTION: (2016-174) REILLY – MARTIN

RESOLVED, THAT Council receives and files the correspondence received from the Town of Shelburne in regards to requesting the Province to amend its policy to one that will allow all children on the current waiting list to receive IBI services promised them; remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; ensure oversight by professionals and parents based on 'development progress' criteria and milestones and adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model.

MOTION: (2016-175) REILLY – CLARKE

RESOLVED, THAT Council supports the correspondence received from Niagara Region in regards to requesting the Province of Ontario increase funding for research aimed to enhance the testing for Lyme disease and to requesting the

Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease.

MOTION: (2016-176) MARTIN – WALKER

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(e) of the *Municipal Act* pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board to approve the closed meeting minutes of May 03rd, 2016 and for further discussion under Section 239(2)(e) and under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees under the *Municipal Act*.

MOTION: (2016-177) MARTIN – CLARKE

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

MOTION: (2016-178) WALKER – MARTIN

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

MOTION: (2016-179) WALKER – CLARKE

THAT Council adjourns the regular meeting of June 07, 2016 to meet again on July 05th, 2016 or at the call of the Reeve.

Adjourned: 4:11 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER