

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL
November 06, 2018
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: (2018-228) WALKER - MARTIN

RESOLVED, THAT Council approves the Minutes of the October 02, 2018 Council meetings, as circulated, as amended.

MOTION: (2018-229) MARTIN - WALKER

RESOLVED, THAT Council approves the Accounts for October, 2018 as follows:

GENERAL:	\$057,806.67
ROADS:	\$706,463.39
COMMUNITY CENTRE:	\$002,001.40
FIRE:	<u>\$000,000.00</u>
TOTAL FOR OCT.:	\$766,271.46

At this time, Staff Sgt. Dawn Ferguson from the Madoc attachment of the O.P.P. attended to speak with council. She provided a brief work history and indicated that she has been in this position since May, 2018. She talked briefly on the new cannabis law. The Staff Sgt. answered questions from council members and the audience. The Reeve thanked the Staff Sgt. for attending the meeting.

MOTION: (2018-230) CLARKE – MARTIN

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

MOTION: (2018-231) MARTIN – WALKER

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for October, 2018, as submitted.

MOTION: (2018-232) MARTIN - WALKER

RESOLVED, THAT Council receives the Roads Superintendent Report for October, 2018, as submitted.

MOTION: (2018-233) WALKER - CLARKE

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of October 09, 2018, as submitted.

MOTION: (2018-234) MARTIN - WALKER

RESOLVED, THAT Council receives the Sustainability Meeting Minutes of October 02nd, 2018, as submitted.

MOTION: (2018-235) MARTIN - WALKER

RESOLVED, THAT Council receives the Library Board Meeting Minutes of October 09th, 2018, as submitted.

MOTION: (2018-236) MARTIN - REILLY

RESOLVED, THAT Council receives the Recreation Committee Meeting Minutes, as submitted.

MOTION: (2018-237) MARTIN - WALKER

THAT Council goes into By-laws.

MOTION: (2018-238) WALKER - MARTIN

RESOLVED, THAT By-law No. 2018-33, being a by-law to confirm the proceedings of Council for October 02, 2018, be passed this 06th day of October, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-239) MARTIN - CLARKE

RESOLVED, THAT By-law No. 2018-34, being a by-law to create a Human Resources Policy, as amended, be passed this 06th day of November, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-240) WALKER - REILLY

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

MOTION: (2018-241) REILLY - MARTIN

RESOLVED, THAT Council table the request made by Mark and Tracey Voisin in their endeavour to add a medical/recreational dispensary outlet to their recently purchased property within the Township.

MOTION: (2018-242) REILLY - CLARKE

RESOLVED, THAT Council supports a business card advertisement for the next edition of the Military Service Recognition Book for the Royal Canadian Legion Ontario Command at a cost of \$290.00.

MOTION: (2018-243) REILLY - CLARKE

RESOLVED, THAT Council supports the correspondence received from the Township of Amaranth in regards to requesting that the licensing process to take water for commercial water bottling facilities be the same as the municipal licensing process and be subject to Source Water Protection regulations and all annual inspections and reviews within this process be included.

MOTION: (2018-244) CLARKE - REILLY

RESOLVED, THAT Council supports the correspondence received from the Township of Montague in regards to supporting the Association of Municipal Clerks and Treasurers of Ontario in requesting that the Provincial Government undertake consultations with municipalities prior to modifying legislation that effects municipal governments.

MOTION: (2018-245) MARTIN - WALKER

RESOLVED, THAT Council receives and files the correspondence received from the Ministry of Tourism, Culture and Sport.

MOTION: (2018-246) REILLY - CLARKE

RESOLVED, THAT Council directs the Clerk to prepare and submit an Application Form to the Department of Canadian Heritage in regards to the 2019 Celebrate Canada funding.

MOTION: (2018-247) WALKER – CLARKE

RESOLVED, THAT Council goes into a closed meeting to approve the closed meeting minutes of October 02nd, 2018 under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239(2)(d) pertaining to labour relations or employee negotiations and 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)(b), (d) and (e) of the *Municipal Act*.

MOTION: (2018-248) WALKER – MARTIN

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

MOTION: (2018-249) WALKER – MARTIN

RESOLVED, THAT Council adjourns the regular meeting of November 06th, 2018 to meet again on December 04th, 2018 or at the call of the Reeve.

Adjourned: 3:46 p.m.