

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

September 05, 2017

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: (2017-213) WALKER - CLARKE

RESOLVED, THAT Council approves the Minutes of the August 01, 2017 Council meetings, as circulated.

MOTION: (2017-214) WALKER - CLARKE

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

GENERAL:	\$060,138.46
ROADS:	\$051,459.43
COMMUNITY CENTRE:	\$007,811.90
FIRE:	<u>\$ 000,064.88</u>
TOTAL FOR AUG.:	\$119,474.67

MOTION: (2017-215) MARTIN – WALKER

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

MOTION: (2017-216) MARTIN – WALKER

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

MOTION: (2017-217) CLARKE – WALKER

RESOLVED, THAT Council receives the Roads Superintendent Report for August, 2017, as submitted.

MOTION: (2017-218) MARTIN - WALKER

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes for August 08, 2017, as submitted.

MOTION: (2017-219) REILLY - MARTIN

RESOLVED, THAT Council receives the Sustainability Committee Minutes for August 02, 2017, as submitted.

MOTION: (2017-220) MARTIN – WALKER

THAT Council goes into By-laws.

MOTION: (2017-221) WALKER - MARTIN

RESOLVED, THAT By-law No. 2017-25, being a by-law to confirm the proceedings of Council for August 01, 2017, be passed this 05th day of September, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-222) REILLY - MARTIN

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

MOTION: (2017-223) MARTIN - WALKER

RESOLVED, THAT Council authorizes the Clerk to pay the invoice recently submitted from Drain Bros. for material delivered in 2015 and further authorizes the Clerk to pay the invoice using funds from the calcium and materials and supplies accounts within the 2017 roads budget.

MOTION: (2017-224) CLARKE – REILLY

RESOLVED, THAT Council directs the Clerk to send a letter to Premier Wynne to address council members concerns regarding the proposals made by Premier Wynne on June 05th, 2017 as it relates to:

1. The utilization of paramedics who currently work for an ambulance service o also be hired and deployed by a fire service to perform paramedic work while responding to calls;
2. A change in the dispatch system; and
3. The introduction of a diversion program which would allow patients to be taken to locations other than hospitals.

MOTION: (2017-225) MARTIN - CLARKE

RESOLVED, THAT Council authorizes the Clerk to accept the quote to clean the commercial floors in the amount of \$1,450.00 plus H.S.T. with funds to be taken from the contingency portion of the 2017 budget.

MOTION: (2017-226) MARTIN – REILLY

RESOLVED, THAT Council directs the Clerk to arrange for signs to be purchased in 2018 for the boat launch at Mephisto Lake in order to address concerns of people using the boat launch not maintained by the Township and to address concerns of individuals camping and parking on the shoreline road allowance and blocking the area for emergency vehicles.

MOTION: (2017-227) CLARKE – REILLY

RESOLVED, THAT Council directs the Clerk to send a letter of support for the County of Hastings in order to assist with a funding application to the Province's RED Grant Program to help develop a new integrated branding strategy.

MOTION: (2017-228) REILLY – MARTIN

RESOLVED, THAT Council approves the request made by Ross Wood on behalf of The Rally of the Tall Pines for use of a portion of the Old Hastings Road from the bridge approximately 3.5 kms North of Millbridge to just South of Steenburg Lake Road North on November 25, 2017 on the conditions that liability insurance in the amount of \$5 million dollars will be obtained by the Rally showing the Township of Tudor and Cashel as a named insured party, a copy of which will be provided to the Clerk prior to the event; and further that the Rally will be responsible for the repair of the road caused by damage from said Rally use.

MOTION: (2017-229) MARTIN – CLARKE

RESOLVED, THAT Council does not support the correspondence received from Paul Perna. Council directs the Clerk to advise Mr. Perna that he must purchase the shoreline road allowance from the Township before he installs a fixed dock to the shoreline pending permission from the Conservation Authority.

MOTION: (2017-230) CLARKE – WALKER

RESOLVED, THAT Council approves the application by George and Thomas Hill to purchase the shoreline road allowance lying in front of their property located at 456 Steenburg Lake Road South and described as Lot 31, PLAN 1087, Township of Tudor, County of Hastings;

AND FURTHER, THAT Council directs the Clerk to forward the information to the Township's solicitor to begin the appropriate searches.

MOTION: (2017-231) REILLY – WALKER

RESOLVED, THAT Council directs the Clerk to contact the OPP in regards to the incident pertaining to the invoice received from Limerick Township.

MOTION: (2017-232) WALKER – REILLY

RESOLVED, THAT Council goes into a closed meeting to approve the closed meeting minutes of June 06th, 2017 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 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 and under Section 239(2)(d) pertaining to labour relations or employee negotiations.

MOTION: (2017-233) MARTIN – WALKER

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

MOTION: (2017-234) CLARKE – MARTIN

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

MOTION: (2017-235) WALKER – MARTIN

RESOLVED, THAT Council adjourns the regular meeting of September 05th, 2017 to meet again on October 03rd, 2017 or at the call of the Reeve.

Adjourned: 3:32 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER