

MINUTES OF COUNCIL FOR APRIL 8TH MEETING 2008.

All members were present with the Reeve Chairing.*** indicates a resolution of Council, all motions carried. There were no calls of pecuniary interest noted.

1. Note—Council was attended by Mr. Cameron Lavender who indicated that he was planning a number of severances for his Company property along Old Hastings Road. Council will hold approval pending inspection of the property.

Mr. Cameron indicated that the 5% land value being payable under the Planning Act would be a better way to go rather than 5% of land for parks purposes.

- 2.*** Janet Robbins—John Woolley; To adopt the previous minutes as circulated.
- 3.*** Duane Burkitt—Terry Middleton; To receive Correspondence arising from minutes.
- 4.*** John Woolley—Janet Robbins; To grant the North Hastings Hospice a \$500.00 amount for 2008.
- 4.*** Duane Burkitt—Janet Robbins; To send a letter to M.T.O. with respect to the grant money of \$370,029.00 allocated to the Municipality of Tudor and Cashel indicating that the money will be used exclusively for the Surface Treatment of Municipal Roads within the Tudor and Cashel Municipal boundaries and that a Summary report be directed to the Minister's Office upon expenditure of the monies and further, that any of the monies considered by The Province as not having been spent in accordance with the Minister's instructions, be returned to The Province. It is expected that The Minister will provide the Municipality with a time frame of more than one year to invest the money in the Municipal infrastructure.
- 5.*** Terry Middleton—Duane Burkitt; with the exception of the T.D. Visa payment for the Fire Dept. until expenditures are explained; To pay vouchers of General Government, roads and Fire Dept.
- 6.*** Terry Middleton—John Woolley; To correspond to the Euchre Committee and request use of the Community Centre Wednesday night of May 28th for Mutual Aid meeting with Fire Depts.
- 7.*** John Woolley-Duane Burkitt; To approve Council pay as presented.
- 8.*** Wanda Donaldson—Janet Robbins; To send a letter of thank you to Honourable Leona Dombrowsky regarding grant money to the Municipality. Address—81 Millenium Parkway, Unit 3 box 575, Belleville ont. k8N 5B2. (Constituancy Office.)
- 9.*** Duane Burkitt—John Woolley; To approach Madoc Township for a formal Fire response agreement.
- 10.*** Terry Middleton—Duane Burkitt; To order a clean up of derelict vehicles from the lot listed as Roll # 025 04105
- 11.*** Janet Robbins—Wanda Donaldson; To adjourn to meet April 17th at a meeting of Caucus and Budget. (closed meeting).

Reeve


Wanda Donaldson

Clerk


Andrew McMurray

Minutes for publishing—copies are available at the Municipal Office.