

Council met with all members present. The meeting was Chaired by Reeve Wanda Donaldson. All motions carried. \*\*\* represents a resolution of Council.

- 1.\*\*\* Duane Burkitt—Terry Middleton; To receive correspondence arising from previous Minutes.
- 2.\*\*\* Phillip Trumble was present regarding a previous letter with respect to a cleanup on his property. Council will reply to Phillip in due time and expect to consider the article again at the June 19<sup>th</sup> meeting. Having polled Council, they have effectively rescinded a previous motion to request the By-Law enforcement Officer apologize to Mr. Trumble.
3. Note. Council was attended by a number of persons representing the Tudor and Cashel Volunteer Fire Dpt. and among them was Robert Fieldhouse who had asked to speak to Council previously regarding the Fire Dept. Robert spoke of the need to keep the Fire Dept. and pleaded that Council continue the Service, but with a new Committee to liaise with Council. Many others of those present also pleaded with Council to keep the Volunteer Fire Dept. Mr. Fox disagreed strongly with Council regarding the statement (it is not anticipated that any change of insurance rates should occur). There were many other comments made to Council (too numerous to state here) a question regarding 'donated equipment' was asked of Council. Council replied that; Whether purchased or donated, it was the Municipalities property.
- 4.\*\*\* Wanda Donaldson—Janet Robbins; To enter into Caucus citing Section 239(2)(a) and 239(2)(b) of the Municipal Act. to deliberate on the Petition and letters presented to Council.
- 5.\*\*\* Terry Middleton—John Woolley; To reopen the general Council Meeting.
6. Note—Reeve Wanda Donaldson read a message to the Ratepayers of the Municipality indicating the decision of Council to close the Tudor and Cashel Volunteer Fire Dept. A copy of that message is attached to these minutes
6. Note—The Fire Marshal's Department' Don Egan, Dennis Gannon and Cynthia Hammond were present and asked that a number of items be turned over to them (e.g. copies of the agreements with each Fire Dept).
- 7.\*\*\* Terry Middleton—Janet Robbins; To receive the Committee reports from 'The Recreation Committee, The C.B.O. and The Fire Dept. Ms Debbie Woolley (Secretary and Treasurer for the Recreation Committee) spoke on behalf of the Recreation Committee 'mentioning the upcoming Canada Day event that is scheduled for Saturday, June 28<sup>th</sup> commencing at 5:00 P.M.
- 8.\*\*\* Duane Burkitt—John Woolley; To enter into By-Laws.
- 9.\*\*\* Terry Middleton—Janet Robbins; To adopt By-Laws 11, 12, 13 and 14 12008.
- 10.\*\*\* Terry Middleton—Duane Burkitt; To pay Vouchers for the month of May
- 11.\*\*\* John Woolley—Terry Middleton; To request of 'Quinte Waste Solutions' that they create a 'Hazardous Waste' day for Tudor and Cashel Township in the year 2009.
- 12\*\*\* Janet Robbins—Terry Middleton; That Council receive 'Miscellaneous Info.
- 13.\*\*\* Duane Burkitt—Terry Middleton; To endorse the resolution from the C.A.W. locals Union of Sudbury regarding Sexual Harassment in the Work Place.

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14. \*\*\* Terry Middleton — Janet Robbins; To enter into Fire Response Agreements with The Municipalities of Limerick and Madoc Townships.
15. \*\*\* Duane Burkitt — Terry Middleton; To put the Minutes of Council on the Municipal 'Web Site'
16. \*\*\* Terry Middleton — Duane Burkitt; To adjourn to meet at a regular Council meeting to be held on June 19<sup>th</sup>.

Copies of these minutes are available at the Municipal Office.

Reeve \_\_\_\_\_  
Wanda Donaldson

Clerk \_\_\_\_\_  
Andrew McMurray.