

Township of Tudor and Cashel Minutes of Council for August 5th, 2008

*** indicates motion carried. The meeting was chaired by the Reeve.
All members present.

1. *** John Woolley – Terry Middleton; Motion to adopt previous minutes.
2. Council was attended by Mr. Matt McIntosh, Eng. from Greer Galloway who presented Council with draft surface treatment recommendations on behalf of Mr. Frank Pinder, Sr. Eng., It was indicated that approximately \$404,000 was the working capital fund for this year's surface treatment budget and that discussion had taken place with Road Superintendent Ron Carroll as to the areas that needed attention.

*** Terry Middleton – Duane Burkitt; Motion to accept the Report given by Mr. Matt McIntosh, Eng. of the Greer Galloway Group
3. Kathy Clay also requested an attendance with Council for considerations about the following;

No first response – was deemed a benefit to using Limerick Fire Department however Council had not allowed Tudor and Cashel department to attend any First Response emergencies. A reply was given that the Fire Marshall would not give First Response qualification to the Tudor and Cashel Fire Department.

Insurance Rates – Claims that several local insurance companies had estimated increases in household insurance due to being outside of a fire protection area of 8 to 13 km's. She was advised by John Woolley that it was approximately ½ km closer to the Gunter area from the Limerick Fire Station through St. Ola Road than from the Tudor and Cashel Fire Department on Weslemkoon Lake Road.

Some discussion was held as to what would happen if in several years something should happen with Limerick Fire Department disbanding and to the possibilities of having one Fire Department handling such a large area. Discussion was ended by the Reeve.

4. *** Janet Robbins – Duane Burkitt; Motion to approve the creation of a Recycling Feasibility Group.
5. *** John Woolley – Janet Robbins: To appoint Irene Martin, Margaret Elliot, Mary Fox and Robert Fieldhouse to the Recycling Feasibility Group. Duane Burkitt will act as Council representative and contact members for time and place for first meeting.
6. *** Terry Middleton – Janet Robbins; To approve the draft surface treatment recommendations given by Greer Galloway.
7. *** Duane Burkitt – Janet Robbins; Motion to receive "Correspondence In".
8. *** Terry Middleton – Duane Burkitt; Motion to receive "Correspondence Out"
9. *** Janet Robbins – Terry Middleton; Motion to accept and file the C.B.O. Report
10. *** Terry Middleton – Janet Robbins; Motion to enter into Bylaws
11. A bylaw to limit the speed on Municipal Roadways was given first reading and placed for discussion at the next meeting.
12. *** Duane Burkitt – Terry Middleton; Motion to resume General Business

- 13. *** John Woolley – Terry Middleton Motion to pay Fire Department amounts for mileage and payroll for Dwayne Foster and Kathy Clay.
Note: Council is awaiting further recommendations about personal release forms and has not yet reached a decision as to the sale of Fire Department equipment as requested by Dwayne and Kathy.
- 14. Sale of Fire Department Equipment to be tabled to next meeting pending investigation of a six month holding period after disbandment.
- 15. *** John Woolley – Terry Middleton; Motion to approve General and Roads Vouchers #8.
- 16. *** Janet Robbins – Terry Middleton; To appoint Donna Jan as a representative of the Municipality in applying for JEPP grant for the emergency generator system. *TOWNSHIP NEVER GRANT*
- 17. *** Terry Middleton – Duane Burkitt; Motion to approve the draft Financial Information Review which is to be posted in 30 days on the Municipal website.
- 18. *** John Woolley – Duane Burkitt; To contact Hydro One for discontinuation of the sentinel lighting outside the Municipal Building and to contact three contractors for quotes on installing new lighting.
- 19. *** Duane Burkitt – Janet Robbins; To request that the Grimsthorpe waste disposal site keys be returned to the Municipal office from the Mount Zion church.
- 20. *** John Woolley – Terry Middleton; to appoint Jennifer Trumble as the Emergency Information Officer and to instruct the Clerk's office to establish a Public Education and Awareness program.
- 21. *** Terry Middleton – Duane Burkitt; To advertise a tender for the sale of the 86 International Single Axle Roads Truck.
- 22. *** Duane Burkitt – Janet Robbins; To endorse the bill proposed by Honorable Jim Karygiannis, M.P. that would require all vehicles 2010 and newer to be equipped with speed limiters.
- 23. *** Duane Burkitt – Terry Middleton; To support the resolution of the Township of Hillard regarding the licencing of the Zenn car in Ontario.
- 23. *** Duane Burkitt – Terry Middleton; To approve Council pay.

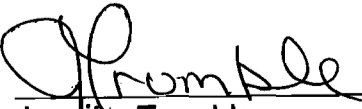
Note: Councilor Duane Burkitt made a Notice of motion to discuss the creation of a Fire Protection Committee on the next Council agenda for August 21st, 2008.

- 25. *** Terry Middleton – Janet Robbins; Motion to adjourn to August 21st, 2008.

Copies of minutes available at the Municipal Office.



 Reeve – Wanda Donaldson



 Jennifer Trumble
 Deputy Clerk-Treasurer