

MINUTES OF COUNCIL FOR AUGUST 4TH/2009.

The meeting was chaired by Reeve Wanda Donaldson, All motions were carried. There were no declarations of pecuniary interest declared. *** indicates a resolution of Council.

1. Note—Council was attended by Frank Pinder and Mr. Moore from Greer Galloway Engineering Who informed Council of the successful Bidder to apply the Hot Mix treatment to the Weslemkoon Lake Road commencing at Highway # 62. Mr. Pinder also noted that there was evidence of Wash outs at the intersection of Highway # 62 and would do repair at that location and the intersection of Sutton Road as well, where wash outs occurred. The successful bid was placed by Norway Paving at a bid of \$359,461.55 GST taxes included. A second option was given with the consideration of additional work by doing the remainder of Weslemkoon Lake Road provided that the Government (Province of Ontario) supplies the Grant money.

Mr. Pinder informed Council that the Sutton Road Bridge was well on Track for Completion date near the end of August.

Greer Galloway asked Council to approve of them paving the approaches to the Bridge and suggest that by doing so, Council will prevent a drainage problem that will most certainly occur at these approaches. Council did not indicate a yes or no.

2. *** Terry Middleton—Janet Robbins; To approve of the firm of Greer Galloway to proceed with having Norway Paving doing the 'Hot Mix' paving of the first two kilometers of Weslemkoon Lk. Rd. to the intersection of Sutton Rd. from highway #62. less the Line Painting.

3. *** Tenders were opened regarding the recycling and there was no award of the item.

4. John Woolley—Duane Burkitt; To adopt the previous minutes as circulated.

5. Note—Council was attended by Mr. Duane Potter representing the auditing firm of Collins Barrow. Mr. Potter gave Council an overview and report as to the Municipal Standing financially With respect to the 2008 year.

6. *** Terry Middleton—Janet Robbins; To require of the Staff provide an Audit report once a month To Council.

7. *** Duane Burkitt—Janet Robbins : To adopt the Auditor's report as presented.

8. *** Janet Robbins—Duane Burkitt; To receive the Municipal Audit of the Financial Statements by Collins Barrow.

9. *** John Woolley—Janet Robbins; To request that the person tendering for the recycling be at the August 20th meeting and for administration to apply for a Grant to help pay for a Bear Proof Fence at the Dump sites. Andrew McMurray is to research the possible sale of land to assist in support of the recycling project. The Recycling Committee will hold their August meeting with Council on Aug. 20th at 7:00 P.M. John Wooley suggests that the sale of some lands may place proceeds towards the recycling and that nothing should proceed with respect to recycling until after the 20th of Aug. meeting.

10. *** John Woolley—Duane Burkitt; To table the item # 5 to the next meeting of Council.

11. *** Duane Burkitt—Janet Robbins; To receive Correspondence.

12. Note—The correspondence regarding a neighbours dog running loose and keeping some from their own homes triggered a loud response from all concerned. The Animal Control Officer Attended the meeting and informed all present of the situation.

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- 13.*** Terry Middleton—Janet Robbins; To have the Municipal Solicitors correspond with the party in control of the animal(dog) and inform the person that all expense incurred by Council and The Animal Control Officer will be charged to the tax bill of the offending person.
- 14.*** Duane Burkitt—Janet Robbins;To pay the vouchers for roads and General Gov.
- 15.*** John Woolley—Terry Middleton; To concur with Rogers Communication that the location of the Tower on part lot nine and ten of EHR is a reasonable location for the establishing of General Cell phone and Data service within the Municipality of Tudor and Cashel.
- 16.*** Janet Robbins—John Woolley; To provide a 'Snake' to extend the use of the P.A. system to the rear of the Council/rental area of the Community Centre. — Andrew McMurray is to research for the best price.
- 17.***Duane Burkitt—Terry Middleton; To agree with Mr.Terry Murphy of the Conservation Authority, That their employees be given the opportunity to come under the 'OMERS' umbrella for benefits.
- 18.*** Terry Middleton—John Woolley;To reply to Bell Mobility that their location of the Tower on the Highway # 62 Corridor should provide good coverage within the Municipality Regarding Cell phone and data service.
- 19.*** Duane Burkitt—Wanda Donaldson;In response to item '8'1 ,Simply notify the Police.
- 20.*** Janet Robbins –Terry Middleton ;To adopt the Committee reports as presented By Duane Burkitt.
- 21.*** Janet Robbins—John Woolley; To pay Council as the items are presented.
- 22.*** Janet Robbins—Duane Burkitt; To adjourn to meet August 20th or at the call of the Reeve r Council.

REEVE

WANDA DONALDSON

WANDA DONALDSON

Clerk

ANDREW McMURRAY.