

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

April 06, 2010 Council Meeting

Municipal Building

Reeve Donaldson called the meeting of Council to Order at 7:00 p.m. on the above noted date, with all members present. No declarations of potential conflict of interest were declared.

Staff Present: B. Crocker, Clerk-Treasurer
R. Carroll, Road Superintendent

MOTION: (2010-001) BURKITT – MIDDLETON

THAT Council approves the Minutes of the March 18, 2010 meeting, as circulated, as amended.

MOTION: (2010-002) WOOLLEY – MIDDLETON

THAT Council approves the List of Accounts for Approval in the amount of \$39,704.78, as circulated.

Cameron and Shawn Lavender attended to speak with Council pertaining to their severance applications and By-law 06/09 regarding municipal standards for private roads. Cameron indicated that when he and his brother initially approached some members of Council to discuss their project, the Township did not have a private roads standards by-law and they therefore proceeded with their project based on conversations with members of Council and the former Clerk. Throughout the discussion, both Cameron and Shawn requested that the existing By-law 06/09 be repealed or the engineering requirement of said By-law be removed. Council directed the Clerk to contact the County of Hastings for further clarification regarding this issue. The Reeve thanked Cameron and Shawn Lavender for attending.

Maryann Post attended to speak with Council pertaining to creating a partnership to support Maryann in applying for a grant for Healthy Communities Funding. Maryann indicated to Council members that she was not looking for a financial donation but an in-kind donation whereby the township could possibly donate use of the Community Centre and/or grounds. The Reeve thanked Maryann Post for attending and the following resolution was adopted by Council:

MOTION: (2010-003) MIDDLETON – BURKITT

THAT Council supports the request from Maryann Post in regards to creating a partnership with neighbouring municipalities to obtain potential funding through the Ministry of Health until such time that it may cost the township financially; at which time it will be reviewed.

Connie Robinson from McDougall Insurance attended to speak to Council pertaining to the existing insurance policy and provide quotes from other insurance providers. Copies of all insurance quotes were provided to members of Council for review. After much discussion with Connie, the following resolution was adopted by Council:

MOTION: (2010-004) BURKITT – ROBBINS

THAT Council concurs to accept the quote from Frank Cowan Company in the amount of \$36,139.00 plus applicable taxes.

MOTION: (2010-005) WOOLLEY – ROBBINS

THAT Council receives the correspondence marked for information only as circulated.

MOTION: (2010-006) BURKITT – MIDDLETON

THAT Council approves the Clerk-Treasurer/EMO Report for March, 2010, as circulated.

MOTION: (2010-007) MIDDLETON – BURKITT

THAT Council authorizes the Euchre Committee to hold monthly cribbage games to be held the third Sunday of every month as long as the Community Hall is not rented.

MOTION: (2010-008) ROBBINS – MIDDLETON

THAT Council goes into by-laws.

MOTION: (2010-009) MIDDLETON – BURKITT

THAT By-law No. 2010-07, being a by-law to authorize voting by mail for the 2010 Municipal Election be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 06th day of April, 2010, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2010-010) BURKITT – ROBBINS

THAT By-law No. 2010-08, being a by-law to appoint a Clerk-Treasurer, Tax Collector, Administrator and Community Emergency Management Co-ordinator be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 06th day of April, 2010, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION: (2010-011) BURKITT – ROBBINS

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

MOTION: (2010-012) MIDDLETON – BURKITT

THAT Council supports the Resolution submitted on behalf of the Hastings County Clerks and Treasurers Association dated March 18, 2010 in regards to exploring the idea of appointing a common compliance audit committee to comply with the requirements of the Municipal Elections Act, as amended.

MOTION: (2010-013) MIDDLETON – BURKITT

THAT Council supports the request made on behalf of Community Care North Hastings in regards to transit service.

MOTION: (2010-014) WOOLLEY – BURKITT

THAT Council authorizes the Clerk to obtain a Corporate Credit Card for the purpose of purchasing items and/or registering for seminars on behalf of the Corporation of the Township of Tudor and Cashel;

AND FURTHER THAT Council directs the Clerk to look into the costs associated with on-line banking services for the Corporation of the Township of Tudor and Cashel.

MOTION: (2010-015) WOOLLEY – ROBBINS

THAT Council directs the Clerk to investigate pricing costs for re-paving near the septic tank area, where previously paved.

MOTION: (2010-016) BURKITT – MIDDLETON

THAT Council goes into Caucus under Section 239(2)(d) pertaining to labour relations or employee negotiations.

MOTION: (2010-017) MIDDLETON – BURKITT

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2010-018) MIDDLETON – BURKITT

THAT Council directs the Clerk to obtain further information from Dr. Janet Webb, as discussed in Caucus.

MOTION: (2010-019) ROBBINS – WOOLLEY

THAT Council adjourns the regular meeting of April 06,2010, to meet again April 15th, 2010 or at the Call of the Reeve.

Adjourned: 8:50 p.m.


REEVE: WANDA DONALDSON


CLERK: BERNICE CROCKER