

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

May 04,2010 Council Meeting

Municipal Building

Prior to the regular Council meeting, Council arranged for a public meeting to be held pertaining to the draft comprehensive zoning by-law which was scheduled for 6:30 p.m. An open house had been held on April 15,2010 and this meeting was to give residents the opportunity to address further questions or concerns pertaining to the draft comprehensive zoning by-law before being passed by Council. The Chief Building Official for the Township, Eric Sheppey was in attendance along with Ira Janzen on behalf of Greer Galloway. Ira Janzen provided a brief explanation of the new draft comprehensive zoning by-law for those in attendance and then she opened the floor for questions. A few questions were addressed by residents in attendance and Ira Janzen answered each question accordingly. At approximately 7:00 p.m., the public meeting was completed.

Reeve Donaldson then called the regular 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: (2010-021) ROBBINS – MIDDLETON

THAT Council approves the Minutes of the April 06 and April 15,2010 Council meetings, as circulated.

MOTION: (2010-022) BURKITT – ROBBINS

THAT Council approves the Accounts for April, 2010 as follows:

GENERAL:	\$ 66,357.79
ROADS:	\$ 40,583.45
COMMUNITY CENTRE:	\$ 1,281.71
FIRE:	<u>\$ 10,290.00</u>
TOTAL FOR APRIL:	\$118,512.95

Cameron and Shawn Lavender attended to speak with Council pertaining to their severance applications, By-law 06/09 and issues discussed at the April 06,2010 Council meeting. As Council had not had an opportunity to review the letter received from the township's solicitor, Council advised Cameron and Shawn Lavender that an answer to their concerns would be

provided by June 01, 2010. Both Cameron and Shawn Lavender indicated they would wait for Council's decision. The Reeve thanked both Cameron and Shawn Lavender for attending.

Irene Martin was the next delegate scheduled to speak with Council pertaining to Gunter Lake Beach. A letter had been provided to Council from Irene prior to the meeting which outlined the following: Irene's availability to do daily maintenance of the port-a-potties at the beach for the summer; a request to have the *Boat Launch* sign placed higher on the boat house or possibly moved to a pole somewhere near; placing one recycle bin at the beach; and a fee of \$15.00 per day. Council discussed the various requests and was concerned with the cost of port-a-potties. Council decided to discuss the cost issues further during budget discussions to be held on May 20, 2010. After further discussion, the following resolution was adopted:

MOTION: (2010-023) MIDDLETON – WOOLLEY

THAT Council accepts the offer made by Irene Martin regarding clean-up of Gunter Beach at the rate of \$15.00/day for 108 days.

The Reeve thanked Irene Martin for attending.

MOTION: (2010-024) MIDDLETON – BURKITT

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

New Business was discussed at this time in the meeting. A Recycling Committee Report had been provided to Council and Irene Martin spoke about the various issues of concern with the Recycling Committee. Various suggestions were outlined in the Report for discussion with Council. A proposed *TRASH BASH* for Friday, May 14, 2010 had been suggested in the Report but Irene Martin had indicated that there was a conflict with another event for this date. Council agreed that this would be a good opportunity for the community to work together towards a cleaner environment and suggested that a new date for the *TRASH BASH* be set by the Recycling Committee and given to the Clerk. Another suggestion made was in regards to having snow fences or Caution Tape installed to assist the disposal custodian, Martin Stammers, with marking off boundaries for the dumping of garbage. Council agreed that, in order to keep costs low, bright yellow caution tape could be purchased to assist Martin Stammers with this issue. Other suggestions were made pertaining to mandatory recycling and fines, a litter by-law and No-Dumping by-law. As the Clerk and Council were not aware of existing by-laws, the following resolution was adopted:

MOTION: (2010-025) MIDDLETON – ROBBINS

THAT Council directs the Clerk to investigate existing township by-laws and to bring the information back at the next meeting for further discussion.

MOTION: (2010-026) WOOLLEY – MIDDLETON

THAT Council approves the draft Workplace Violence Policy and draft Workplace Harassment Policy and directs the Clerk to bring each policy back at the next meeting in the form of a by-law.

At this time, Council reviewed a Job Description for the Disposal/Recycling Custodian position. Council requested the Clerk to provide this to the Custodians at each disposal site and bring this policy back in the form of a by-law at the next meeting.

An e-mail was provided to Council from Dylinna Brock, Waste Site Manager for the Township of Wollaston. As this issue pertained to the collection of electronic waste, Council deferred the issue to the Recycling Committee for further discussion.

A draft Health and Safety Policy was provided to Council for review. The Clerk briefly spoke about the policy and requirements contained therein. Council directed the Clerk to bring the policy back at the next meeting in the form of a by-law.

The next item on the Agenda was a letter sent to Council from Brian Cofell, a Council member from Limerick Township. Mr. Cofell referred to a closed meeting investigation by-law that was passed by all municipalities in Hastings County. He encouraged all municipalities to use the no-cost services of the Ombudsman instead of using the private meeting investigator, John Maddox. No resolution was adopted.

A letter was then presented from the Township of Limerick pertaining to the Fire Services Agreement. Limerick Township had requested an increase in the hourly rate of the Fire Chief to be set at \$25.00 per hour. Limerick also suggested that the existing agreement be amended to reflect the Township of Limerick assisting Tudor and Cashel with the smoke alarm program. The following resolution was adopted:

MOTION: (2010-027) ROBBINS – MIDDLETON

THAT Council concurs to renew the Fire Services Agreement with the Township of Limerick with an amendment to include an increase to the hourly rate of the Fire Chief to \$25.00 per hour and an amendment to Schedule C, Part 9 to incorporate the Township of Limerick assisting with a Smoke Alarm Program and continuing with a 2 year term.

Council then reviewed a letter from Reg Gray and Sue Pearson in regards to the transfer of certain property to the township to provide legal title to an unmaintained road leading to the Gunter Cemetery. It was discovered that this road was the only public access to the Gunter Cemetery. After much discussion, the following resolution was adopted:

MOTION: (2010-028) BURKITT – MIDDLETON

THAT Council concurs to accept the offer made on behalf of Reg Gray and Sue Pearson to provide legal title to the Township for PART 3, PLAN 21R-14067.

MOTION: (2010-029) MIDDLETON – BURKITT

THAT Council goes into Caucus under Section 239(2)(d) pertaining to personal matters about an identifiable individual, including municipal or local board employees, Section 239(2)(a) pertaining to the security of the property of the municipality or local board and Section 239(2)(e) pertaining to litigation or potential litigation.

MOTION: (2010-030) ROBBINS – WOOLLEY

THAT Council approves the Minutes of the closed meeting of April 06,2010, as circulated.

MOTION: (2010-031) WOOLLEY – ROBBINS

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2010-032) MIDDLETON – BURKITT

THAT Council directs the Clerk to carry out all issues as discussed in Caucus.

MOTION: (2010-033) ROBBINS – BURKITT

THAT Council 'adjourns the regular meeting of May 04,2010, to meet again May 20,2010 or at the Call of the Reeve.

Adjourned: 9:35 p.m.


REEVE: WANDA DONALDSON


CLERK: BERNICE CROCKER