

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

June 01, 2010 Council Meeting

Municipal Building

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
E. Sheppey, C.B.O.
D. Ramsey, Disposal Custodian, Millbridge Site

MOTION: (2010-038) BURKITT – WOOLLEY

THAT Council approves the Minutes of the May 04 and May 20, 2010 Council meetings, as circulated.

MOTION: (2010-039) BURKITT – ROBBINS

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

| | |
|-----------------------|---------------------|
| GENERAL: | \$ 32,943.94 |
| ROADS: | \$ 34,416.05 |
| COMMUNITY CENTRE: | \$ 1,245.53 |
| FIRE: | <u>\$ 02,196.04</u> |
| TOTAL FOR MAY: | \$070,801.56 |

Keith Thrower attended to speak with Council pertaining to a fine he received in regards to building prior to having a building permit. A letter was provided to Council and Mr. Thrower outlined his concerns as set out in the letter. Mr. Thrower reiterated to Council that it was not his intent to deceive the township. The C.B.O., Eric Sheppey, spoke to Council and to Mr. Thrower regarding this particular matter. After much discussion, it was the consensus of Council not to rescind the \$200.00 fine issued by Mr. Sheppey. Mr. Thrower then indicated that he did not have the funds to pay the \$200.00 fine at this time. He was advised by Council to discuss this matter further with the Clerk.

MOTION: (2010-040) BURKITT – ROBBINS

THAT Council receives the correspondence marked for "Information Only", as circulated.

MOTION: (2010-041) ROBBINS – MIDDLETON

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

MOTION: (2010-042) BURKITT – MIDDLETON

THAT Council approves Recycling Committee Report, as submitted by Mary Fox;

AND FURTHER THAT Council concurs to gather more information regarding e-waste with the Town of Bancroft and The Township of Wollaston.

MOTION: (2010-043) BURKITT – ROBBINS

THAT Council approves the Sustainability Report, as submitted by Joan Donaldson.

MOTION: (2010-044) WOOLLEY – MIDDLETON

THAT Council declares the remaining 95-gallon carts to be surplus and hereby authorizes the Clerk to sell these.

MOTION: (2010-045) BURKITT – ROBBINS

THAT Council goes into By-laws.

MOTION: (2010-046) BURKITT – ROBBINS

THAT By-law No. 2010-10, being a by-law to adopt a Workplace Violence Policy be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 01st day of June, 2010, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2010-047) NIIDDLETON – BURKITT

THAT By-law No. 2010-11, being a by-law to adopt a Workplace Harassment Policy be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 01st day of June, 2010, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2010-048) MIDDLETON – BURKITT

THAT By-law No. 2010-12, being a by-law to set out the Job Description for the Dump Site Supervisor (Disposal Custodian), be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 01st day of June, 2010, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2010-049) ROBBINS – MIDDLETON

THAT By-law No. 2010-13, being a by-law to adopt a Health and Safety Handbook be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 01st day of June, 2010, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2010-050) BURKITT – ROBBINS

THAT By-law No. 2010-14, being a by-law to authorize the execution of The Municipal Forest Fire Management Agreement be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 01st day of June, 2010, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2010-051) BURKITT – MIDDLETON

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

MOTION: (2010-052) BURKITT – WOOLLEY

THAT Council supports an application to be made to the Ontario Trillium Foundation for grant funds to assist with improvements at the municipal building/grounds.

MOTION: (2010-053) BURKITT – ROBBINS

THAT Council authorizes the Reeve and Clerk to sign the Agreement with the law firm of O'Flynn, Weese dated May 5, 2010.

MOTION: (2010-054) MIDDLETON – BURKITT

THAT Council concurs to change the cost payment terms for the Central Hastings Family Health Team at its location at the municipal building from the first day of the month to the last day of the month.

MOTION: (2010-055) NIIDDLETON – BURKITT

THAT Council supports the efforts of the Hastings and Prince Edward Counties Health Unit to reduce the risk of West Nile virus illness in this area;

AND FURTHER THAT Council gives permission to the Hastings and Prince Edward Counties Health Unit to carry out a larviciding program for the prevention and/or control of West Nile virus in this area.

MOTION: (2010-056) BURKITT – MIDDLETON

THAT Council supports the letter received from Jeff May, Pharmacist in regards to supporting pharmacies and the valuable frontline healthcare they provide to residents.

MOTION: (2010-057) MIDDLETON – BURKITT

THAT Council goes into Caucus under Section 239(2)(b) 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 to approve the Minutes of the closed meeting of April 06, 2010 and under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2010-058) WOOLLEY – ROBBINS

THAT Council approves the Minutes of the closed meeting of May 04,2010, as circulated.

MOTION: (2010-059) BURKITT – MIDDLETON

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2010-060) BURKITT – ROBBINS

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

MOTION: (2010-061) WOOLLEY – ROBBINS

THAT Council adjourns the regular meeting of June 01,2010, to meet again July 06,2010 or at the Call of the Reeve.

Adjourned: 9:08 p.m.


REEVE: WANDA DONALDSON


CLERK: BERNICE CROCKER