

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

July 06, 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. Declaration of potential conflict of interest declared by Councillor Burkitt in regards to New Business Item Number 8 – McMurray Severance.

Staff Present: B. Crocker, Clerk-Treasurer
M. Stammers, Disposal Custodian, Grimsthorpe Site
R. Carroll, Road Supt.

MOTION: (2010-062) WOOLLEY – ROBBINS

THAT Council approves the Minutes of the June 01, 2010 Council meetings, as circulated.

MOTION: (2010-063) MIDDLETON – BURKITT

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

GENERAL:	\$252,938.67
ROADS:	\$ 21,741.78
COMMUNITY CENTRE:	\$ 10,404.44
FIRE:	<u>\$ 02,301.58</u>
TOTAL FOR JUNE:	\$287,386.47

Martin Stammers, Disposal Custodian for the Grimsthorpe Site, attended to speak with Council on two separate issues pertaining to recycling and the disposal site. Martin indicated that the existing recycling bins are being filled fairly quickly. He requested Council consider the purchase of two more bins. Because of the cost involved for the purchase of two more bins for a short period of time, Council decided it would be best to arrange for pickup of the bins every 2 weeks with the current contractor. The Clerk was instructed to contact the contractor and arrange for pickup every two weeks. Martin also spoke about the issue of individuals leaving garbage bags at the gate to the dump site during closed hours. Martin requested that Council investigate the possibility of purchasing an infrared camera to determine what individuals are attending at the disposal site during closed hours. Council discussed the issue and directed the Clerk to purchase a camera.

MOTION: (2010-064) MIDDLETON – BURKITT

THAT Council approves the Clerk-Treasurer/EMO Report for June, 2010, as circulated;

AND THAT Council appoints Joan Donaldson as the alternate CEMC (Community Emergency Management Co-ordinator).

MOTION: (2010-065) BURKITT – ROBBINS

THAT Council approves the Minutes from the Sustainability Committee held on May 27, 2010.

MOTION: (2010-066) BURKITT – ROBBINS

THAT Council concurs to accept the quote from Impressions and Promotions at the cost of \$4,200.00 plus installation.

MOTION: (2010-067) MIDDLETON – ROBBINS

THAT Council goes into By-laws.

MOTION: (2010-068) MIDDLETON – BURKITT

THAT By-law No. 2010-15 being a by-law to appoint Bernice Crocker as the Community Safety Fire Officer, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 06th day of July, 2010, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2010-069) ROBBINS – WOOLLEY

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

MOTION: (2010-070) MIDDLETON – BURKITT

THAT Council concurs to pay out to a contractor up to a limit of \$4,000.00 for snowplowing of South Steenburg Lake Road for the 2010/2011 winter season and up to a limit of \$2,000.00 for snowplowing for Gunter Lake Lane area for the 2010/2011 winter season;

AND FURTHER THAT summer maintenance for the above areas should be contracted out if again the Roads Department does not have the equipment or is unable to perform this work.

MOTION NOT CARRIED

MOTION: (2010-071) WOOLLEY – ROBBINS

THAT Council directs the Reeve to sign the Annual Compliance Report to be submitted to the Ontario Fire Marshal's Office.

MOTION: (2010-072) WOOLLEY – BURKITT

THAT Council supports the resolutions from the Municipality of Hastings Highlands, the Town of Bancroft, Township of Carlow/Mayo and the Township of Wollaston in regards to requesting that the Province of Ontario pay 100% of the policing costs;

AND FURTHER THAT the Township of Tudor and Cashel requests that the Province of Ontario pay 100% of the policing costs for the Township of Tudor and Cashel;

AND FURTHER THAT the Township of Tudor and Cashel requests the Province upload the policing costs for all municipalities.

MOTION: (2010-073) MIDDLETON – BURKITT

THAT Council supports the correspondence received from the City of Kawartha Lakes in regards to Standard Operating Procedures for the Ministry of Environment.

MOTION: (2010-074) WOOLLEY – ROBBINS

THAT Council supports the correspondence received from Jim Clayton in regards to an application to New Horizons pertaining to computers for seniors.

MOTION: (2010-075) MIDDLETON – ROBBINS

THAT Council concurs to not waive condition #10 for William and Marcella McMurray's severance files B103109 and B1/10 pertaining to road widening.

MOTION: (2010-076) MIDDLETON – WOOLLEY

THAT Council goes into Caucus under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees which includes approving the closed meeting Minutes of June 01, 2010.

MOTION: (2010-077) ROBBINS – WOOLLEY

THAT Council approves the Minutes of the closed meeting of June 01,2010, as circulated.

MOTION: (2010-079) MIDDLETON – BURKITT

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2010-080) MIDDLETON – BURKITT

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

MOTION: (2010-081) ROBBINS – WOOLLEY

THAT Council adjourns the regular meeting of July 06,2010, to meet again August 03,2010 or at the Call of the Reeve.

Adjourned: 9:25 p.m.


REEVE: WANDA DONALDSON


CLERK: BERNICE CROCKER

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