

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

August 03, 2010 Council Meeting

Municipal Building

Reeve Donaldson 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 Supt.

MOTION: (2010-082) MIDDLETON – BURKITT

THAT Council approves the Minutes of the July 06, 2010 Council meeting, as circulated, as amended.

MOTION: (2010-083) BURKITT – ROBBINS

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

GENERAL:	\$043,690.01
ROADS:	\$ 12,558.16
COMMUNITY CENTRE:	\$ 01,065.40
FIRE:	<u>\$ 00,491.63</u>
TOTAL FOR JULY:	\$057,805.20

Peter Stamoulakatos attended to speak with Council pertaining to the \$25,000.00 allocated in the 2010 budget for seasonal roads. Mr. Stamoulakatos suggested that the township move forward with this and he further suggested that he would like to see money in future budgets for all seasonal roads. This was a very lengthy discussion between Mr. Starnoulakatos, all members of Council and members of the audience. The Reeve thanked Mr. Starnoulakatos for attending.

Anthony Genovese attended to speak with Council on behalf of Steenburg Lake Community Association. An information package was provided to all members of Council and read by Mr. Genovese. Another lengthy discussion occurred between Mr. Genovese, all members of Council and members of the audience. The Reeve thanked Mr. Genovese for attending. The following resolution was adopted by Council:

MOTION: (2010-084) MIDDLETON – BURKITT

THAT Council concurs to start moving towards a long range program to maintain the roads and to verify the data given today pertaining to Steenburg Lake South Road from a classification of M1 to M4 from Limerick Township boundary to the end of the road.

MOTION: (2010-085) MIDDLETON – ROBBINS

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

The acting Staff Sgt. Duane Sears, then attended to speak with Council. During the last 3 months the O.P.P. received 17 calls for service; mostly of which were Break and Enters which occurred in May. He indicated this was troubling from a policing standpoint. He asked Council if there were any concerns and Councillor Burkitt mentioned the new 3-way stop at Egan Creek/Gunter. The Staff Sgt. indicated that if Council had any issues or concerns in the interim, they should contact him and he will respond. The last item mentioned was policing costs and the Staff Sgt. indicated this was a concern everywhere. The Reeve thanked the Staff Sargeant for attending.

After the Staff Sgt. left, Mr. Stamoulakatos requested Council make a motion as to how to proceed with the \$25,000.00 allocated within the budget. Further discussion led to maintenance of all roads. It was suggested that the Road Superintendent determine what roads he is able to complete work on and what roads he is unable to complete work on. Once this is completed, the Road Superintendent is to provide a list to the Clerk. The following Resolution was then adopted by Council:

MOTION: (2010-086) BURKITT – WOOLLEY

THAT Council directs the Clerk to speak with the Road Superintendent regarding the roads that the township is not able to complete maintenance work on;

AND FURTHER THAT Council directs the Clerk to prepare a Request For Proposal for maintenance work for such roads.

Discussion further continued regarding the roads. It was suggested that a Roads Committee be established on a permanent basis to help deal with roads concerns. As Joan Donaldson had requested the Committee, she was asked to be a member of the Committee. It was suggested that the Committee consist of a maximum of 5 individuals which is to include one member of

Council. It was suggested that a committee meeting be arranged by Joan Donaldson within the next couple of weeks. The following Resolutions were then adopted by Council:

MOTION: (2010-087) MIDDLETON – BURKITT

THAT Council concurs to create a Roads Committee consisting of a maximum of 5 individuals which shall include 1 member of Council.

MOTION: (2010-088) ROBBINS – BURKITT

THAT Council appoints Councillor John Woolley as representative on the Roads Committee.

MOTION: (2010-089) MIDDLETEON – BURKITT

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

AND THAT Council concurs to advertise next year for the property not sold through Tax Sale Procedures described as Part Lot 23, Concession 2, Township of Cashel.

MOTION: (2010-090) MIDDLETON – ROBBINS

THAT Council approves the Minutes from the Sustainability Committee held on June 29,2010.

MOTION: (2010-091) NIIDDLETON – ROBBINS

THAT Council approves the Treasurer's Report from the Tudor & Cashel Baverstock Memorial Public Library for the months of April, May and June, 2010.

MOTION: (2010-092) ROBBINS – MIDDLETON

THAT Council goes into By-laws.

MOTION: (2010-093) MIDDLETON – ROBBINS

THAT By-law No. 2-2010-02 being a by-law to amend By-Law 12-91 by rezoning Concession 17, Part Lot 12, in the Township of Tudor and Cashel from "RU (Rural)" to "RR (Rural Residential)", to comply with current Township zoning and building by-laws, be given First Reading, be considered to have been given, Second, Third and Final Reading, being passed this 03rd day of August, 2010, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2010-094) MIDDLETON – ROBBINS

THAT By-Law No. 2-2010-03, being a by-law to amend By-law 12-91 by rezoning Concession 17, Part Lot 12, in the Township of Tudor and Cashel from "RU (Rural)" to "RR (Rural Residential)", to comply with current Township zoning and building by-laws, be given First Reading, be considered to have been given, Second, Third and Final Reading, being passed this 03rd day of August, 2010, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2010-095) BURKITT – ROBBINS

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

MOTION: (2010-096) BURKITT – ROBBINS

THAT Council supports the correspondence received from the Canadian Union of Postal Workers regarding The Canadian Postal Service Charter and the Future; AND THAT Council directs the Clerk to send a letter to Rob Merrifield, the Minister responsible for Canada Post and ask that he 1) instruct Canada Post to stop cutting public postal service and jobs and start acting like the public service people want it to be; and 2) consult with the public, municipalities, members of Parliament, postal unions and other major stakeholders to dramatically improve the *Canadian Postal Service Charter*.

MOTION: (2010-097) WOOLLEY – MIDDLETON

THAT Council directs the Clerk to arrange for removal of the recycling bin at Mephisto Lake and Cashel.

MOTION: (2010-098) BURKITT – MIDDLETON

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 July 06, 2010; and under Section 239(2)(d) pertaining to labour relations or employee negotiations.

MOTION: (2010-099) MIDDLETON – BURKITT

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

MOTION: (2010-100) BURKITT – ROBBINS

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2010-101) BURKITT – WOOLLEY

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

MOTION: (2010-102) ROBBINS – DONALDSON

THAT Council adjourns the regular meeting of August 03, 2010, to meet again September 07, 2010 or at the Call of the Reeve.

Adjourned: 9:40 p.m.


REEVE: WANDA DONALDSON


CLERK: BERNICE CROCKER