

**TOWNSHIP OF TUDOR AND CASHEL**

**COUNCIL AGENDA**

**December 12, 2013**

**SPECIAL MEETING**

**Municipal Building/Community Centre - 371 Weslemkoon Lake Road**

---

**A.M.**

**08:30 CALL TO ORDER – SPECIAL MEETING**

- Declaration of Potential Conflict of Interest

1. Asset Management Plan – Resolution required to approve the plan
2. Letter from Ministry of Rural Affairs – Invitation to submit an application for Small Rural and Northern Infrastructure Fund (SRNMIF) Capital Program – On November 20, 2013 Council passed the following resolution:

MOTION: (2013-284) WALKER – PHILLIPS

BE IT RESOLVED that Council for the Township of Tudor and Cashel do hereby declare that the information contained in the Expression of Interest for “Small, Rural and Northern Municipal Infrastructure Fund” is factually accurate, and the Township of Tudor and Cashel will have in place by December 31, 2013 a comprehensive Asset Management Plan that includes all of the information and analysis described in “Building Together: Guide for Municipal Asset Management Plans, and the comprehensive asset management plan will be publicly available, including online by May30, 2014, and that the project being put forward in this application will be completed by December 31, 2015.

The Ministry is now requesting the Township to submit an Application in regards to the Expression of Interest for rehabilitation of Glanmire Bridge. The Roads Committee has raised concerns regarding this project and as to whether the Township should proceed with rehabilitation of this bridge. I am therefore requesting a Resolution from Council for the Clerk to complete and submit the Application to the Ministry.

3. BY-LAWS

- i. Motion to go in to by-laws;
- ii. By-law 2013-36: To authorize the Reeve and Clerk to sign an Agreement with Her Majesty the Queen In Right of Ontario as represented by the Minister of Rural Affairs (MRA) in regards to obtaining grant funds to assist with asset management - \$20,568.95
- iii. Motion to come out of by-laws

Adjournment