

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

August 04, 2015

Municipal Building

Reeve Donaldson then called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present. No conflict of interest was declared. The meeting was opened with a minute of silence.

Staff Present: B. Crocker, Clerk-Treasurer
G. Hagerman, Roads Superintendent

MOTION: (2015-191) WALKER – CLARKE

RESOLVED, THAT Council approves the Minutes of the July 07th and 23rd, 2015 Council meeting, as circulated.

MOTION: (2015-192) CLARKE – WALKER

RESOLVED, THAT Council approves the Accounts for July, 2015 as follows:

GENERAL:	\$067,740.13
ROADS:	\$067,667.20
COMMUNITY CENTRE:	\$001,308.76
FIRE:	<u>\$ 01,936.23</u>
TOTAL FOR JULY:	\$138,652.32

Todd White from CRINS had been scheduled to attend this meeting to discuss radio communications, but he was unable to attend due to a family emergency.

MOTION: (2015-193) MARTIN – WALKER

RESOLVED, THAT Council receives the correspondence marked for “Information Only”, as circulated.

MOTION: (2015-194) CLARKE – REILLY

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for July, 2015, as submitted.

MOTION: (2015-195) REILLY – WALKER

RESOLVED, THAT Council directs the Clerk to work with the Municipality of Marmora and Lake in regards to submitting a joint Expression of Interest for funding offered through Ontario Community Infrastructure Fund (OCIF) for the repair/replacement of Glanmire Bridge as this is a high priority for the Township as it relates to asset management.

MOTION: (2015-196) MARTIN – WALKER

RESOLVED, THAT Council directs the Clerk to contact Canada Post in regards to requesting the mailboxes located at the municipal property at 371 Weslemkoon Lake Road be moved from the current position near the road to the side of the property where the Diabetes box is located.

MOTION: (2015-197) MARTIN – CLARKE

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of July 14th, 2015, as submitted.

MOTION: (2015-198) WALKER – CLARKE

RESOLVED, THAT Council approves the Roads Superintendent's Report for July, 2015, as submitted.

MOTION: (2015-199) CLARKE – MARTIN

RESOLVED, THAT Council receives the Waste Management Committee Minutes of July 21st, 2015, as submitted.

MOTION: (2015-200) MARTIN – CLARKE

RESOLVED, THAT Council approves the creation of a Standard Operating Procedure (SOP) for each disposal site that would clearly define what the procedure is when materials are brought into the site and what procedures and documentation must be completed on a daily/monthly basis.

AND RESOLVED, THAT Council directs the Clerk to prepare a draft SOP for review by council at the next regularly scheduled council meeting.

MOTION: (2015-201) WALKER – CLARKE

RESOLVED, THAT Council approves the draft littering by-law submitted by the Waste Site Management Committee and hereby directs the Clerk to bring this back to the next regularly scheduled meeting of council in final form.

MOTION: (2015-202) CLARKE – REILLY

RESOLVED, THAT Council directs the Clerk to send a letter to local retailers explaining the Township's clear bag by-law and asking for their support in having this type of product available in their stores.

MOTION: (2015-203) MARTIN – WALKER

RESOLVED, THAT Council approves the Animal Control Officer's Report dated July 03, 2015, as submitted.

MOTION: (2015-204) MARTIN – WALKER

RESOLVED, THAT Council receives the Library Board meeting minutes dated June 23, 2015, as submitted.

MOTION: (2015-205) WALKER – CLARKE

RESOLVED, THAT Council directs the Building Official to enforce the sign by-law; and further directs the Clerk to advertise regarding the existing sign by-law.

MOTION: (2015-206) MARTIN – CLARKE

RESOLVED, THAT Council goes into by-laws.

MOTION: (2015-207) MARTIN – CLARKE

RESOLVED, THAT By-law No. 2015-24, being a by-law to confirm the proceedings of the Council for July 07 and 23, 2015, be passed this 04th day of August, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-208) MARTIN – REILLY

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

MOTION: (2015-209) WALKER – REILLY

RESOLVED, THAT Council supports the correspondence received from the Township of Addington Highlands in regards to the Resolution to not provide a Municipal Support Resolution for any Industrial Wind Turbine projects.

MOTION: (2015-210) WALKER – MARTIN

RESOLVED, THAT Council supports the correspondence received from the Ontario Federation of Anglers & Hunters in regards to the return of the spring bear hunt.

MOTION: (2015-211) REILLY – MARTIN

RESOLVED, THAT Council directs the Clerk to work with the Health Unit in regards to amending the comprehensive zoning by-law as it relates to pools.

MOTION: (2015-212) WALKER – CLARKE

RESOLVED, THAT Council supports the correspondence received from Crowe Valley Conservation in regards to the appointment of Andrea Stillman to the Source Protection Committee.

MOTION: (2015-213) WALKER – MARTIN

RESOLVED, THAT Council supports the correspondence received from Shelly Reed, Chairperson for the Tweed Disaster Relief Committee and hereby agrees to donate the sum of \$100.00 to the fundraising effort.

MOTION: (2015-214) CLARKE – REILLY

RESOLVED, THAT Council supports the correspondence received from Randy Pettapiece, MPP in regards to requesting the government guarantee that government-held ridings and opposition-held ridings be given equal and transparent consideration on infrastructure funding, and that when funding decisions are made, should guarantee that all MPPs, whether in government or opposition, be given fair and equal advance notice of the official announcement.

MOTION: (2015-215) WALKER – CLARKE

RESOLVED, THAT Council supports the correspondence received from the Bancroft Area Stewardship Council and hereby agrees to donate the sum of \$100.00.

MOTION: (2015-216) WALKER – MARTIN

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) of the *Municipal Act* to approve the closed meeting minutes of July 07 and 23, 2015 and for discussion under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

MOTION: (2015-217) CLARKE – REILLY

RESOLVED, THAT Council comes out of the closed meeting, resuming regular business.

MOTION: (2015-218) MARTIN – REILLY

RESOLVED, THAT Council directs the Clerk to carry out all issues as discussed in the closed meeting.

MOTION: (2015-219) WALKER – MARTIN

RESOLVED, THAT Council adjourns the regular meeting of August 04th, 2015 to meet again on September 01st, 2015 or at the call of the Reeve.

Adjourned: 2:43 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER