

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

August 06, 2013

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. The meeting was opened with a minute of silence.

Staff Present: B. Crocker, Clerk-Treasurer  
R. Carroll, Roads Supt.

MOTION: (2013-172) MARTIN – WALKER

RESOLVED, THAT Council approves the Minutes of the July 02, 2013 Council meeting, as circulated.

MOTION: (2013-173) CLARKE – PHILLIPS

RESOLVED, THAT Council approves the Accounts for July, 2013 as follows:

GENERAL:	\$040,050.92
ROADS:	\$216,446.79
COMMUNITY CENTRE:	\$ 01,044.02
FIRE:	<u>\$ 29,114.41</u>
<b>TOTAL FOR JULY:</b>	<b>\$286,656.14</b>

MOTION: (2013-174) WALKER – MARTIN

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

MOTION: (2013-175) MARTIN – WALKER

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for July, 2013, as circulated.

MOTION: (2013-176) PHILLIPS – MARTIN

RESOLVED, THAT Council approves the Sustainability Committee Minutes of July 11, 2013, as submitted.

MOTION: (2013-177) CLARKE – WALKER

RESOLVED, THAT Council approves the Road Committee Meeting Minutes of July 09<sup>th</sup>, 2013, as submitted.

MOTION: (2013-178) WALKER – PHILLIPS

RESOLVED, THAT Council approves the Roads Superintendent's Report for July, 2013, as submitted.

MOTION: (2013-179) MARTIN – WALKER

RESOLVED THAT Council approves the CBO Report for July, 2013, as submitted.

MOTION: (2013-180) PHILLIPS – WALKER

RESOLVED, THAT Council directs the Clerk to forward a letter to Limerick Township stating that the township is not interested in considering winter maintenance;

AND FURTHER THAT Council directs the Clerk to suggest reconvening the Sub-Committee for further discussion pertaining to winter maintenance.

MOTION: (2013-181) MARTIN – CLARKE

RESOLVED, THAT Council goes into By-laws.

MOTION: (2013-182) WALKER – MARTIN

RESOLVED, THAT By-law No. 2013-19, being a by-law to establish an agreement for road maintenance between The Corporation of the Township of Tudor and Cashel and The Corporation of the Township of Madoc, be passed this 06<sup>th</sup> day of August, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-183) MARTIN – PHILLIPS

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

MOTION: (2013-184) MARTIN – CLARKE

RESOLVED, THAT Council directs the Clerk to prepare a draft By-law for the next council meeting setting out the disposal fees, as discussed.

MOTION: (2013-186) WALKER – PHILLIPS

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Lot 38, Plan 1607, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Arthur Leger to purchase the shoreline road allowance in front of his property at Lot 38, Plan 1607, Township of Tudor and Cashel;

AND FURTHER THAT Council directs the Clerk to proceed with the necessary paperwork to start this process.

MOTION: (2013-187) PHILLIPS – MARTIN

RESOLVED, THAT Council directs the Clerk to contact Lucas Burkitt in regards to contracting services for scrap metal material at each waste site.

MOTION: (2013-188) MARTIN – CLARKE

RESOLVED, THAT Council concurs to allow The Rally of the Tall Pines use of the Old Hastings Road on November 30, 2013, as in previous years from the Glanmire Bridge (3.5 km north of Millbridge) to just south of Steenburg Lake North Road at Murphy's Corner on the condition that sufficient insurance coverage be provided showing the township as an additional insured party on the policy and setting out liability coverage in the amount of \$5 million.

MOTION: (2013-189) PHILLIPS – WALKER

RESOLVED, THAT Council directs the Clerk to send an invoice to the land owner at 9147 Old Hastings Road, for services rendered by Madoc Township in regards to an incident that occurred on July 10<sup>th</sup>, 2013 pertaining to a beaver dam that broke at this property.

MOTION: (2013-190) WALKER – PHILLIPS

RESOLVED, THAT Council supports the correspondence received from The Ontario Urban Forest Council pertaining to calling on the Federal and Provincial governments to take leadership roles in recognizing the need to support urban forestry by establishing urban forestry mandates and programs which includes funding assistance to municipalities for the control and management of the Emerald Ash Borer and any further significant imported diseases and insects as well as the creation and funding of programs designed to support the ongoing sustainable management of urban forests.

MOTION: (2013-191) CLARKE – MARTIN

RESOLVED, THAT Council supports the correspondence received from the Alzheimer Society in regards to calling on all levels of government and the Federation of Municipalities to adopt a national dementia strategy and urging all citizens of our communities to become more aware and engaged concerning the far reaching effects of this devastating disease.

MOTION: (2013-192) PHILLIPS – CLARKE

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) and (e) of the *Municipal Act* to approve the closed meeting minutes of July 02, 2013 and under Section 239(2)(b) for discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2013-193) PHILLIPS – MARTIN

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

MOTION: (2013-194) WALKER – CLARKE

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

MOTION: (2013-195) PHILLIPS – MARTIN

THAT Council adjourns the regular meeting of August 06, 2013 to meet again on September 03, 2013 or at the call of the Reeve.

Adjourned: 2:38 p.m.

---

REEVE: WANDA DONALDSON

---

CLERK: BERNICE CROCKER