

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
August 06, 2013
371 Weslemkoon Lake Road, GILMOUR, ON**

P.M.

1:00 CALL TO ORDER – REGULAR MEETING

- Open with one minute of silence
- Declaration of Potential Conflict of Interest
- Approval of Minutes of July 02, 2013
- Approval of Accounts

1:05 DELEGATIONS

None

1:05 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

- | | |
|-----------------------------------|---|
| 1. O.P.P. – Various | 7. Ombudsman – Annual Report |
| 2. AMO – Various | 8. Min. Natural Resources – Rabies |
| 3. FCM – Various | 9. Hydro One – Environmental Assessment |
| 4. Hastings County – Various News | 10. MPAC – Update |
| 5. OGRA – Various | 11. Stewardship Council – Thank You |
| 6. Ont. Trails Council – Various | 12. Min. Tourism – Grant Not Successful |
| | 13. People Helping People – Thank You |

1:20 REPORTS

Clerk, Sustainability, Waste Management – no meeting, Roads, Road Supt., C.B.O, Rec. Committee – no meeting, Cemetery – no meeting

1:35 OLD BUSINESS

1. Limerick Twp – Steenburg Lake South Road Maintenance

1:45 BY-LAWS

1. 2013-19: Agreements with Madoc Township regarding road maintenance activities

1:55 NEW BUSINESS/POSSIBLE ACTION

1. By-law 2010-18 – Disposal Site fees – Request by Clerk for fee changes
2. Request by Clerk for change to various fees charged
3. Arthur Leger – Request to purchase shoreline road allowance
4. Scrap Metal Contract – Request by Clerk for new service provider
5. Ross Wood – The Rally of the Tall Pines – Request for use of Old Hastings Road
6. Request by Clerk to invoice land owner for costs related to beaver dam breaking on private property
7. Ontario Urban Forest Council – Emerald Ash Borer Correspondence
8. Alzheimer Society – Request to adopt a national dementia strategy

2:45 CLOSED MEETING

To approve closed meeting minutes of June 04, 2013 under S. 239(2)(b) and (e) of the *Municipal Act* and for discussion purposes under S. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

Adjournment