

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

August 10, 2012

Municipal Building

Reeve Donaldson then called the regular meeting of Council to Order at 9:00 a.m. on the above noted date, with all members present. The meeting was opened with a minute of silence. No potential conflict of interest was declared.

Staff Present: J. Donaldson, Deputy Clerk-Treasurer
R. Carroll, Road Superintendent

MOTION: (2012-172) WALKER – PHILLIPS

THAT Council approves the Minutes of the July 03, 2012 Council meeting, and THAT Council approves the Minutes of the July 19, 2012 Special meeting, as circulated.

MOTION: (2012-173) CLARKE – MARTIN

THAT Council approves the Accounts for July, 2012 as follows:

GENERAL:	\$040,158.15
ROADS:	\$033,986.86
COMMUNITY CENTRE:	\$ 00,992.33
FIRE:	<u>\$ 00,000.00</u>
TOTAL FOR July:	\$075,137.34

Delegation # 1: Brian Zeldenrust the Senior Forrester for J.M. Longyear came to express their “Thanks” to Council for allowing the earlier start time for their operation during the extreme heat and lack of precipitation at the end of July. Brian also advised that with the rain over the past week they will go back to their regular start time of 7:00 a.m.

Delegation # 2: Peter Stamoulakatos came to request 2 loads of material to resurface Gunter Lane. He further requested to know the about the ownership of the road and who is responsible for the upkeep. The Deputy clerk advised that the ownership of the road due to the plan of subdivision is the townships but that it is an unassumed and unmaintained road in the township. There was also a request for a breakdown of the \$25,000 seasonal roads budget from 2010. Several questions arose from Council and the following resolution was put forward.

MOTION: (2012-174) MARTIN – PHILLIPS

THAT Council requests further background information with regard to Gunter Lane and FURTHER request attendance at the Roads Committee meeting August 14th, at 10:00 a.m. to review and FURTHER that the Subject be brought forward at the September 4th, 2012 meeting for resolution.

Delegation # 3: Linda Borger attended the meeting to discuss the purchase of the shoreline road allowance at 266 Maple Lane (Plan 1607 Lot 40). Of note the cottage is approximately 50% on the shoreline road allowance. They are requesting purchase of the allowance to increase the size of the cottage. There must be a survey of the property before any sale of the road allowance can occur. There is also a request for a minor variance pending all of the above being completed. After much discussion the following resolution was put forward.

MOTION: (2012-175) WALKER – PHILLIPS

THAT Council agrees, contingent on a registered survey, to the sale of the shoreline road allowance to Linda and Al Borger at 266 Maple Lane, Plan 1607, Lot 40 at a cost of \$500.

MOTION: (2012-176) MARTIN -- WALKER

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

MOTION: (2012-177) MARTIN - WALKER

THAT Council approves the Clerk-Treasurer/EMO Report for July, 2012, as circulated.

MOTION: (2012-178) CLARKE – PHILLIPS

THAT Council agrees to have the Sustainability and Roads Committee investigate and apply for funding through the Community Infrastructure Improvement Fund for the accessibility upgrades required to the community center and for ongoing improvements to roads in the township.

MOTION: (2012-179) MARTIN – PHILLIPS

THAT Council approves the Road Superintendent’s Report for July, 2012, as submitted.

MOTION: (2012-180) WALKER – CLARKE

THAT Council approves the CBO Report for July 2012, as submitted.

MOTION: (2012-181) CLARKE – MARTIN

THAT Council agrees to further investigation of the sale of the property from the Ministry of Natural Resources for the Grimsthorpe WDS and pending the investigation, revisit at the September 4th, Council meeting.

MOTION: (2012-182) MARTIN – PHILLIPS

THAT Council agrees that Ron Carroll and Joan Donaldson will meet with Justin Bryant of the Ministry of Natural Resources on Monday August 13th at 10:00 a.m. to clarify installation of the gate at the entrance of Mawson's Pit in the area discussed off Highway 62.

MOTION: (2012-183) WALKER – PHILLIPS

THAT Council agrees to have the Deputy Clerk send a letter to Ross Wood regarding the Black Bear Rally for utilization of the Community Centre and the lack of cleaning. AND further that there is to be mention of changes right up to the last minutes being unacceptable and in future one person is to be in "charge" and all agreements/documents must be signed up front and correct fees will be charged for the use of the Community Centre. AND further that we question the distribution of the \$10 campsite fees.

MOTION: (2012-184) PHILLIPS - WALKER

THAT Council directs Ron Carroll to erect "No Parking" sign at the corner of Cedar Drive on Cashel Lake.

MOTION: (2012-185) CLARKE – PHILLIPS

THAT Council requests that the Deputy Clerk contact Madoc Township Fire Department for their interjection with the Ministry of Natural Resources to request enforcement of "no camping" at Wolfe Lake.

MOTION: (2012-186) WALKER – CLARKE

THAT Council directs the Deputy Clerk to proceed with the purchase of the "demo" truck from Tallman Truck Centre immediately and further that the additional cost of the conveyor be included in the purchase as requested by the Roads Superintendent.

MOTION: (2012-187) CLARKE – PHILLIPS

THAT Council agrees to provide a “key” to Irene Martin for the basement.

MOTION: (2012-188) PHILLIPS - CLARKE

THAT Council directs the Deputy Clerk to pay the Crowe Valley Conservation Authority the levy of \$8,048.64 for the fiscal year 2012 immediately.

MOTION: (2012-189) MARTIN – WALKER

THAT Council directs the Waste Management Committee to decide where to place the “litter signs” and to bring forward to Council for the September 4th meeting.

MOTION: (2012-190) PHILLIPS – CLARKE

THAT Council receives and files the information received from the Municipality of Lambton Shores regarding the health concerns from Electromagnetic Radiation (EMR) from close proximity to cell towers.

MOTION: (2012-191) MARTIN – PHILLIPS

THAT Council agrees to sell the air compressor to Dwayne Foster for the amount of fifty (\$50.00) and requests that the Deputy Clerk contact Mr. Foster to arrange pick up and payment.

MOTION: (2012-192) PHILLIPS - WALKER

THAT Council agrees to accept the anonymous donation of the portable Automated External Defibrillator (AED) and directs the Deputy Clerk to send a letter to that effect, noting that it must be Government approved and tested, to the donors with Council’s heartfelt “thank you” for the donation.

MOTION: (2012-193) MARTIN – CLARKE

THAT Council does not agree to the payment of the bill submitted for calcium chloride to put on Cleveland Road due to the dust. It is to be noted that any additions to the road should not be completed without approval from the Roads Department.

MOTION: (2012-194) PHILLIPS – CLARKE

THAT Council directs the Deputy Clerk to add the “ Special Events Application” to the rental agreement for the Community Centre.

MOTION: (2012-195) WALKER - MARTIN

THAT Council supports the information provided by Monte McNaughton MPP for Lambton-Kent-Middlesex with regard to Bill 76 to amend the Ontario Lottery and Gaming Act of 1999, ensuring that local community voices are given a say prior to the development of any new casino within their municipality.

MOTION: (2012-196) PHILLIPS – WALKER

THAT Council receives and files the information from Norfolk County for Bill 11 to establish the South Western Ontario Development Fund.

MOTION: (2012-197) WALKER – MARTIN

THAT Council agrees to the purchase of a laptop for the use of the CBO and Administration.

MOTION: (2012-198) PHILLIPS - WALKER

THAT Council directs the Deputy Clerk to contact contractors to get the best price to remove one (1) tree and trim another at 756 South Steenburg Lake Road.

MOTION: (2012-199) CLARKE - PHILLIPS

THAT Council goes into Caucus under Section 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2012-203) MARTIN – WALKER

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2012-204) WALKER – CLARKE

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

MOTION: (2012-205) CLARKE – PHILLIPS

THAT Council adjourns the regular meeting of August 10th, 2012 to meet again on September 4th, 2012 or at the call of the Reeve.

Adjourned: 11:35 a.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER