

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
August 10, 2012
371 Weslemkoon Lake Road, GILMOUR, ON**

A.M.

9:00 CALL TO ORDER – REGULAR MEETING

- Open with one minute of silence
- Declaration of Potential Conflict of Interest
- Approval of Minutes of July 03, 2012 and Special Meeting of July 19, 2012
- Approval of Accounts

9:05 DELEGATIONS

1. Peter Stamoulakatas – Gunter Lane ownership and maintenance
2. Linda & Al Borger – Request to buy shoreline road allowance

9:20 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

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| 1. O.P.P. – Various | 9. Crowe Valley Low Water Level 1 |
| 2. AMO – Various | 10. Tillsonburg Business Tax Capping Reform |
| 3. FCM – Various | 11. OEMC Conference Registration |
| 4. Quinte Conservation -Various | 12. Tweed Council Communique |
| 5. TAMC - Minutes | 13. Thank You for Donation Belleville General |
| 6. Economic Development Partners Group Minutes | 14. EMO Webinar |
| 7. Health & Safety Bulletin – Hydrogen Sulfide | 15. Hastings County - Various |
| 8. Provincial Assessment for Ontario Forest Fires | 16. Various Informational items |

9:30 REPORTS

Clerk, Sustainability-None, Waste Management-None, Roads, Road Supt., C.B.O

9:40 OLD BUSINESS

1. MNR Information with regard to Stumpage Fees
2. Grimsthorpe WDS – Capacity Increase Assessment
3. Mawson Pit – MNR letter for Gate to be erected (Note: Ron has purchased the gate)
4. Black Bear Rally – Discussion with regard to issues from the rally
5. OPP response to Parking issues on Cedar Drive
6. Wolfe Lake – issues with regard to fires, garbage etc. (Pictures available)
7. Truck Tender – Demo versus New

9:40 BY-LAWS - None

9:50 NEW BUSINESS/POSSIBLE ACTION

1. Crowe Valley Conservation Authority – 2012 Municipal Levy – request for payment.
2. Stewardship Ontario Blue Box recycling program first quarter payment for 2012, and a request for the litter sign locations (note: monies provided by the CIF funding).
3. Municipality of Lambton Shores request support for their resolution with regard to Electromagnetic Radiation (EMR) due to cell towers.
4. Request from Dwayne Foster for purchase of air compressor
5. Anonymous donation of a portable Automated External Defibrillator (AED)
6. Request for payment for calcium chloride for Cleveland Road
7. Public Health Inspection results and the applications that must be sent go forward
8. Lambton-Kent-Middlesex requests a resolution in support of Bill 76 which requests that local communities have a say prior to the development of any new casino in their municipality.

9. Norfolk County request support for Bill 11 to establish the South Western Ontario Development Fund
10. Request for Laptop for CBO

10:20 CLOSED MEETING

Under Section 239(2) (b) personal matters about an identifiable individual, including municipal or local board employee.

Adjournment