

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

August 2, 2011

Municipal Building

Reeve Donaldson called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, all members present with the exception of Libby Clarke. The meeting was opened with a prayer. No declaration of potential conflict of interest was declared.

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

MOTION: (2011-150) WALKER – PHILLIPS

THAT Council approves the Minutes of the July 05, 2011 Council meeting, as circulated.

MOTION: (2011-151) MARTIN – WALKER

THAT Council approves the Accounts for July, 2011 as follows:

GENERAL:	\$046,894.87
ROADS:	\$033,503.56
COMMUNITY CENTRE:	\$ 02,497.70
FIRE:	<u>\$ 10,070.00</u>
TOTAL FOR JULY:	\$092,966.13

Ross Wood attended this meeting on behalf of the Tall Pines Rally. The rally is dated for November 26th, 2011. Mr. Wood had three requests for Council:

- a) Use of the Old Hastings Road as in previous years from the Glanmire Bridge (3.5 kilometers north of Millbridge) to just south of Steenburg Lake N. Rd at Murphy's Corner.

MOTION: (2011-152a) MARTIN - WALKER

THAT Council is in agreement with this request made by Ross Wood.

- b) Request for permission to run rally testing to provide competitors to test their cars and practice on rally roads. It would be utilizing 3 to 4 kilometres maximum and would carry the same 5 million dollar liability insurance for the test day as for the Rally Day. This is to be scheduled for a day in late August in the area on Old Hastings Road North of 911 # 6883.

MOTION: (2011 – 152b) PHILLIPS - WALKER
THAT Council agrees with the request made by Mr. Wood for rally testing.

- c) Request for assistance of the township to carry out road improvements on the Sleeper Lake (aka Green Lake) MNR forest access road. Tall Pines advised that it will pay for the material but it would up to the Township to provide the equipment and the operator to complete the work. This request is for 2012.

Further discussion is required on this topic. Forwarded to the Roads Committee for discussion and recommendation.

MOTION: (2011-153) PHILLIPS – MARTIN
THAT Council receives the correspondence marked for “Information Only”, as circulated.

MOTION: (2011-154) WALKER – PHILLIPS
THAT Council approves the Clerk-Treasurer/EMO Report for July, 2011, as circulated.

MOTION: (2011-155) MARTIN – PHILLIPS
THAT Council approves the Sustainability Committee Minutes for July 21, 2011, as submitted.

MOTION: (2011-156) MARTIN - WALKER
THAT Council approves the Waste Management Committee Report for July 19, 2011, as submitted.

MOTION: (2011-157) PHILLIPS - WALKER
THAT Council approves the Road Committee Minutes for July 26, 2011, as submitted.

MOTION: (2011-158) MARTIN - WALKER
THAT Council approves the C.B.O. Report for the month of July, 2011, as submitted.

MOTION: (2011-159) PHILLIPS - WALKER

THAT Council goes in to By-laws.

MOTION: (2011-160) MARTIN - PHILLIPS

THAT By-law No. 2011-10, being a by-law to set out and define the Administrative Assistant (Tax Collection) Deputy Clerk, job description, be passed this 02nd day of August, 2011, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION (2011-161) PHILLIPS – WALKER

THAT By-law No. 2011-11, being a by-law to set out and define the Chief Building Official- By-law Enforcement Officer job description, be passed this 02nd day of August, 2011, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION (2011-162) WALKER – MARTIN

THAT By-law No. 2011-12, being a by-law to set out and define the Roads Assistant's (Operator) job description, be passed this 02nd day of August, 2011, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION (2011-163) PHILLIPS – MARTIN

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

MOTION: (2011-164) PHILLIPS - MARTIN

THAT Council supports the resolution from the Lupus Foundation of Ontario in regards to designating October 2011 as "Lupus Awareness Month".

MOTION: (2011-165) WALKER – MARTIN

THAT Council concurs to endorse the Lyme Disease Petition set forth by Bob Bailey, MPP, Sarnia-Lambton in order to help raise awareness about Lyme disease in the Province of Ontario.

MOTION (2011-166) MARTIN – WALKER

THAT Council directs the Clerk to locate a Technician that is certified to complete a comprehensive inspection on the generator and the tank.

MOTION: (2011-167) MARTIN - WALKER

That Council directs the Clerk to purchase two new computers and printers for the office, with funds for the purchase to be taken from that portion of the 2011 Administration Reserve budget.

MOTION: (2011-168) MARTIN - WALKER

THAT Council goes into Caucus under Section 239(2)(b) AND Section 239 (2)(d) of the Municipal Act to approve the closed meeting minutes of July 05, 2011 and under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees for discussion purposes..

MOTION: (2011-169) WALKER - PHILLIPS

THAT Council approves the closed meeting minutes of July 05, 2011, as submitted.

MOTION: (2011-170) WALKER - PHILLIPS

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2011-171) MARTIN – PHILLIPS

THAT Council directs the Clerk to advertise for the position of Disposal Custodian at the Millbridge Disposal site, as discussed in the closed meeting.

MOTION (2011-173) WALKER - PHILLIPS

THAT By-law No. 2011-13 being a by-law to set out and define the Road Superintendent's job description, be passed this 02nd day of August, 2011, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION (2011-174) WALKER – PHILLIPS

THAT Council requests a copy of the employee specific job descriptions be handed to each individual for their personal files and that a copy of each job description for that work group be posted in the office for quick reference purposes.

MOTION: (2011-175) PHILLIPS – MARTIN

THAT Council adjourns the regular meeting of August 02, 2011 to meet again on September 06, 2011 or at the call of the Reeve.

Adjourned: 2:15 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER