

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

AUGUST 17, 2020

Municipal Building

Mayor Clarke called the regular meeting of Council to Order at 8:30 a.m. on the above noted date, with all members present via teleconference.

No potential conflict of interest was declared. The meeting was opened with a reading from the Mayor.

Staff Present: N. Carrol, Clerk-Treasurer
G. Hagerman, Roads Supt.

Delegation:

Ross Wood from the Rally of the Tall Pines had provided Council with information concerning his request for permission to control traffic on a section of the Old Hastings Road bordering between Marmora and Lake Township and Tudor and Cashel Township. Mr. Wood was available to answer any concerns of Council.

MOTION: (2020-230) REEDS - CARROLL

RESOLVED, THAT Council grants the 2020 Rally of the Tall Pines permission to run a stage of the rally on the Old Hastings Road and control traffic during the rally on that portion of the road November 21, 2020.

Carried

Mr. Woods was thanked for being available to answer Questions by the Mayor.

MOTION: (2020-231) REEDS - BRIDGER

RESOLVED, THAT Council receives the tender submissions for the Rehabilitation of Weslemkoon Lake Road as submitted.

Carried

MOTION: (2020-232) REEDS - BRIDGER

RESOLVED, THAT Council accepts the recommendation of Greer Galloway for Contract No. 1935461 Weslemkoon Lake Road Rehabilitation and awards the tender to Danfords Construction Ltd.

The motion was moved with council members Bridger, Reeds and Reilly voting in favor. Council member Carroll voted against

Carried

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MOTION: (2020-233)

BRIDGER - REEDS

RESOLVED, THAT Tudor and Cashel Council in principle is favorable to moving forward with contributing to Madoc Township in the form of a negotiated financial investment into the proposed firehall with the understanding that those funds contributed would be put toward the final agreement for a Shared Fire Service and in the event that an agreement can not be reached that those funds received by Madoc Township for their fire hall would be reimbursed to Tudor and Cashel Township

Carried

MOTION: (2020-234) CARROL - BRIDGER

RESOLVED, THAT Council adjourns the regular meeting of August 17th, 2020 to meet again on September 1st, 2020 or at the call of the Mayor.

Carried

Adjourned: 9:04 a.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL