

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

December 03, 2013

Municipal Building

Reeve Donaldson called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present with the exception of Gerry Phillips. The meeting was opened with a minute of silence. There was no declaration of potential conflict of interest.

Staff Present: B. Crocker, Clerk-Treasurer
R. Carroll, Roads Supt.

MOTION: (2013-286) WALKER – MARTIN

RESOLVED, THAT Council approves the Minutes of the November 05, 2013 and November 20, 2013 Council meetings, as circulated.

MOTION: (2013-287) MARTIN – WALKER

RESOLVED, THAT Council approves the Accounts for November, 2013 as follows:

GENERAL:	\$048,511.66
ROADS:	\$026,973.47
COMMUNITY CENTRE:	\$ 01,707.79
FIRE:	<u>\$ 04,890.00</u>
TOTAL FOR NOV.:	<u>\$082,082.92</u>

MOTION: (2013-288) CLARKE – MARTIN

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

MOTION: (2013-289) CLARKE – MARTIN

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for November, 2013, as submitted.

MOTION: (2013-290) WALKER – MARTIN

RESOLVED, THAT Council approves the Waste Management Committee Minutes of November 05, 2013, as submitted.

MOTION: (2013-291) MARTIN – CLARKE

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of November 19th, 2013, as submitted.

MOTION: (2013-292) WALKER – MARTIN

RESOLVED, THAT Council approves the Roads Superintendent's Report of November, 2013, as submitted.

MOTION: (2013-293) CLARKE – WALKER

RESOLVED, THAT Council approves the CBO Report for November, 2013, as submitted.

MOTION: (2013-294) MARTIN – WALKER

RESOLVED, THAT Council approves the Recreation Committee Report for November, 2013, as submitted.

MOTION: (2013-295) MARTIN – CLARKE

RESOLVED, THAT Council approves the Euchre Committee Report for October 24, 2013, as submitted.

MOTION: (2013-296) WALKER – MARTIN

RESOLVED, THAT Council approves the Animal Control Report from Gerry Hawkins dated October 28, 2013, as submitted.

MOTION: (2013-297) CLARKE – MARTIN

RESOLVED, THAT Council directs the Clerk to print out maps of each property owned by the municipality and to bring these back to the next council meeting for discussion purposes to determine whether the properties could be considered as surplus and sold.

MOTION: (2013-298) MARTIN – WALKER

RESOLVED, THAT Council goes into By-laws.

MOTION: (2013-299) CLARKE – MARTIN

RESOLVED, THAT By-law No. 2013-32, being a by-law to confirm the proceedings of the Council for November 05 and November 20, 2013 meetings, be passed this 03rd day of December, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-300) MARTIN – WALKER

RESOLVED, THAT By-law No. 2013-33, being a by-law to establish an agreement for road maintenance between The Corporation of the Township of Addington Highlands and The Corporation of the Township of Tudor and Cashel for Weslemkoon Lake Road and Granny's Lane, be passed this 03rd day of December, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-301) MARTIN – WALKER

RESOLVED, THAT By-law No. 2013-34, being a by-law to authorize the execution of an Agreement between The Corporation of the Township of Faraday, The Corporation of the Township of Limerick and The Corporation of the Township of Tudor and Cashel for the joint hiring of a Chief Building Official, be passed this 03rd day of December, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-302) WALKER – MARTIN

RESOLVED, THAT By-law No. 2013-35, being a by-law to define the job description for the custodian of the Community Centre and grounds of the municipal office, be passed this 03rd day of December, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-303) CLARKE – MARTIN

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

MOTION: (2013-304) CLARKE – MARTIN

RESOLVED, THAT Council supports the correspondence received from Mayor David Conn, Township of Seguin in regards to the proposed new billing model for the Ontario Provincial Police policing services to be charged to municipalities.

MOTION: (2013-305) MARTIN – CLARKE

RESOLVED, THAT Council approves the letter from Joanna Park, Collins Barrow Kawarthas LLP and that council directs two members to sign the Acknowledgement of Council.

MOTION: (2013-306) MARTIN – WALKER

RESOLVED, THAT Council has no objection to severance application B85/13 made on behalf of Ruth Allen on the conditions that:

1. Should the Township not own 33 feet of road from the centre lines of Egan Creek Road and/or Gunter Lake Road, the Township hereby requests that the same be deeded to the Township across the entire frontage of both the severed and retained lands;
2. Outstanding taxes, if any, be paid prior to consent being granted for this application;
3. The proposed severed and benefitting lot will be rezoned to Special Rural Residential (RR-X) zone to reflect the same zoning and to recognize the resulting lesser lot area (0.9 ac).

MOTION: (2013-307) WALKER – MARTIN

RESOLVED, THAT Council appoints Libby Clarke as the representative to attend the joint shared services committee and that Irene Martin is hereby appointed as the alternate representative.

MOTION: (2013-308) CLARKE – WALKER

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) and (e) of the *Municipal Act* to approve the closed meeting minutes of November, 2013 and under Section 239(2)(b) for discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

MOTION: (2013-309) MARTIN – CLARKE

RESOLVED, THAT Council comes out of the closed meeting, resuming regular business.

MOTION: (2013-310) WALKER – MARTIN

RESOLVED, THAT Council directs the Clerk to carry out all issues, as discussed in the closed meeting.

MOTION: (2013-311) MARTIN – CLARKE

RESOLVED, THAT Council authorizes staff wage increases for all staff for the 2014 year as follows:

1. 3% increase for wages;
2. 1% increase for RRSP contributions

MOTION: (2013-312) MARTIN – CLARKE

THAT Council adjourns the regular meeting of December 03, 2013 to meet again on January 07, 2014 or at the call of the Reeve.

Adjourned: 3:03 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER