

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

December 04, 2012

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. The meeting was opened with a minute of silence. Potential conflict of interest declared by Reeve, Wanda Donaldson for the closed meeting session.

Staff Present: B. Crocker, Clerk-Treasurer  
R. Carroll, Road Superintendent

MOTION: (2012-285) WALKER – MARTIN

RESOLVED, THAT Council approves the Minutes of the November 01 and 06, 2012 Council meeting, as circulated.

MOTION: (2011-286) CLARKE – PHILLIPS

RESOLVED, THAT Council approves the Accounts for November, 2012 as follows:

GENERAL:	\$033,932.52
ROADS:	\$027,054.48
COMMUNITY CENTRE:	\$ 00,913.64
FIRE:	<u>\$ 07,920.00</u>
<b>TOTAL FOR NOVEMBER:</b>	<b>\$069,820.64</b>

Peter Stamoulakatos attended to speak with Council regarding maintenance of Gunter Lane, a matter that was deferred from the October, 2012 council meeting. Mr. Stamoulakatos provided members of Council with a partial copy of the Minutes from August 03, 2010 as it pertained to seasonal roads. He also provided council members with an e-mail received from former Councillor, Terry Middleton, dated November 27, 2012. Mr. Stamoulakatos discussed the money that had been placed in the 2010 budget for seasonal roads. He also addressed issues from the Roads Committee as to where this money was allocated. Mr. Stamoulakatos referred to other roads within the township that are considered seasonally maintained roads and discussed the number of individuals residing along these roads. Mr. Stamoulakatos indicated that he would like to see some sort of funding for Gunter Lane. He mentioned that there are 51 residents who use Gunter Lane to get to their property and some who plan on living there on a full time basis. Much discussion occurred between Mr. Stamoulakatos and members of council in regards to various issues for Gunter Lane including budget constraints for the township. Bob Clarke addressed council and suggested that maybe the next approach would be for the property owners in and along Gunter Lane to hire an engineer to determine what the costs would be to bring Gunter Lane up to municipal standards in order for the township to determine whether the designation of the Lane could be changed to that of a full maintained road. The Reeve thanked Mr. Stamoulakatos for attending.

MOTION: (2012-287) WALKER – MARTIN

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

MOTION: (2012-288) CLARKE – PHILLIPS

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

MOTION: (2012-289) PHILLIPS – WALKER

RESOLVED, THAT Council approves the Sustainability Committee Minutes for November 08, 2012, as submitted.

MOTION: (2012-290) CLARKE – MARTIN

RESOLVED, THAT Council approves the Waste Management Committee Minutes of November 29, 2012, as submitted.

MOTION: (2012-291) MARTIN – WALKER

RESOLVED, THAT Council approves the Road Committee Meeting Minutes of November 19, 2012, as submitted.

MOTION: (2012-292) WALKER – MARTIN

RESOLVED, THAT Council approves the Roads Superintendent’s Report for November, 2012, as submitted.

MOTION: (2012-293) CLARKE – WALKER

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

MOTION: (2012-294) PHILLIPS – WALKER

RESOLVED, THAT Council approves the Recreation Committee Minutes of November 12, 2012, as submitted.

MOTION: (2012-295) MARTIN – WALKER

RESOLVED, THAT Council directs the Reeve and Clerk to sign an Agreement with Ross Wood as representative of The Maple Leaf Rally Club to allow the Club to run the Black Bear Rally on July 13 and 14, 2013;  
AND FURTHER THAT Council directs the Clerk to forward a Rental Agreement to Ross Wood, as presented herein, for use of the Community Centre during the Black Bear Rally.

MOTION: (2012-296) PHILLIPS – WALKER

RESOLVED, THAT Council directs the Clerk to send a letter to Gord MacDonald at Community Care North Hastings advising that Council has no decision to make at this time in regards to the 3 recommendations made at the November council meeting.

MOTION: (2012-297) CLARKE – PHILLIPS

THAT Council goes into By-laws.

MOTION: (2012-298) WALKER – PHILLIPS

RESOLVED, THAT By-law No. 2012-16, being a by-law to authorize the Reeve and Clerk to enter into an Agreement with 1684567 Ontario Inc., operating as David N. Moore & Son Environmental to provide recycling services for each disposal site be passed this 04<sup>th</sup> day of December, 2012, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2012-299) MARTIN – WALKER

RESOLVED, THAT By-law No. 2012-21, being a by-law to close and stop up and sell that part of the original shore road allowance abutting Glanmire Lake lying in front of Lot 23, Registered Plan 1613, Township of Tudor and Cashel, designated as PART 1 on PLAN 21R-23730, be passed this 04<sup>th</sup> day of December, 2012, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2012-300) PHILLIPS – MARTIN

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

MOTION: (2012-301) MARTIN – PHILLIPS

RESOLVED, THAT Council approves the draft Agreements, as presented, regarding road maintenance and hereby directs the Clerk to forward the Agreements to the various townships for review.

MOTION: (2012-302) PHILLIPS – WALKER

RESOLVED, THAT Council agrees to an Honorarium increase, as discussed and hereby directs the Clerk to prepare a By-law for the January 08, 2013 meeting.

MOTION: (2012-303) PHILLIPS – CLARKE

RESOLVED, THAT Council directs the Clerk to send a letter to the Township of Limerick pertaining to Steenburg Lake South Road advising that: Council is not interested in Proposal One;  
THAT Council suggests that another meeting be held with the Sub-committee to discuss this matter further.

MOTION: (2012-304) PHILLIPS – WALKER

RESOLVED, THAT Council does not object to Severance Applications B85/12 and B86/12 at Lot 90 and 91, West Hastings Road, in the Township of Marmora & Lake which borders the Township of Tudor and Cashel.

MOTION: (2012-305) MARTIN – CLARKE

RESOLVED, THAT Council agrees to allow Central Hastings Family Health Team the opportunity to host more health oriented group sessions at the Community Centre in 2013 and Council hereby further agrees to waive the rental fee for these sessions, as long as the sessions do not interfere with any other bookings at the Community Centre.

MOTION: (2012-306) CLARKE – MARTIN

RESOLVED, THAT Council agrees to renew the lease with Bell Canada for a period of 10 years with an additional renewal option for 5 years, with an annual rate set at \$3,000.00, payable on the first day of each and every year during the term.

MOTION: (2012-307) WALKER – PHILLIPS

RESOLVED, THAT Council approves the Request for Proposal for the 1992 tandem truck received from Basil Cox in the amount of \$6,595.00 and hereby directs the Clerk to contact Mr. Cox pertaining to payment arrangements and a date and time to pick up the truck.

MOTION: (2012-308) WALKER – MARTIN

RESOLVED, THAT Council directs the Clerk to contact the township's financial institution to arrange for Joan Donaldson's name to be removed as a signing authority and to have Nancy Carrol's name added for signing authority for banking purposes.

MOTION: (2012-309) MARTIN – WALKER

RESOLVED, THAT Council directs the Clerk to prepare and submit an Expression of Interest form through the Ministry of Infrastructure and the Municipal Infrastructure Investment Initiative (MIII) that sets out the Township's highest priority project.

MOTION: (2012-310) MARTIN – CLARKE

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(d) of the *Municipal Act* to approve the minutes of the November 01 and 06, 2012 closed meeting and further discussion under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(c) of the *Municipal Act* pertaining to disposition of lane by the municipality or local board.

MOTION: (2012-311) CLARKE – MARTIN

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

MOTION: (2012-312) CLARKE – MARTIN

RESOLVED, THAT Council approves a wage increase for all staff for the 2013 year; and THAT Council also approves the development of a Registered Retirement Savings Plan with all interested staff; and THAT Council approves a retirement gratuity to Joan Donaldson, as discussed in the closed meeting.

MOTION: (2012-313) PHILLIPS – WALKER

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

MOTION: (2012-314) CLARKE – DONALDSON

THAT Council adjourns the regular meeting of December 04, 2012 to meet again on January 08, 2013 or at the call of the Reeve.

Adjourned: 4:00 p.m.

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REEVE: WANDA DONALDSON

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CLERK: BERNICE CROCKER