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CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

December 07, 2010 Council Meeting

Municipal Building

Reeve Donaldson called the meeting of Council to Order at 6:55 p.m. at which time Councillors-elect Libby Clarke and Gerry Phillips and Deputy-Reeve-elect Boyde Walker were individually read their Declaration of Office by the Reeve and were sworn into their term of office for the next four years. The Reeve and Councillor-elect Irene Martin had been previously sworn in to their term of office prior to this meeting.

Reeve Donaldson called the regular meeting of Council to Order at 7:05 p.m. on the above noted date, with all members present. No declaration of potential conflict of interest was declared.

Staff Present: B. Crocker, Clerk-Treasurer
J. Donaldson, Administrative Assistant
R. Carroll, Roads Superintendent
M. Stammers, Disposal Custodian

MOTION: (2010-168) WALKER – MARTIN

THAT Council approves the Minutes of the November 02, 2010 Council meeting, as circulated.

MOTION: (2010-169) CLARKE – WALKER

THAT Council approves the Accounts for November, 2010 as follows:

GENERAL:	\$050,786.46
ROADS:	\$050,027.31
COMMUNITY CENTRE:	\$ 02,381.26
FIRE:	<u>\$ 00,045.20</u>
TOTAL FOR NOVEMBER:	\$103,240.23

The Reeve welcomed Martin Stammers, Disposal Custodian for the Grimsthorpe Disposal Site. Martin discussed his concerns pertaining to the overflow of the bins at the Site during the summer months. He has requested 2 more bins be purchased for 2011 to assist him with overflow during the summer months. It was determined that the approximate cost for one bin is \$2,500.00. This issue was deferred by Council for 2011 budget discussions.

The Reeve welcomed Mark Moore as the second delegation to speak with Council pertaining to property located at Part Lot 24 and 25, Concession 19 in the township which is known to many in the area as “the Headland Property”. Mark was acting as representative for himself and his brother, Mike Moore, who represent the interests of family members who own the property with Gerald Moore. An information package pertaining to this issue had been provided to the Clerk

and all members of Council prior to the meeting. A map showing the subject property had been provided to Council. It was made known to Council that in order to gain access to this property, it would be necessary for the owners to cross the unopened township concession road between Lots 25 & 26. Mr. Moore was requesting Council allow the owners legal access to cross the concession road. After reviewing the documentation provided and after discussion among the members of Council, the following resolution was adopted:

MOTION: (2010-170) PHILLIPS – WALKER

THAT Council agrees to allow legal access across the township concession road between Lots 25 and 26, Concession 19 to the owners of assessment roll number 12 48 000 020 26402.

Once this resolution had been adopted by Council, Mr. Moore asked for written confirmation that a building permit would be allowed at this property. The Clerk advised that she would speak with the Chief Building Official regarding this request. The Reeve thanked Mr. Moore for attending the meeting.

The Reeve welcomed Mary Ann Post as the third delegation to speak with Council. Mary Ann introduced herself to the members and discussed the Healthy Community Funding Project that Tudor and Cashel Township partnered with Wollaston Township. An information package was provided to the Clerk and all members of Council. Mary Ann requested that Council review the package in the hopes that the townships could work together again in 2011 and reapply for this grant. This matter was deferred to the January 2011 meeting for further discussion.

MOTION: (2010-171) PHILLIPS – WALKER

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

MOTION: (2010-172) WALKER – MARTIN

THAT Council approves the Clerk-Treasurer/EMO Report for November, 2010, as circulated.

MOTION: (2010-173) CLARKE – PHILLIPS

THAT Council approves the Waste Management Committee Report, dated November 16, 2010, as circulated.

MOTION: (2010-174) MARTIN – WALKER

THAT Council directs the Road Supt. to make a turn-around for snowplowing on Trumble Road, outside the gate to the property owned by Mervin Trumble.

MOTION: (2010-175) MARTIN – PHILLIPS

THAT Council approves the Roads Committee Minutes held on November 3 and November 23, 2010.

MOTION: (2010-176) WALKER – CLARKE

THAT Council agrees to allocate \$1,000.00 from the Seasonal Roads portion of the 2010 Budget for snowplowing for Gunter Lake Lane in regards to costs incurred up to December 31, 2010.

MOTION: (2010-177) MARTIN – PHILLIPS

THAT Council approves the Recreation Committee Report, as submitted by Deb Woolley.

MOTION: (2010-178) MARTIN – WALKER

THAT Council directs Councillor Gerry Phillips to discuss the percentage increase for 2011 with Crowe Valley representatives in an attempt to have it further reduced for the township.

MOTION: (2010-179) CLARKE – WALKER

THAT Council goes into By-laws.

MOTION: (2010-180) WALKER – PHILLIPS

THAT By-law No. 2010-18, being a by-law to prohibit the unauthorized disposal of waste, regulate a recycling system and regulate the disposal of waste at the Grimsthorpe and Millbridge Sites, be given Second Reading, be considered to have been given Third and Final Reading, being passed this 07th day of December, 2010, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2010-181) CLARKE – MARTIN

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

MOTION: (2010-182) PHILLIPS – WALKER

THAT Council agrees to the time of the Council meetings being changed as follows:

November to April of each year: meetings will commence at 1:00 p.m.

May to October of each year: meetings will commence at 7:00 p.m.

MOTION: (2010-183) MARTIN – CLARKE

THAT Council agrees to the following:

1. The Municipal Office will be closed at 4:00 p.m. on December 23, 2010 and will re-open on January 04, 2011;
2. Weather permitting, the Roads Dept. will be closed at 11:00 a.m. on December 24, 2010 and will re-open on January 04, 2011;
3. The Millbridge and Grimsthorpe Disposal Sites will be closed December 25, 2010 and January 01, 2011;
4. The next regular meeting of Council will be January 11, 2011.

MOTION: (2010-184) PHILLIPS – WALKER

THAT Council agrees that the title of Clerk-Treasurer shall be changed to Clerk-Treasurer/CAO, effective immediately.

MOTION: (2010-185) WALKER – PHILLIPS

THAT Council agrees that the Reeve's title will also be described as CEO (Chief Executive Officer).

MOTION: (2010-186) MARTIN – WALKER

THAT Council directs the Clerk to advertise for the position of a maintenance person for the Township with the position being on an on-call, casual basis.

MOTION: (2010-187) WALKER – PHILLIPS

THAT Council agrees to loan the library funds up to \$6,834.00 for the purchase of equipment/material for the library with terms set out as follows:

1. No interest charged for the loan;
2. Loan is to be paid back to the Township immediately upon the Library receiving grant funds to cover the costs incurred to purchase the items.

MOTION: (2010-188) MARTIN – CLARKE

THAT Council supports the Resolution from the County of Stormont, Dundas and Glengarry regarding Farm and Forest Rebates.

MOTION: (2010-189) PHILLIPS – WALKER

THAT Council agrees to continue remuneration for the 2011 year as it currently exists.

MOTION: (2010-190) WALKER – PHILLIPS

THAT Council goes into Caucus under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(d) in regards to labour relations or employee negotiations pertaining to 2011 wages.

MOTION: (2010-191) WALKER – CLARKE

THAT Council approves the Minutes of the closed meeting of November 02, 2010 as circulated.

MOTION: (2010-192) WALKER – CLARKE

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2010-193) MARTIN – PHILLIPS

THAT Council directs the Clerk to carry out all issues, as discussed in Caucus.

MOTION: (2010-194) MARTIN – CLARKE

THAT Council adjourns the regular meeting of December 07, 2010, to meet again January 11, 2011 or at the Call of the Reeve.

Adjourned: 8:45 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER