

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

February 05, 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. The meeting was opened with a minute of silence.

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

MOTION: (2013-024) WALKER – MARTIN

RESOLVED, THAT Council approves the Minutes of the January 08, 2013 Council meeting, as circulated.

MOTION: (2013-025) MARTIN – PHILLIPS

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

GENERAL:	\$054,426.37
ROADS:	\$031,544.35
COMMUNITY CENTRE:	\$ 02,680.94
FIRE:	<u>\$ 00,800.42</u>
TOTAL FOR JANUARY:	\$089,452.08

MOTION: (2013-026) CLARKE – MARTIN

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

MOTION: (2013-027) MARTIN – PHILLIPS

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

MOTION: (2013-028) WALKER – PHILLIPS

RESOLVED, THAT Council approves the Sustainability Meeting Minutes of January 23, 2013.

MOTION: (2013-029) CLARKE – WALKER

RESOLVED, THAT Council approves the Road Committee Meeting Minutes of January 15, 2013, as submitted.

MOTION: (2013-030) MARTIN – CLARKE

RESOLVED, THAT Council approves the Roads Superintendent's Report for January, 2013, as submitted.

MOTION: (2013-031) PHILLIPS – WALKER

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

MOTION: (2013-032) PHILLIPS – WALKER

RESOLVED, THAT Council approves the Recreation Committee meeting minutes of January 14, 2013, as submitted.

MOTION: (2013-033) MARTIN – WALKER

RESOLVED, THAT Council defers the discussions pertaining to disposal site capacity issues to the next meeting of Council.

MOTION: (2013-034) MARTIN – PHILLIPS

RESOLVED, THAT Council agrees to the request made by Bell Canada to allow the 5 year renewal option in the Lease Agreement to be an automatic renewal unless Bell gives the Township a 3 month notice that they do not wish to renew.

MOTION: (2013-035) MARTIN – WALKER

RESOLVED, THAT Council approves the draft Sign By-law and directs the Clerk to prepare a by-law in proper form to be brought back at the next meeting of council.

MOTION: (2013-036) PHILLIPS – CLARKE

RESOLVED, THAT Council directs the Clerk to forward a letter to Gord MacDonald outlining issues discussed at the council meeting.

MOTION: (2013-037) WALKER – MARTIN

RESOLVED, THAT Council goes into By-laws.

MOTION: (2013-038) CLARKE – MARTIN

RESOLVED, THAT By-law No. 2013-05, being a by-law to stop up and sell that part of the original shoreline road allowance abutting Cashel lying in front of Part Lot 24, Concession 5, Township of Tudor and Cashel, County of Hastings, designated as PART 1, PLAN 21R-23832, be passed this 05th day of February, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-039) WALKER – MARTIN

RESOLVED, THAT By-law No. 2013-06, being a by-law to establish a Roadway Level of Service Policy for winter maintenance on assumed roads in the municipal roads system, be passed this 05th day of February, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-040) PHILLIPS – CLARKE

RESOLVED, THAT By-law No. 2013-07, being a by-law to provide for the 2013 interim tax levy and late payment charges, be passed this 05th day of February, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-041) MARTIN – WALKER

RESOLVED, THAT By-law No. 2013-08, being a by-law to accept title to a portion of abandoned road at Part Lot 33, Concession 3, PART 2, PLAN 21R-21065, Township of Tudor and Cashel, County of Hastings, be passed this 05th day of February, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-042) PHILLIPS – WALKER

RESOLVED, THAT By-law No. 2013-09, being a by-law authorizing the Reeve and Clerk to sign a Lease Agreement with Bell, be passed this 05th day of February, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-043) MARTIN – CLARKE

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

MOTION: (2013-044) PHILLIPS – WALKER

RESOLVED, THAT Council supports the correspondence received pertaining to World Autism Awareness Day and the raising of the Autism Ontario Flag on April 2, 2013.

MOTION: (2013-045) MARTIN – PHILLIPS

RESOLVED, THAT Council directs two members of council to sign the letter dated January 21, 2013 from the auditing firm pertaining to the audit of the consolidated financial statements of the Township.

MOTION: (2013-046) PHILLIPS – CLARKE

RESOLVED, THAT Council supports the request made by The Algonquin Arts Council for financial support and agrees to donate the sum of \$100.00.

MOTION: (2013-047) PHILLIPS – WALKER

RESOLVED, THAT Council supports the request made by Community Care for Central Hastings Foundation for financial support and agrees to donate the sum of \$100.00.

MOTION: (2013-048) CLARKE – MARTIN

RESOLVED, THAT Council agrees to amend Appendix 4 to the Minimum Maintenance Standards By-law, being By-law No. 2012-15.

MOTION: (2013-049) CLARKE – WALKER

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(c) of the *Municipal Act* to approve the minutes of the January 08, 2013 closed meeting and for further discussion under Section 239(2) (c) of the *Municipal Act* pertaining to acquisition or disposition of land by the municipality or local board and for discussion purposes under S. 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2013-050) WALKER – PHILLIPS

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

MOTION: (2013-051) MARTIN – PHILLIPS

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

MOTION: (2013-052) PHILLIPS – CLARKE

THAT Council adjourns the regular meeting of February 05, 2013 to meet again on March 05, 2013 or at the call of the Reeve.

Adjourned: 3:11 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER