

Legal Disclaimer: Copies of minutes on this web site may contain editing errors introduced with the transfer of these documents to the site. For any official use of these minutes, it must be acknowledged that the official copy of all minutes are those held at the township office and signed by the Reeve and Clerk.

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

February 07, 2012

Municipal Building

Reeve Donaldson then 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. No potential conflict of interest was declared.

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

MOTION: (2011-025) WALKER – PHILLIPS

THAT Council approves the Minutes of the January 10, 2012 Council meeting, as circulated.

MOTION: (2011-026) MARTIN – CLARKE

THAT Council approves the Accounts for January, 2012 as follows:

GENERAL:	\$068,501.34
ROADS:	\$050,054.28
COMMUNITY CENTRE:	\$ 05,499.27
FIRE:	<u>\$ 09,100.00</u>
TOTAL FOR JANUARY:	\$133,154.89

MOTION: (2012-027) MARTIN – CLARKE

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

MOTION: (2012-028) WALKER – PHILLIPS

THAT Council appoints Libby Clarke as the township representative to attend the Partnership Group to provide advice and guidance to the Planning and Development Committee at the County.

MOTION: (2012-029) WALKER – MARTIN

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

MOTION: (2012-030) CLARKE – MARTIN

THAT Council directs the Clerk to apply for a grant through the Ontario Trillium Foundation.

MOTION: (2012-031) MARTIN – PHILLIPS

THAT Council approves the Sustainability Committee report of January 26, 2012, as submitted.

MOTION: (2012-032) CLARKE – PHILLIPS

THAT Council approves the Waste Management Committee Report of January 24, 2012, as submitted.

MOTION: (2012-033) MARTIN – PHILLIPS

THAT Council approves the Road Committee Meeting Minutes of January 17th, 2012, as submitted.

MOTION: (2012-034) MARTIN – WALKER

THAT Council approves the Road Superintendent's Report for January, 2012, as submitted.

MOTION: (2012-035) MARTIN – WALKER

THAT Council concurs to allow The Rally of the Tall Pines use of the Old Hastings Road on November 24, 2012, as in previous years, from the Glanmire Bridge (3.5 km north of Millbridge) to just south of Steenburg Lake North Road at Murphy's Corner on the condition that sufficient insurance coverage be provided showing the township as an additional insured party on the policy and setting out liability coverage in the amount of \$5 million.

MOTION: (2012-036) PHILLIPS – CLARKE

THAT Council concurs to allow The Black Bear Rally use of the Community Centre facilities for July 13 & 14, 2012 which would include use of the Centre as Headquarters for the rally, parking area large enough for approximately 70 vehicles, washroom facilities, use of the Centre for an Awards Banquet to hold between 80 to 100 individuals and catering services for 80 to 100 meals.

MOTION: (2012-037) WALKER – PHILLIPS

THAT Council concurs to not offer grading services to assist The Black Bear Rally for that portion of the Sleeper Lake (aka Green Lake) MNR forest access road consisting of approximately 8 kms due to financial restraints and not having proper equipment to deal with this request.

MOTION: (2012-038) WALKER – CLARKE

THAT Council goes into By-laws.

MOTION: (2012-039) MARTIN – PHILLIPS

THAT By-law No. 2012-03, being a by-law to appoint Officials for the ensuing year be passed this 07th day of February, 2012, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2012-040) WALKER – CLARKE

THAT By-law No. 2012-04, being a by-law to authorize the borrowing of monies to meet the expenditures of the Township throughout the 2012 year be passed this 07th day of February, 2012, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2012-041) PHILLIPS – MARTIN

THAT By-law No. 2012-05, being a by-law to create a Human Resources Policy be passed this 07th day of February, 2012, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2012-042) MARTIN – CLARKE

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

MOTION: (2012-043) WALKER – PHILLIPS

THAT Council directs the Clerk to send a letter to Tri-Area Medical Centre Board advising that the Township is unable to commit to contributing any further funds to the Board, other than what has been requested to be paid by the Township in the Board's 2012 budget.

MOTION: (2012-044) CLARKE – WALKER

THAT Council receives and files the correspondence received from the County of Huron in regards to endorsing the Low Frequency Noise (LFN) Committee's findings and recommendations.

MOTION: (2012-045) WALKER – PHILLIPS

THAT Council receives and files the correspondence received from the City of Kingston in regards to supporting a clear and transparent process to set social assistance rates – rates that are set on the real cost of living a healthy, dignified life in Ontario; and calling on the Government of Ontario to immediately introduce and fully fund a \$100.00 per month *Healthy Food Supplement* for all adults on social assistance as a first step toward meeting basic needs.

MOTION: (2012-046) PHILLIPS – WALKER

THAT Council appoints Gerald Hawkins as the Animal Control Officer for 2012 with fees to be set as follows:

1. Annual Retainer: \$1,400.00
2. ACO fee per call out: \$30.00
3. Pound fees: \$7.00 per day (7 days maximum)
4. Mileage: \$0.50 per kilometer
5. Destroy & disposal fee or transportation to QHS: \$80.00

MOTION: (2012-047) MARTIN – CLARKE

That Council gratefully recognizes Girl Guides of Canada-Guide du Canada's valuable contribution to the well-being of our community by proclaiming the week of February 19 to 26, 2012 as Guide-Scout Week.

MOTION: (2012-048) PHILLIPS – CLARKE

THAT Council concurs to donate the sum of \$100.00 to The Algonquin Arts Council.

MOTION: (2012-049) WALKER – PHILLIPS

THAT Council directs the Clerk to investigate the costs of cell phones for use by the Roads Dept. and Disposal Dept.

MOTION: (2012-050) CLARKE – MARTIN

THAT Council goes into Caucus under Section 239(2)(b) of the *Municipal Act* to approve the closed meeting minutes of January 10 and 16, 2012 and for discussion purposes under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and Section 239(2)(e).

MOTION: (2012-051) CLARKE – WALKER

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2012-052) MARTIN – CLARKE

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

MOTION: (2012-053) PHILLIPS – WALKER

THAT Council adjourns the regular meeting of February 07, 2012 to meet again on March 06, 2012 or at the call of the Reeve.

Adjourned: 2:55 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER