

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

February 08, 2017

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. No declaration of potential conflict of interest was declared. The meeting was opened with a minute of silence.

Staff Present: B. Crocker, Clerk-Treasurer
G. Hagerman, Roads Superintendent

MOTION: (20176-029) WALKER – REILLY

RESOLVED, THAT Council approves the Minutes of the January 10, 2017 Council meeting, as circulated.

MOTION: (2017-030) CLARKE – MARTIN

RESOLVED, THAT Council approves the Accounts for January, 2017 as follows:

GENERAL:	\$064,549.15
ROADS:	\$042,360.32
COMMUNITY CENTRE:	\$ 02,722.16
FIRE:	<u>\$ 27,556.12</u>
TOTAL FOR JAN.:	\$137,187.75

MOTION: (2017-031) MARTIN – WALKER

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

MOTION: (2017-032) MARTIN – WALKER

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for January, 2017, as submitted.

MOTION: (2017-033) MARTIN – CLARKE

RESOLVED, THAT Council directs the Clerk to transfer any surplus money from the 2016 budget into capital reserve for future use, noting that \$4,200.00 is specifically being transferred from the Sustainability portion of the 2016 budget into reserve to allow for the purchase of an electronic sign board.

MOTION: (2017-034) CLARKE – WALKER

RESOLVED, THAT Council receives the Road Committee Meeting Minutes of January 24th, 2017, as submitted.

MOTION: (2017-035) MARTIN – WALKER

RESOLVED, THAT Council receives the Roads Superintendent's Report for January, 2017, as submitted.

MOTION: (2017-036) MARTIN – CLARKE

RESOLVED, THAT Council receives the Sustainability Minutes of January 10th, 2017, as submitted.

MOTION: (2017-037) CLARKE – MARTIN

THAT Council goes into By-laws.

MOTION: (2017-038) WALKER – REILLY

RESOLVED, THAT By-law No. 2017-06, being a by-law to confirm the proceedings of Council for January 10, 2017, be passed this 08th day of February, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-039) MARTIN – REILLY

RESOLVED, THAT By-law No. 2017-07, being a by-law to prescribe standards for maintenance and occupancy of property within the Township, be passed this 08th day of February, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto, as amended.

MOTION: (2017-040) CLARKE – REILLY

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

MOTION: (2017-041) REILLY – WALKER

RESOLVED, THAT Council supports the correspondence received from the Town of Bancroft in regards to requesting that the Province of Ontario strongly consider allowing municipalities in Ontario to hold municipal lotteries for the purpose of generating funds for local infrastructure needs.

MOTION: (2017-042) CLARKE – WALKER

RESOLVED, THAT Council supports the correspondence received from Owen Sound in regards to encouraging the Provincial Government to review the gas tax funding formula recognizing that there has been no increase since 2006 and that with the implementation of Cap and Trade January 01, 2017, it is more expensive for municipalities consuming the fuel.

MOTION: (2017-043) MARTIN – REILLY

RESOLVED, THAT Council approves the draft procedural by-law for the Roads Committee, as submitted and directs the Clerk to prepare a formal by-law for the next regular meeting of council for adoption.

MOTION: (2017-044) REILLY – CLARKE

RESOLVED, THAT Council approves the Clerk's Report in regards to the MOECC Report for Millbridge Disposal Site and hereby approves the quotes provided by Greenview Environmental dated January 24, 2017 and titled "2017 Waste Disposal Site Compliance and Development Programs" with the exception of updated waste site recordkeeping documents. Council directs the Clerk to review the existing municipal forms with Greenview Environmental to determine whether it is necessary to have new forms prepared.

MOTION: (2017-045) REILLY – CLAKRE

RESOLVED, THAT Council directs Councillor Martin to address council's concerns regarding the draft 2017 Crowe Valley Conservation Budget in an attempt to keep the increase at 6%.

MOTION: (2017-046) WALKER – MARTIN

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b), (d) and (e) of the *Municipal Act* to approve the closed meeting minutes of January 10, 2017 and for discussion under Section 239(2)(b) pertaining to personal information 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: (2017-047) MARTIN – WALKER

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

MOTION: (2017-048) MARTIN – CLARKE

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

MOTION: (2017-049) WALKER – CLARKE

THAT Council adjourns the regular meeting of February 08th, 2017 to meet again on March 07th, 2017 or at the call of the Reeve.

Adjourned: 2:59 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER