

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

January 08, 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: (2013-001) MARTIN – WALKER

RESOLVED, THAT Council approves the Minutes of the December 04, 2012 Council meeting, as circulated.

MOTION: (2013-002) WALKER – PHILLIPS

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

GENERAL:	\$284,108.30
ROADS:	\$032,898.12
COMMUNITY CENTRE:	\$ 00,530.00
FIRE:	\$ 04,213.34
TOTAL FOR DECEMBER:	\$321,749.76

Barry Rand attended to speak with council on behalf of the Crowe Valley Conservation Authority. Mr. Tim Pidduck, General Manager/Secretary-Treasurer from Crowe Valley Conservation Authority was also in attendance. Mr. Rand indicated that there were ten townships in the authority. He indicated that a Long Range Plan Committee had been formed. Mr. Rand provided council members with a copy of the Executive Summary from the Long Range Plan Committee dated November 01, 2012. Mr. Rand discussed the information contained therein including the 10 year financial forecast. A slideshow presentation had been provided to council members pertaining to the Long Range Plan and Mr. Rand discussed this in great detail. Council members had an opportunity to provide comments and ask questions. The Reeve thanked Mr. Rand for attending.

Mr. Tom Bruce attended to speak with council regarding the hiring process for the township. A concern raised by Mr. Bruce dealt with the fact that a person residing within the township had not been hired for the temporary roads position. The Clerk was allowed to speak on this issue first and advised that all resumes submitted for this position were provided to council for review and discussion purposes. From those resumes submitted, four individuals were chosen for the interview process. On the day of the interviews, one individual had cancelled his appointment which resulted in three interviews being conducted. Each person being interviewed was asked a

list of the same questions. After interviews were conducted, council members discussed each person in great detail and they also reviewed the Human Resources Policy which dealt with the hiring of individuals. After a lengthy discussion, council members chose the person they thought was best suited for the temporary roads position. Council members also addressed this issue and members indicated that they still felt the right decision was made in the hiring process. The Reeve thanked Mr. Bruce for attending.

MOTION: (2013-003) CLARKE – PHILLIPS

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

MOTION: (2013-004) MARTIN – WALKER

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

MOTION: (2013-005) WALKER – MARTIN

RESOLVED, THAT Council approves the Road Committee Meeting Minutes of December 11, 2012, as submitted.

MOTION: (2013-006) WALKER – PHILLIPS

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

MOTION: (2013-007) CLARKE – MARTIN

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

MOTION: (2013-008) MARTIN – WALKER

RESOLVED, THAT Council approves the Euchre Committee meeting minutes of December 10, 2012, as submitted.

MOTION: (2013-009) MARTIN – CLARKE

RESOLVED, THAT Council approves the Cemetery Board meeting minutes of March 12, 2012 and November 05, 2012, as submitted.

MOTION: (2013-010) PHILLIPS – CLARKE

RESOLVED, THAT Council approves the Animal Control Report received from Gerald Hawkins, as submitted.

MOTION: (2013-011) MARTIN – PHILLIPS

RESOLVED, THAT Council directs the Clerk to investigate possible costs pertaining to a policy setting out criteria for maintenance standards to change a road from unmaintained to seasonally maintained.

MOTION: (2013-012) MARTIN – PHILLIPS

THAT Council goes into By-laws.

MOTION: (2013-013) WALKER – PHILLIPS

RESOLVED, THAT By-law No. 2013-01, being a by-law to set out Council remuneration and expenses, be passed this 08th day of January, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-014) MARTIN – CLARKE

RESOLVED, THAT By-law No. 2013-02, being a by-law to authorize the borrowing of monies to meet expenditures throughout the 2013 year, be passed this 08th day of January, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-015) WALKER – PHILLIPS

RESOLVED, THAT By-law No. 2013-03, being a by-law to appoint Officials for the ensuing year, be passed this 08th day of January, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-016) MARTIN – CLARKE

RESOLVED, THAT By-law No. 2013-04, being a by-law to approve a Road Inspection Policy, be passed this 08th day of January, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-017) CLARKE – WALKER

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

MOTION: (2013-018) MARTIN – WALKER

RESOLVED, THAT Council directs the Clerk to prepare a Request for Proposal for municipal waste and environmental services to become effective April 01, 2013.

MOTION: (2013-019) CLARKE – WALKER

RESOLVED, THAT Council approves the proposal received from Infrastructure Solutions Inc. for consultant services for the development of a comprehensive Asset Management Plan, to be completed before December 31, 2013.

MOTION: (2013-020) CLARKE – MARTIN

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b), (c) and (d) of the *Municipal Act* to approve the minutes of the December 04, 10 and 17, 2012 closed meetings and for further discussion under Section 239(2) (c) of the *Municipal Act* pertaining to disposition of lane by the municipality or local board.

MOTION: (2013-021) CLARKE – PHILLIPS

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

MOTION: (2013-022) PHILLIPS – MARTIN

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

MOTION: (2013-023) PHILLIPS – WALKER

THAT Council adjourns the regular meeting of January 08, 2013 to meet again on February 05, 2013 or at the call of the Reeve.

Adjourned: 2:52 p.m.