

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

June 04, 2013

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.

Staff Present: B. Crocker, Clerk-Treasurer

MOTION: (2013-130) WALKER – MARTIN

RESOLVED, THAT Council approves the Minutes of the May 07, 2013 Council meeting, as circulated.

MOTION: (2013-131) CLARKE – PHILLIPS

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

GENERAL:	\$082,628.81
ROADS:	\$025,645.08
COMMUNITY CENTRE:	\$ 01,497.34
FIRE:	<u>\$ 00,080.00</u>
<b>TOTAL FOR MAY:</b>	<b>\$109,851.23</b>

Peter Allen attended to speak to Council pertaining the possibility of him hosting a Strawberry Festival at his property located at 7953 Old Hastings Road. Mr. Allen explained his past experiences in hosting events. He also indicated that this would be wholesome family entertainment which would include displays from artists and crafts people and that there would be no bands or overnight camping. Mr. Allen indicated that this would be a 1 day event from 9:00 a.m. to 6:00 p.m. The question of possible permits was discussed and it was felt that the Building Official should be contacted to ensure an event such as this did not conflict with the township's comprehensive zoning property and could be held at Mr. Allen's property. The Reeve thanked Mr. Allen for attending.

Aaron and Cheryl Dorris attended to speak to Council pertaining the possibility of having a trailer placed on a vacant lot they were interested in purchasing within the township. They indicated that the trailer would be a 2009, 30 foot trailer, in very good shape. It was discussed that moving a trailer onto a property for the purposes of human habitation was not allowed pursuant to the township's comprehensive zoning by-law. Mr. and Mrs. Allen indicated that they did intend to build a cottage at this site and that the trailer would be temporary until they were able to build. Council discussed the option of a Minor Variance to allow for a trailer until a cottage could be built at the site. The following Resolution was adopted by members of council:

MOTION: (2013-132) PHILLIPS – CLARKE

RESOLVED, THAT Council is agreeable to issuing a Minor Variance to Aaron and Cheryl Dorris pending purchase of a vacant lot located on Wadsworth Lake Lane for the purpose of moving a 30 foot trailer on to the property on the condition that a cottage residence is built within 5 years of the purchase date;

AND FURTHER that Council notes that this will not set a precedent.

MOTION: (2013-133) MARTIN – WALKER

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

MOTION: (2013-134) WALKER – PHILLIPS

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

MOTION: (2013-135) CLARKE – PHILLIPS

RESOLVED, THAT Council approves the Waste Management Committee Minutes of May 07<sup>th</sup>, 2013, as submitted.

MOTION: (2013-136) WALKER – MARTIN

RESOLVED, THAT Council approves the Road Committee Meeting Minutes of May 14<sup>th</sup>, 2013, as submitted.

MOTION: (2013-137) MARTIN – CLARKE

RESOLVED, THAT Council approves the Roads Superintendent’s Report for May, 2013, as submitted.

MOTION: (2013-138) MARTIN – CLARKE

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

MOTION: (2013-139) CLARKE – PHILLIPS

RESOLVED, THAT Council approves the Recreation Committee meeting minutes of May 13, 2013, as submitted.

MOTION: (2013-140) WALKER – MARTIN

RESOLVED, THAT Council approves the Euchre Committee Meeting Minutes of May 13, 2013, as submitted.

MOTION: (2013-141) MARTIN – WALKER

RESOLVED, THAT Council approves the Cemetery Board Meeting Minutes of April 17, 2013, as submitted.

MOTION: (2013-142) CLARKE – MARTIN

RESOLVED, THAT Council goes into By-laws.

MOTION: (2013-143) PHILLIPS – WALKER

RESOLVED, THAT By-law No. 2013-15, being a by-law to establish an Accident/Injury Reporting and Investigation Policy, be passed this 04<sup>th</sup> day of June, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-144) MARTIN – CLARKE

RESOLVED, THAT By-law No. 2013-16, being a by-law to authorize execution of an Agreement with OMAFRA, be passed this 04<sup>th</sup> day of June, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-145) CLARKE – PHILLIPS

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

MOTION: (2013-146) PHILLIPS – WALKER

RESOLVED, THAT Council approves a donation being made to Centre Hastings People Helping People in the amount of \$100.00.

MOTION: (2013-147) MARTIN – WALKER

RESOLVED, THAT Council supports the correspondence received from Mario Sergio, Minister Responsible for Seniors in regards to proclaiming June as Senior's Month.

MOTION: (2013-148) CLARKE – MARTIN

RESOLVED, THAT Council approves the Proposal from Greenwood Paving for 9 km of road work in the amount of \$162,762.00, excluding HST.

MOTION: (2013-149) CLARKE – MARTIN

RESOLVED, THAT Council directs the Clerk to investigate terms of a loan to allow for the purchase of a loader for the Township.

MOTION: (2013-150) PHILLIPS – WALKER

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b), (c) and (e) of the *Municipal Act* to approve the minutes of the May 07, 2013 closed meeting and for further discussion under Section 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239(2) (e) of the *Municipal Act* pertaining to litigation including matters before administrative tribunals, affecting the municipality or local board.

MOTION: (2013-151) PHILLIPS – WALKER

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

MOTION: (2013-152) CLARKE – MARTIN

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

MOTION: (2013-153) DONALDSON – WALKER

THAT Council adjourns the regular meeting of June 04, 2013 to meet again on July 02, 2013 or at the call of the Reeve.

Adjourned: 2:43 p.m.