

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

June 07, 2011

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 prayer. No declaration of potential conflict of interest was declared.

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

MOTION: (2011-106) WALKER – PHILLIPS

THAT Council approves the Minutes of the May 03, 2011 Council meeting, as circulated.

MOTION: (2011-107) MARTIN – WALKER

THAT Council approves the Accounts for May, 2011 as follows:

GENERAL:	\$083,037.34
ROADS:	\$023,845.23
COMMUNITY CENTRE:	\$ 11,358.19
FIRE:	<u>\$ 11,400.00</u>
TOTAL FOR MAY:	\$129,640.76

Debra Murphy from Frank Cowan Insurance attended to speak with Council about the 2011 Municipal Insurance Program. Debra provided all members with a summary of the policy. Debra also took the time go through each coverage and provide a summary to members of Council. She also answered any questions from members of Council. The Reeve thanked Debra for attending.

Abe Drennan from Celebrate Youth Movement attended to speak with Council and provide an overview of this program including current services and a future outlook. Abe also had two youth in the program speak with members of Council to provide their own information about the various programs offered. The Reeve thanked Abe and the two youth for attending.

Maurice and Valerie Bureau from the Maple Lane Road Group attended to speak with Council in regards to the possibility of having the township supply some gravel for the fire access at the end of Maple Lane/Cashel Lake. After much discussion, members of Council suggested that this request be taken to the Roads Committee for further discussion. The Reeve thanked both Mr. and Mrs. Bureau for attending.

MOTION: (2011-108) MARTIN – CLARKE

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

MOTION: (2011-109) WALKER – PHILLIPS

THAT Council approves the Clerk-Treasurer/EMO Report for May, 2011, as circulated.

MOTION: (2011-110) MARTIN – CLARKE

THAT Council approves the Sustainability Committee Minutes for May 26, 2011, as submitted.

MOTION: (2011-111) PHILLIPS – WALKER

THAT Council approves the Waste Management Committee Report for May 03, 2011, as submitted.

MOTION: (2011-112) WALKER – MARTIN

THAT Council approves the Road Committee Minutes of May 31, 2011, as submitted.

MOTION: (2011-113) MARTIN – CLARKE

THAT Council concurs to accept the “Criteria for Prioritization of Road Work” document as submitted.

MOTION: (2011-114) WALKER – MARTIN

THAT Council concurs to accept the Roads Committee request for a copy of the Roads Need Study and information from the township lawyer regarding liability (dated last year) and that the same can be distributed to each member of the Roads Committee on the basis that this information is to be kept in house, treated like Caucus (closed meeting information) and not be distributed to any other person outside of the Roads Committee.

MOTION: (2011-115) MARTIN – PHILLIPS

THAT Council concurs to accept the request made by the Roads Committee where should any member of the Committee not attend three (3) consecutive meetings then that member shall be replaced.

MOTION: (2011-116) MARTIN – CLARKE

THAT Council approves the C.B.O. Report for the month of May, 2011, as submitted.

MOTION: (2011-117) WALKER – MARTIN

THAT Council approves the Recreation Committee Report, as submitted by Deb Woolley.

MOTION: (2011-118) PHILLIPS – WALKER

THAT Council supports the resolution from The Corporation of the Town of Amherstburg in regards to opposing the shipment of radioactive materials from the Canadian Nuclear Safety Commission (CNSC) to ship 16 radioactive steam generators through the Great Lakes to the St. Lawrence Seaway to Sweden.

MOTION: (2011-119) PHILLIPS – MARTIN

THAT Council defers the request to provide financial support in the amount of \$400.00 to North Hastings Economic Development Committee to the Sustainability Committee for further discussion.

MOTION: (2011-120) PHILLIPS – WALKER

That Council has no objection to Severance Application B24/11 submitted on behalf of Libuse Cholasta for the property located at Part Lot 25, Concession 4 in the Township;

AND THAT should severance be granted, the Township requests that:

1. Sufficient land be deed to the Township of Tudor and Cashel for road widening by registered Deed to provide a road width of 33 feet to the centre line of the road across the frontage of the severed and retained land or proof be lodged with the Land Division Office from the surveyor that the existing road is already the required width.
2. THAT all realty taxes have been paid in full.

MOTION: (2011-121) PHILLIPS – CLARKE

THAT Council supports the resolution from The Corporation of the Town of Thessalon in regards to petitioning the Government of Ontario through the Minister of Energy and Infrastructure to reconsider the provisions of the Green Energy and Green Economy Act, 2009 and to address the provisions having regard for the negative impact created by installation of ground mounted solar systems within residential and commercial areas in municipalities.

MOTION: (2011-122) CLARKE – MARTIN

THAT Council supports the resolution from The Corporation of the United Townships of Head, Clara and Maria in regards to having the Province of Ontario amend the Municipal Elections Act to ensure that municipal representatives and candidates are held to the same standard as their provincial counterpart with regard to the penalties applicable for non-compliance to the election financial reporting requirements.

MOTION: (2011-123) PHILLIPS – WALKER

THAT Council supports the efforts of the Hastings and Prince Edward Counties Health Unit to reduce the risk of West Nile virus illness in our area;

AND FURTHERMORE THAT Council gives permission to the Hastings and Prince Edward Counties Health Unit to carry out a larviciding program for the prevention and/or control of West Nile virus in our area.

MOTION: (2011-124) WALKER – PHILLIPS

THAT Council goes into Caucus under Section 239(2)(b) of the Municipal Act pertaining to personal matters about an identifiable individual, including municipal or local board employees and to approve the closed meeting minutes of May 03, 2011 and under Section 239(2)(d) pertaining to labour relations or employee negotiations.

MOTION: (2011-125) MARTIN – PHILLIPS

THAT Council approves the closed meeting minutes of May 03, 2011, as submitted.

MOTION: (2011-126) PHILLIPS – MARTIN

THAT Council comes out of Caucus, resuming regular business.

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MOTION: (2011-127) PHILLIPS – DONALDSON

THAT Council adjourns the regular meeting of June 07, 2011 to meet again on July 05, 2011 or at the call of the Reeve.

Adjourned: 3:30 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER