

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

July 03, 2012

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. No potential conflict of interest was declared.

Staff Present: J. Donaldson, Deputy Clerk-Treasurer  
R. Carroll, Road Superintendent

MOTION: (2012-151) WALKER – CLARKE

THAT Council approves the Minutes of the June 5<sup>th</sup>, 2012 Council meeting, as circulated.

MOTION: (2012-152) WALKER - PHILLIPS

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

GENERAL:	\$253,848.78
ROADS:	\$022001.51
COMMUNITY CENTRE:	\$ 01893.99
FIRE:	<u>\$ 00,586.01</u>
<b>TOTAL FOR MAY:</b>	<b>\$278,330.29</b>

Patricia and Charles Potter attended the meeting to discuss the property entrance issues with relation to Mawson's Pit and the access from Highway 62. Mrs Potter provided Council with several maps showing the entrances from various ministries and utilized the site plan provided to discuss the entrance and issues arising from its use. There is a section of the entrance that crosses on the Potter property according to the maps provided.

Mrs. Potter also referred to the Road Access Act which provides for rights of access to ones' property.

Mrs Potter also noted that there was incorrect information in the letter of April 23, 2012 sent by the Clerk Treasurer and mentioned an agreement with the previous Clerk negotiated with the MNR and Mr. and Mrs. Potter.

Mrs. Potter also requested that there be no mining of the pit as stated on our site map.

Mrs. Potter also provided a title search of the pit showing the owners as Max and Gladys Mawson.

There was also mention of the rehabilitation of the site.

After much discussion the following resolutions were put forward.

MOTION: (2012-153) CLARKE – MARTIN

THAT Council requests a copy of the letter/agreement from Mr. Bryant that Andrew McMurray and he negotiated in 2007 OR FURTHER THAT Council requests a letter from the Ministry of Natural Resources Aggregate Resources Technical Specialist, Justin Bryant on MNR letterhead and signed by the Specialist, providing permission to the Township of Tudor and Cashel to erect a gate approximately 200 meters from the entrance from Highway 62 at 22227 Highway 62 to Mawson's gravel pit.

AND FURTHER THAT upon receipt of the aforementioned letter, Road Superintendent Ron Carroll will erect the gate at the location specified as approximately 200 meters from Highway 62.

AND FURTHER THAT no mining of the existing driveways will occur from July 3<sup>rd</sup>, 2012 forward.

MOTION: (2012-154) MARTIN - PHILLIPS

THAT Council requests the Deputy Clerk forward a letter to Miss Evelyn Mawson requesting a "registered survey" of the property known as "Mawson's Pit" with particular emphasis on the entrance off Highway 62 located at number 22227.

AND FURTHER THAT Council be provided with a copy of the requested survey for record purposes in duplicate for the Township of Tudor and Cashel and Limerick Township.

AND FURTHER THAT a License agreement/indemnification be signed between Miss Evelyn Mawson/Township and Charles and Patricia Potter granting the use of the driveway and confirming that the Potters obtain insurance and maintenance of the driveway be their responsibility. The Township of Tudor and Cashel would also provide acknowledgement of the right to cross the Township's leased property.

MOTION: (2012-155) WALKER – CLARKE

THAT Council request the Deputy Clerk to contact Miss Mawson with regard to the ownership and title to the pit, the registered owners are her parents can the title be cleared?

MOTION: (2012-156) CLARKE – MARTIN

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

MOTION: (2012-157) MARTIN – PHILLIPS

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

MOTION: (2012-158) MARTIN - PHILLIPS

THAT Council approves the Sustainability Committee Meeting Minutes for June 21<sup>st</sup>, 2012, as submitted.

MOTION: (2012-159) WALKER – CLARKE

THAT Council approves the Waste Management Committee Report, of June 19<sup>th</sup>, 2012.

MOTION: (2012-160) CLARKE – PHILLIPS

THAT Council requests the Deputy Clerk send a letter to WESA with the documents from SGS Canada INC provided on the alternate cover and question if changes to the C of A are required to utilize the cover Richard Dafoe is providing.

MOTION: (2012-161) WALKER - CLARKE

THAT Council approves the Roads Committee Meeting Minutes of June 19<sup>th</sup>, 2012, as submitted.

MOTION: (2012-162) PHILLIPS – WALKER

THAT Council approves the Roads Superintendent's Report for June, 2012, as submitted.

MOTION: (2012-163) MARTIN – CLARKE

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

MOTION: (2012-164) CLARKE - PHILLIPS

THAT Council goes into By-laws.

MOTION: (2012-165) WALKER - MARTIN

THAT By-law No. 2012-14, being a by-law authorizing the execution of an agreement with the Corporation of the Township of Madoc to provide fire services to the Township of Tudor and Cashel and that such agreement be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2012-166) MARTIN – PHILLIPS

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

MOTION: (2012-167) PHILLIPS – WALKER

THAT Council agrees to paying the invoice received from the North Hastings Economic Development Committee for annual fees for the period January 1<sup>st</sup>, 2012 to December 31<sup>st</sup>, 2012, the amount will be \$200.00 instead of the requested \$400.00.

MOTION: (2012-168) CLARKE – MARTIN

THAT Council agrees to allow motorhomes to be parked on Friday evening July 13<sup>th</sup> at the municipal grounds on the pavement only.

AND FURTHER THAT Council gives permission for the port-a-potty to be set up at the back of the municipal building on Friday evening July 13<sup>th</sup> to accommodate the drivers and their families.

AND FURTHER THAT Council suggests that the Rally contribute monies to Hospice House in Madoc.

AND FURTHER THAT Council directs the Deputy Clerk to check with the Library staff for the use of their password and hub for internet service so that the Rally can provide results to participants.

AND FURTHER THAT the municipal property be "Left as it was found".

MOTION: (2012-169) MARTIN - PHILLIPS

That Council agrees to have the Deputy Clerk provide the Bancroft Times with the information requested for the year 2013 regarding activities in the municipality and contact information for the facilities and staff.

MOTION: (2012-170) CLARKE – PHILLIPS

THAT Council requests a letter providing Boyde Walker as the stand-in for Reeve Donaldson from July 20<sup>th</sup>, 2012 to August 5<sup>th</sup>, 2012.

MOTION: (2012-171) CLARKE – WALKER

THAT Council adjourns the regular meeting of July 03, 2012 to meet again on August 10<sup>th</sup>, 2012 at 9:00 a.m. or at the call of the Reeve.

Adjourned: 2:35 p.m.

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REEVE: WANDA DONALDSON

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CLERK: BERNICE CROCKER