

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

June 3, 2014

Municipal Building

Reeve Donaldson called 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. There was no declaration of potential conflict of interest.

Staff Present: N. Carrol, Clerk-Treasurer Designate
R. Carroll, Roads Supt.

MOTION: (2014-150) WALKER - MARTIN

RESOLVED, THAT Council approves the Minutes of the May 06, 2014 Council meeting, as circulated.

MOTION: (2014-151) CLARK – PHILLIPS

RESOLVED, THAT Council approves the Accounts for May, 2014 as follows:

GENERAL:	\$027,771.86
ROADS:	\$034,212.28
COMMUNITY CENTRE:	\$000,759.94
FIRE:	<u>\$005,419.96</u>
TOTAL FOR MAY.:	\$068,164.04

Martin Cox attended on behalf of Greenview Environmental to review the Green Energy Plan. An information package was provided to members of council. Mr. Cox presented the information. During the presentation, members of council had an opportunity to ask questions. The Reeve thanked Mr. Cox for attending.

MOTION: (2014-152) MARTIN – PHILLIPS

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

MOTION: (2014-153) WALKER – MARTIN

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for May, 2014, as submitted.

MOTION: (2014-154) MARTIN – PHILLIPS

RESOLVED, THAT Council approves the Sustainability Minutes of May 12, 2014, as submitted.

MOTION: (2014-155) CLARKE – WALKER

RESOLVED, THAT Council approves the Waste Management Committee Minutes of May 06, 2014, as circulated;

MOTION: (2014-156) WALKER - PHILLIPS

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of April 10th, and May 13th 2014, as submitted.

MOTION: (2014-157) WALKER – PHILLIPS

RESOLVED, THAT Council approves the Roads Superintendent’s Report for May, 2014, as submitted.

MOTION: (2014-158) MARTIN – PHILLIPS

RESOLVED, THAT Council approves the Recreation Committee Meeting Minutes of May 12th, 2014, as submitted.

MOTION: (2014-159) MARTIN – WALKER

RESOLVED, THAT Council receives the Library Board Minutes of May 20th 2014, as submitted.

MOTION: (2014-160) PHILLIPS – WALKER

RESOLVED, THAT Council goes into By-laws.

MOTION: (2014-161) MARTIN – WALKER

RESOLVED, THAT By-law No. 2014-18, being a by-law to confirm the proceedings of the Council of The Corporation of the Township of Tudor and Cashel for May 06, 2014 meeting, be passed this 03rd day of June, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-162) MARTIN – WALKER

RESOLVED, THAT By-law No. Z2014-02, being a by-law to rezone the lands located in Part Lot 25, Concession 3, former Township of Cashel, shown on schedule '1' attached to the by-law, to Special Rural Residential 1(RR-1), being passed this 03rd day of June, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-163) WALKER – PHILLIPS

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

MOTION: (2014-164) MARTIN – PHILLIPS

RESOLVED, THAT Council receives and files the correspondence received from Clinton Shane Ekdahl, Founder of "Day of the Honey Bee" in regards to council supporting a "National Day of the Honey Bee" by the Federal Government of Canada and that a letter be sent to Daryl Kramp, Member of Parliament and the Minister of Agriculture and Agri-Food Canada for endorsement.

MOTION: (2014-165) WALKER – PHILLIPS

RESOLVED, THAT Council receives and files the correspondence received from Central Algoma Joint Disaster Relief Committee in regards to providing Financial support.

MOTION: (2014-166) PHILLIPS – WALKER

RESOLVED, THAT Council receives and files the correspondence received from the Township of Faraday in regards to the use of shipping containers.

MOTION: (2014-167) PHILLIPS – CLARKE

RESOLVED, THAT Council request that the Clerk identify whether this role is to be appointed by council of through advertisement.

MOTION: (2014-168) MARTIN – WALKER

THAT Council adjourns the regular meeting of June 03, 2014 to meet again on July 08th, 2014 or at the call of the Reeve.

Adjourned: 2:15 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER