

Legal Disclaimer: Copies of minutes on this web site may contain editing errors introduced with the transfer of these documents to the site. For any official use of these minutes, it must be acknowledged that the official copy of all minutes are those held at the township office and signed by the Reeve and Clerk.

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

March 01, 2011

Municipal Building

Reeve Donaldson called the special meeting of Council to Order at 12:45 p.m. on the above noted date with all members present. The special meeting was scheduled to hear any persons in favour or against a re-zoning of property owned by William and Marcella McMurray. This re-zoning was part of a condition of severance application B1/10 through the Hastings County Land Division. No declaration of potential conflict of interest was declared for this special meeting. During the time frame allotted for this special meeting no person attended the meeting to indicate they were in favour or against the re-zoning. Council members indicated that they did not foresee any problems with the re-zoning proceeding.

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. A declaration of potential conflict of interest was declared by Councillor Libby Clarke in regards to New Business #03.

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

MOTION: (2011-039) WALKER – MARTIN

THAT Council approves the Minutes of the February 01, 2011 Council meeting, as circulated.

MOTION: (2011-040) MARTIN – PHILLIPS

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

GENERAL:	\$052,971.66
ROADS:	\$021,267.71
COMMUNITY CENTRE:	\$ 03,983.08
FIRE:	<u>\$ 00,665.99</u>
TOTAL FOR FEBRUARY:	\$078,888.44

Kathy Hardill attended to speak with Council in regards to turtle species at risk. A power point presentation was provided and discussed by Kathy to members of council. Kathy wanted to know whether it would be possible to erect turtle crossing signs where municipal roads cross

with highway. She also suggested the possibility of having the Township write letters to Minister Donna Cansfield and to Minister Leona Dombrowsky. Council members were able to ask questions and it was suggested that this issue could possibly be discussed at the Sustainability Committee meeting.

MOTION: (2011-041) CLARKE – WALKER

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

MOTION: (2011-042) MARTIN – WALKER

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

MOTION: (2011-043) WALKER – PHILLIPS

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

MOTION: (2011-044) PHILLIPS – CLARKE

THAT Council approves the Waste Management Committee Report for February 15, 2011, as submitted.

MOTION: (2011-045) WALKER – MARTIN

THAT Council approves the Road Committee Minutes of February 22, 2011, as submitted.

MOTION: (2011-046) CLARKE – PHILLIPS

THAT Council goes into By-laws.

MOTION: (2011-047) MARTIN – WALKER

THAT By-law No. 2011-03, being a by-law to authorize the execution of The Municipal Forest Fire Management Agreement be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 01st day of March, 2011, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2011-048) WALKER – PHILLIPS

THAT By-law No. 2011-04, being a by-law to establish the minimum maintenance standards and roadway levels of service for municipal roadways within the jurisdiction of the Township be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 01st day of March, 2011, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2011-049) MARTIN – PHILLIPS

THAT By-Law No. 2011-05, being a by-law to provide for the formation of an Emergency Plan for the Township be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 01st day of March, 2011, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2011-050) CLARKE – PHILLIPS

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

MOTION: (2011-051) PHILLIPS – WALKER

THAT Council directs the librarian to reimburse the township for purchases made for the library in the amount of \$5,346.19.

MOTION: (2011-052) WALKER – MARTIN

THAT Council has no objection to severance application B7611 issued by the County of Hastings on behalf of Libby Clarke for property located at Lot 33, Concession 20, in the Municipality of Tweed.

MOTION: (2011-053) PHILLIPS – WALKER

THAT Council directs the Clerk to send a letter to Mr. and Mrs. McMurray regarding the use of Jake Brakes along Weslemkoon Lake Road.

MOTION: (2011-054) MARTIN – WALKER

THAT Council concurs to open each Council meeting with a prayer.

MOTION: (2011-055) MARTIN – PHILLIPS

THAT Council goes into Caucus to approve the closed meeting minutes of February 01, 2011 under Section 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(f) pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

MOTION: (2011-056) WALKER – MARTIN

THAT Council approves the Minutes of the closed meeting of February 01, 2011, as circulated.

MOTION: (2011-057) MARTIN – WALKER

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2011-058) DONALDSON – WALKER

THAT Council adjourns the regular meeting of March 01, 2011 to meet again on April 05, 2011 or at the call of the Reeve.

Adjourned: 2:28 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER