

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

March 03, 2015

Municipal Building

Reeve Donaldson called the called regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present with the exception of Noreen Reilly. The meeting was opened with a minute of silence. No potential conflict of interest was declared.

Staff Present: B. Crocker, Clerk-Treasurer
G. Hagerman, Roads Supt.

MOTION: (2015-057) WALKER – MARTIN

RESOLVED, THAT Council approves the Minutes of the February 03, 2015 Council meeting, as circulated.

MOTION: (2015-058) CLARKE – WALKER

RESOLVED, THAT Council approves the Accounts for February, 2015 as follows:

GENERAL:	\$037,251.93
ROADS:	\$065,296.99
COMMUNITY CENTRE:	\$002,419.37
FIRE:	\$ 02,818.18
TOTAL FOR FEB.:	\$107,786.47

Barbara Shaw attended on behalf of Hospice North Hastings. Heather Brough sent her regrets. Barb provided an overview of all of the programs and services offered by Hospice North Hastings. She also indicated that all programs and services are provided free of charge to any resident in the North Hastings area. Barb discussed Hospice North Hastings, the Residential Hospice, the Home Visiting Program and the Medical Equipment Loan Cupboard. She also provided cards with this information contained thereon for posting at the township office for anyone that may have an interest in any of the programs. Barb discussed the various fundraising programs hosted by Hospice North Hastings which include the All Occasion Rental, the Hospice Gala, the Hike for Hospice and the North of 7 Film Festival. Barb also mentioned the possibility of forming a partnership with St. Paul's United Church. The information provided by Barb was very informative. Barb gave council members the opportunity to ask questions regarding the services and programs offered by Hospice North Hastings. The Reeve thanked Barb for attending.

MOTION: (2015-059) CLARKE – WALKER

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

MOTION: (2015-060) CLARKE – MARTIN

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for February, 2015, as submitted.

MOTION: (2015-061) WALKER – MARTIN

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of February 10th, 2015, as submitted.

MOTION: (2015-062) CLARKE – WALKER

RESOLVED, THAT Council approves the Roads Superintendent’s Report for February, 2015, as submitted.

MOTION: (2015-063) WALKER – MARTIN

RESOLVED, THAT Council approves the Sustainability Committee Meeting Minutes of February 17th, 2015, as submitted.

MOTION: (2015-064) MARTIN – CLARKE

RESOLVED, THAT Council receives the Library Board Minutes of February 24th, 2015, as submitted.

MOTION: (2015-065) MARTIN – WALKER

RESOLVED, THAT Council goes into by-laws.

MOTION: (2015-066) MARTIN – CLARKE

RESOLVED, THAT By-law No. 2015-09, being a by-law to confirm the proceedings of the Council for February 03, 2015, be passed this 03rd day of March, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-067) WALKER – CLARKE

RESOLVED, THAT By-law No. 2015-10, being a by-law to close and stop up and to sell that part of the original shore road allowance along Steenburg (Bass) Lake lying in front of Part Lot 26, Concession 19, Geographic Township of Tudor, designated as PART 3 on PLAN 21R-24225, be passed this 03rd day of March, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-068) WALKER – MARTIN

RESOLVED, THAT By-law No. 2015-11, being a by-law to close and stop up and to sell that part of the original shore road allowance along Steenburg (Bass) Lake lying in front of Part Lot 26, Concession 19, Geographic Township of Tudor, designated as PART 5 on PLAN 21R-18557, be passed this 03rd day of March, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-069) CLARKE – WALKER

RESOLVED, THAT By-law No. 2015-12, being a by-law to adopt a new health and safety policy, be passed this 03rd day of March, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-070) MARTIN – WALKER

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

MOTION: (2015-071) MARTIN – CLARKE

RESOLVED, THAT Council supports the correspondence received from Autism Ontario in regards to proclaiming April 2nd, 2015 as Autism Awareness Day and raising the Autism Ontario Flag.

MOTION: (2015-072) MARTIN – CLARKE

RESOLVED, THAT Council receives and files the correspondence received from the Municipal Dog Pound Board.

MOTION: (2015-073) CLARKE – WALKER

RESOLVED, THAT Council directs the Clerk to advertise for a Request for Proposal for the possible purchase of a grader and tractor for the Township;

AND RESOLVED, THAT Council directs the Clerk to investigate possible financing for the purchase of a grader and tractor for the Township.

MOTION: (2015-074) MARTIN – CLARKE

RESOLVED, THAT Council acknowledges that grant funds have been received from Service Canada and hereby directs the Clerk to advertise for a Request for Proposal in regards to work required for accessibility purposes for the installation of a ramp and rail at the West side entrance door and a breezeway, entrance ramp and electronic door at the South side main entrance door area.

MOTION: (2015-075) WALKER – MARTIN

THAT Council adjourns the regular meeting of March 03rd, 2015 to meet again on April 07th, 2015 or at the call of the Reeve.

Adjourned: 1:45 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER