

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

March 06, 2012

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 minute of silence. No potential conflict of interest was declared.

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

MOTION: (2011-054) MARTIN – PHILLIPS

THAT Council approves the Minutes of the February 07, 2012 Council meeting, as circulated.

MOTION: (2011-055) WALKER – MARTIN

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

GENERAL:	\$058,243.83
ROADS:	\$024,866.34
COMMUNITY CENTRE:	\$ 02,346.20
FIRE:	<u>\$ 00,858.15</u>
<b>TOTAL FOR FEBRUARY:</b>	<b>\$086,314.52</b>

Steve Hannah spoke to Council with regard to fire service to Glanmire Lake Lane. Mr. Hannah advised that approximately 100 to 150 cottages are in residence during the summer months and that their association was concerned for the safety of all cottagers if the fire response team was unable to pass the road. Nick Pollack, Fire Chief from the Township of Madoc advised that one section of the road damaged their first response truck and that the road needs repair to allow access. Once the road is repaired to the specification of the Fire department, they will respond to calls. There was also agreement that the First Response team will work with the association to educate association members on fire safety. By working together the issue can be resolved to the satisfaction of both. The Reeve requested that both parties keep the Clerk up to date on events and repairs as they are happening. The Township will also work with the Madoc Township Fire Department to update the Fire agreement in the coming months.

MOTION: (2012-056) CLARKE -- MARTIN

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

MOTION: (2012-057) WALKER – PHILLIPS

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

MOTION: (2012-058) WALKER – PHILLIPS

THAT Council approves the Waste Management Committee Report of February 23, 2012, as submitted, with a request for further investigation with regard to the Sheep's foot use at our Disposal sites. Irene Martin is to look at costing, volumes, start times and the use seasonally (summer) as opposed to monthly, and to report back to Council at the next regular meeting.

MOTION: (2012-059) MARTIN – WALKER

THAT Council approves the Road Superintendent's Report for February, 2012, as submitted.

MOTION: (2012-060) MARTIN – PHILLIPS

THAT Council approves cell phone purchases for safety reasons for both disposal sites and for our Road Crew. One phone is to be provided to the Disposal men and two phones are to be provided to the Road Crew. A request for a trial of the phones is to be set up by the Clerk to make sure they will provide the service required in the remotest sections of the township.

MOTION: (2012-061) WALKER – CLARKE

THAT Council goes into By-laws.

MOTION: (2012-062) WALKER – MARTIN

THAT By-law No. 2012-06, being a by-law respecting Building Permit Classes, Applications, Fees and Notices required for inspection be passed this 06<sup>th</sup> day of March, 2012, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2012-063) MARTIN –WALKER

THAT By-law No. 2012-07, being a by-law to appoint a By-Law Enforcement Officer, Chief Building Official and Property Standards Officer be passed this 06<sup>th</sup> day of March, 2012, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2012-064) CLARKE – PHILLIPS

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

MOTION: (2012-065) PHILLIPS – MARTIN

THAT Council receives and files the correspondence received from the Town of Halton Hills in regards to the Private Members Bill to pave highway shoulders.

MOTION: (2012-066) WALKER – PHILLIPS

THAT Council receives and files the correspondence received from the Town of Halton Hills in regards to requesting the Province, through the Ministry of the Environment, to establish guidelines, regulations and a Provincially regulated approval process to govern the quality of fill imported to a receiving site other than for the purpose of Brownfield redevelopment.

MOTION: (2012-067) PHILLIPS – CLARKE

THAT Council does **not** concur to donate the sum of \$100.00 to the 9-1-1 Ontario Advisory Board, as requested in the correspondence dated February 07,2012.

MOTION: (2012-068) PHILLIPS– WALKER

THAT Council concurs to waive the rental fee for the Youth fundraiser to be held at the Community Centre on March 16, 2012.

MOTION: (2012-069) CLARKE – PHILLIPS

THAT Council goes into Caucus under Section 239(2)(b) and (e) of the *Municipal Act* to approve the closed meeting minutes of February 07, 2012 and for discussion purposes under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and Section 239(2)(f) pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

MOTION: (2012-070) PHILLIPS – WALKER

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2012-071) MARTIN – PHILLIPS

THAT Council directs the Clerk to carry out all issues, as discussed in Caucus.

MOTION: (2012-072) CLARKE – PHILLIPS

THAT Council adjourns the regular meeting of March 06, 2012 to meet again on April 03, 2012 or at the call of the Reeve.

Adjourned: 2:55 p.m.

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REEVE: WANDA DONALDSON

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CLERK: BERNICE CROCKER