

**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

April 05, 2011

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 prayer. No declaration of potential conflict of interest was declared.

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

MOTION: (2011-059) WALKER – PHILLIPS

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

MOTION: (2011-060) MARTIN – CLARKE

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

GENERAL:	\$209,257.19
ROADS:	\$025,060.70
COMMUNITY CENTRE:	\$ 03,153.57
FIRE:	<u>\$ 01,000.00</u>
<b>TOTAL FOR MARCH:</b>	<b>\$238,471.46</b>

Kevin Mills attended to speak with Council in regards to providing an update on the cultural planning project. Kevin provided Council with a list setting out the top 10 things a municipality can do to support culture in North Hastings. Kevin went through some of these items on the list with members of council. He further mentioned the possibility of setting up 4 meetings throughout the year to discuss cultural planning. Questions were asked by members of Council. The Reeve thanked Kevin for attending.

MOTION: (2011-061) WALKER – PHILLIPS

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

MOTION: (2011-062) MARTIN – WALKER

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

MOTION: (2011-063) WALKER – PHILLIPS

THAT Council approves the Sustainability Committee Minutes for March 24, 2011, as submitted.

MOTION: (2011-064) CLARKE – WALKER

THAT Council approves the Waste Management Committee Report for March 02, March 15 and March 30, 2011, as submitted.

MOTION: (2011-065) MARTIN – PHILLIPS

THAT Council directs Doug Ramsey to attend at the Grimsthorpe Waste Management Site to provide advice for improvements and how to manage the site more efficiently.

MOTION: (2011-066) PHILLIPS – CLARKE

THAT Council defers the request made on behalf of the Waste Management Committee to hire two students to work with the site managers at each Waste Management Site, to budget discussions.

MOTION: (2011-067) MARTIN – WALKER

THAT Council approves the Road Committee Minutes of March 02 and March 15, 2011, as submitted.

MOTION: (2011-068) MARTIN – PHILLIPS

THAT Council defers the request made on behalf of the Roads Committee to build a ramp for the accessible porta-potty at Gunter Lake, to budget discussions.

MOTION: (2011-069) MARTIN – WALKER

THAT Council approves the C.B.O. Report for the month of March, 2011, as submitted.

MOTION: (2011-070) WALKER – CLARKE

THAT Council goes into By-laws.

MOTION: (2011-071) CLARKE – WALKER

THAT By-law No. Z-2011-01, being a by-law to amend By-law No. Z-2011-01 to rezone Concession 17, Part of Lot 12, designated as PART 2, PLAN 21R-23375 from RU (Rural) to RR (Rural Residential), to comply with current Township zoning and building by-laws, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 05<sup>th</sup> day of April, 2011, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2011-072) WALKER – MARTIN

THAT By-law No. 2011-06, being a by-law to establish a policy regarding the Assumption of Private Roads into the Road System, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 05<sup>th</sup> day of April, 2011, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2011-073) PHILLIPS – MARTIN

THAT By-Law No. 2011-07, being a by-law to authorize the execution of an Agreement between the Township and Wallace Trumble, Leona Marie Trumble and Mervin Wallace Walter Trumble, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 05<sup>th</sup> day of April, 2011, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2011-074) CLARKE – WALKER

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

MOTION: (2011-075) WALKER – PHILLIPS

THAT Council concurs that all future Council meetings will commence at 1:00 p.m.

MOTION: (2011-076) CLARKE – MARTIN

THAT Council concurs to extend the time frame for speaking as a delegate to the Warden and CAO of the County of Hastings at the May 03, 2011 meeting.

MOTION: (2011-077) MARTIN – PHILLIPS

THAT Council concurs to allow Jim Bentley to participate in a two-week placement with the Township in regards to the Ontario Building Code program offered through Loyalist College, Bancroft Campus, for the weeks of April 11-22, 2011.

MOTION: (2011-078) MARTIN – WALKER

THAT Council directs the Clerk to amend the existing Community Centre Rental Agreement, as submitted, with the fees being set at \$50.00 for four (4) consecutive hours and \$100.00 for the day.

MOTION: (2011-079) CLARKE – WALKER

THAT Council concurs to allow local artists' artwork to be placed within the municipal building on the basis that each artist agrees in writing that the Township will not be held liable for any damage that could occur to the artwork while on display at the municipal building.

MOTION: (2011-080) CLARKE – MARTIN

THAT Council directs the Clerk to order business cards for each member of Council to be used during the current term of Council.

MOTION: (2011-081) MARTIN – CLARKE

THAT Council concurs to refund the Community Centre rental fee paid on behalf of Mount Zion Church in the amount of \$96.00 for the spaghetti dinner and dessert auction fundraiser.

MOTION: (2011-082) PHILLIPS – WALKER

THAT Council adjourns the regular meeting of April 05, 2011 to meet again on May 03, 2011 or at the call of the Reeve.

Adjourned: 2:00 p.m.

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REEVE: WANDA DONALDSON

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CLERK: BERNICE CROCKER