

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

December 06, 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 minute of silence. No declaration of potential conflict of interest was declared.

Staff Present: B. Crocker, Clerk-Treasurer

MOTION: (2011-220) WALKER – PHILLIPS

THAT Council approves the Minutes of the October 04, 2011 Council meeting, the November 01, 2011 Council meeting and the November 21, 2011 Council meeting, as circulated.

MOTION: (2011-221) CLARKE – WALKER

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

GENERAL:	\$054,706.21
ROADS:	\$016,869.64
COMMUNITY CENTRE:	\$ 00,839.19
FIRE:	<u>\$ 00,000.00</u>
TOTAL FOR NOVEMBER:	\$072,415.04

Anthony Genovese, President of the Steenburg Lake Community Association, attended to speak with Council. Mr. Genovese indicated that there were 24 properties on South Steenburg Lake Road where residents resided in Limerick Township. He further indicated that there were 80 properties on South Steenburg Lake Road where residents resided in Tudor and Cashel Township. Mr. Genovese referred to a letter sent by the Township of Limerick to residents in Limerick Township residing on South Steenburg Lake Road. He asked Council whether there was any intention to send residents of Tudor and Cashel Township a letter similar to the one sent by the Township of Limerick. Council members indicated that no letter would be sent but concerns were discussed pertaining to a private contractor hired to do winter maintenance on the South Steenburg Lake Road. It was requested by Council that the private contractor have liability insurance that added the township as an additional insured party and that the policy set out the specific work to be done to the road. Council also indicated that the policy must have carry liability insurance in the amount of \$5 million dollars. Mr. Genovese also asked what the Township's commitment is in regards to providing ratepayers of South Steenburg Lake Road access to emergency (fire, ambulance, police) services. Council members indicated that the road is maintained for these services during the period from April 15 to November 15 each year with the exception of the first 400 metres which has year-round maintenance. No further questions were asked by Mr. Genovese and the Reeve thanked him for attending.

MOTION: (2011-222) MARTIN – PHILLIPS

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

MOTION: (2011-223) WALKER – MARTIN

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

MOTION: (2011-224) PHILLIPS – WALKER

THAT Council approves the Sustainability Committee Report of November 17, 2011, as submitted.

MOTION: (2011-225) MARTIN – PHILLIPS

THAT Council supports a donation of \$500.00 being made to Comfort Country for the 2012 edition of the booklet, with funds for the donation being made from the 2011 portion of the Sustainability budget;

AND THAT Council supports the purchase of 3 accessibility toilets, new tables and chairs and a projector for use for movie nights with funds to be taken from the 2011 portion of the Sustainability Budget.

MOTION: (2011-226) CLARKE – WALKER

THAT Council approves the Waste Management Committee Report of November 17, 2011, as submitted.

MOTION: (2011-227) MARTIN – PHILLIPS

THAT Council approves the Road Committee Minutes of November 22, 2011 and the Roads Superintendent’s Report for November, 2011, as submitted.

MOTION: (2011-228) MARTIN – CLARKE

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

MOTION: (2011-229) WALKER – MARTIN

THAT Council approves the Euchre Committee Meeting Minutes of June 07, 2011 and November 23, 2011, as submitted.

MOTION: (2011-230) PHILLIPS – CLARKE

THAT Council goes into by-laws.

MOTION: (2011-231) MARTIN – PHILLIPS

THAT By-law No. 2011-16, being a by-law to create an Accountability and Transparency Policy for the Township be passed this 06th day of December, 2011, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2011-232) WALKER – MARTIN

THAT By-law No. 2011-17, being a by-law to provide for the formation of an Emergency Management Program for the Township be passed this 06th day of December, 2011, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2011-233) WALKER – PHILLIPS

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

MOTION: (2011-234) WALKER – MARTIN

THAT Council directs the Sustainability Committee members to look into the cost of replacing the outside timed light with a dusk 'til dawn light including the possibility of costs related to electrical issues.

MOTION: (2011-235) PHILLIPS – MARTIN

That Council defers the issues pertaining to Accessibility for the 2012 budget discussions.

MOTION: (2011-236) PHILLIPS – WALKER

THAT Council concurs to accept the offer made on behalf of Smitty's Appliances.

MOTION: (2011-237) MARTIN – CLARKE

THAT Council directs the Reeve and Clerk to sign the Agreement with Libuse Cholasta pursuant to severance conditions issued by the County of Hastings.

MOTION: (2011-238) PHILLIPS – WALKER

THAT Council concurs to not grant permission to Robert Liiholm to construct a shed/pumphouse that will be less than 100 square feet on the shoreline road allowance at the front of his property at 491A Glanmire Lake Lane.

MOTION: (2011-239) PHILLIPS – WALKER

THAT Council concurs with the Sustainability Committee decision that a second sign for McCrae establishment will not be purchased at this time.

MOTION: (2011-240) WALKER – PHILLIPS

THAT Council supports the correspondence received from the Corporation of the Township of Mulmur in regards to the approval process for alternative energy projects and to urging the Province of Ontario to either adopt a standardized compliance checklist of requirements to ensure that such facilities are being installed in an appropriate manner, and to be more diligent in their review/approval of such projects, or amend the requirements so that all such facilities are subject to a municipality consultation/approval process or, at the very least, a protocol for ensuring that such facilities are installed appropriately and in accordance with required approvals.

MOTION: (2011-241) WALKER – PHILLIPS

THAT Council supports the correspondence received from The Corporation of the Municipality of Centre Hastings in regards to the proposed McDonald's development and to encouraging the Provincial Ministry of Transportation to work with the proponent to ensure that the project and the required approvals is able to proceed in a timely manner.

MOTION: (2011-242) MARTIN – WALKER

THAT Council supports the correspondence received from the Corporation of the County of Huron in regards to strongly objecting to the direction from the Fire Marshal's Office infringing on property rights.

MOTION: (2011-243) PHILLIPS – CLARKE

THAT Council supports the correspondence received from the Corporation of the County of Huron in regards to supporting woodlot landowners within the Province of Ontario by requesting the Minister of Finance and the Minister of Municipal Affairs and Housing to conduct an immediate review and include the losses sustained by woodlot owners in applications for eligible assistance under ODRAP; and further that eligible assistance under ODRAP be made retroactive to the August 21st, 2011 tornado disaster the struck Goderich and area.

MOTION: (2011-244) MARTIN – PHILLIPS

THAT Council concurs to donate the sum of \$20.00 to Quinte Conservation's Adopt an Acre program in memory of Doug Ramsey

MOTION: (2011-245) PHILLIPS – CLARKE

THAT Council concurs to donate the sum of \$200.00 to Mount Zion Church for community gifts for the Christmas season.

MOTION: (2011-246) MARTIN – PHILLIPS

THAT Council concurs to defer the request for funds to Quinte Health Care North Hastings to 2012 budget discussions.

MOTION: (2011-247) PHILLIPS – WALKER

THAT Council concurs to allow Maple Leaf Rally Club use of Lower Old Hastings Road for a 3km test day on Friday, January 20, 2012.

MOTION: (2011-248) WALKER – PHILLIPS

THAT Council agrees to the following:

1. The Municipal Office will be closed at 4:00 p.m. on December 21, 2011 and will re-open January 03, 2012;
2. Weather permitting, the Roads Dept. will be closed at 4:00 p.m. December 22, 2011 and will re-open January 03, 2012;
3. The Millbridge and Grimsthorpe Disposal Sites will be closed December 25, 2011 and January 01, 2012;
4. The next regular meeting of Council will be January 10, 2012.

MOTION: (2011-249) CLARKE – WALKER

THAT Council goes into Caucus under Section 239(2)(b) and Section 239(2)(d) of the Municipal Act to approve the closed meeting minutes of October 04 and November 01, 2011 and under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees for discussion purposes and under Section 239(2)(d) pertaining to labour relations or employee negotiations.

MOTION: (2011-250) WALKER – MARTIN

THAT Council approves the closed meeting minutes of October 04 and November 01, 2011, as submitted.

MOTION: (2011-251) MARTIN – WALKER

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2011-252) PHILLIPS – MARTIN

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

MOTION: (2011-253) WALKER – PHILLIPS

THAT Council adjourns the regular meeting of December 06, 2011 to meet again on January 10, 2012 or at the call of the Reeve.

Adjourned: 2:41 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER