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CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

February 01, 2011

Municipal Building

Reeve Donaldson called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present. No declaration of potential conflict of interest was declared.

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

MOTION: (2011-019) WALKER – MARTIN

THAT Council approves the Minutes of the January 11, 2011 Council meeting, as circulated.

MOTION: (2011-020) MARTIN – PHILLIPS

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

GENERAL:	\$066,931.77
ROADS:	\$025,940.94
COMMUNITY CENTRE:	\$ 04,618.12
FIRE:	<u>\$ 01,023.64</u>
<b>TOTAL FOR JANUARY:</b>	<b>\$098,514.47</b>

MOTION: (2011-021) CLARKE – WALKER

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

MOTION: (2011-022) MARTIN – PHILLIPS

THAT Council approves the Clerk-Treasurer/EMO Report for January, 2011, as circulated;

AND THAT Council authorizes the Clerk to contact Kathy Tadman regarding a new website design.

MOTION: (2011-023) CLARKE – WALKER

THAT Council approves the Waste Management Committee Report dated January 18, 2011, as circulated.

MOTION: (2011-024) MARTIN – WALKER

THAT Council receives the Crowe Valley Conservation Authority and Quinte Conservation Authority Reports;

AND THAT Council directs Councillor Phillips to address Council's concerns regarding the 2011 budget for Crowe Valley Conservation Authority.

MOTION: (2011-025) CLARKE – PHILLIPS

THAT Council goes into By-laws.

MOTION: (2011-026) WALKER – PHILLIPS

THAT By-law No. 2011-01, being a by-law to appoint Officials for the ensuing year be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 01<sup>st</sup> day of February, 2011, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2011-027) PHILLIPS – MARTIN

THAT By-law No. 2011-02, being a by-law to authorize the borrowing of monies to meet the expenditures of the Township throughout the 2011 fiscal year to be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 01<sup>st</sup> day of February, 2011, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2011-028) WALKER – MARTIN

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

MOTION: (2011-029) PHILLIPS – CLARKE

THAT Council appoints Councillor Irene Martin to act as Project Coordinator to apply for grant funds with the Health Communities Funding Initiatives.

MOTION: (2011-030) MARTIN – CLARKE

THAT Council directs the Clerk to request that Phyllis Vallieres attend a Council meeting to discuss the Retirement Planning Seminar further with Council members.

MOTION: (2011-031) WALKER – PHILLIPS

THAT Council appoints Gerald Hawkins as the Animal Control Officer for 2011 with fees to be set as follows:

1. Annual Retainer: \$1,400.00
2. ACO fee per call out: \$30.00
3. Pound fees: \$7.00 per day (7 days maximum)
4. Mileage: \$0.50 per kilometer
5. Destroy & disposal fee or transportation to QHS: \$80.00

MOTION: (2011-032) MARTIN – CLARKE

THAT Council directs the Clerk to apply for an Ontario Trillium Foundation grant on behalf of the Township.

MOTION: (2011-033) PHILLIPS – MARTIN

THAT Council directs the Clerk to contact the township's financial institution to arrange for J. Joan Donaldson to be added onto all township accounts as an alternate signing authority.

MOTION: (2011-034) WALKER – MARTIN

THAT Council goes into Caucus to approve the closed meeting minutes of January 11, 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)(d) in regards to labour relations or employee negotiations; for further discussion under Section 239(2)(b) and under Section 239(2)(f) pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

MOTION: (2011-035) WALKER – CLARKE

THAT Council approves the Minutes of the closed meeting of January 11, 2011, as circulated.

MOTION: (2011-036) PHILLIPS – CLARKE

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2011-037) MARTIN – CLARKE

THAT Council directs the Clerk to carry out directions as discussed in Caucus.

MOTION: (2011-038) PHILLIPS – CLARKE

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

Adjourned: 2:21 p.m.

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REEVE: WANDA DONALDSON

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CLERK: BERNICE CROCKER