

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

January 10, 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 with the exception of Libby Clarke. The meeting was opened with a minute of silence. A declaration of potential conflict of interest was declared by Councillor Martin in regards to closed meeting item number 4.

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

MOTION: (2011-001) WALKER – MARTIN

THAT Council approves the Minutes of the December 06, 2011 Council meeting, as circulated.

MOTION: (2011-002) MARTIN – PHILLIPS

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

GENERAL:	\$272,473.39
ROADS:	\$028,352.30
COMMUNITY CENTRE:	\$ 03,983.62
FIRE:	<u>\$ 02,804.98</u>
TOTAL FOR DECEMBER:	\$307,614.29

Staff Sgt. Dan Rajsic from the Bancroft Detachment of the O.P.P. attended to speak with Council. Staff Sgt. Rajsic provided Council with an information sheet. He spoken about the cost of policing, occurrence data, clearance rates and collisions in the North Hastings area and in the Township. The Reeve thanked the Staff Sgt. for attending and updating Council about the police services for this area.

Ross Wood on behalf of Rally of the Tall Pines and the Black Bear Rally attended to speak with Council. Mr. Wood had 3 separate requests for Council to consider. The first request was in regards to the annual request for the Tall Pines Rally. He advised there were no issues with the 2011 year. Mr. Wood indicated that the Rally would like to use the same part of Old Hastings Road for Rally of the Tall Pines. The Rally is scheduled to be held on November 24, 2012. The second request was in regards to the Black Bear Rally. Mr. Wood requested use of the

Community Centre to use as Headquarters for Friday evening and all day Saturday, where the Rally would do registration, various meetings and radio headquarters. He wanted to make sure there would be enough parking for approximately 70 vehicles. He requested washroom facilities, a room large enough for the awards banquet – 80 – 100 people and a catering service for 80 – 100 meals. The third request from Mr. Wood was in regards to requesting assistance with road repairs to the Sleeper Lake forest access road (aka Green Lake). Mr. Wood indicated that for many years, this road was used as a stage in the rally but because of deterioration to the road and MNR budget cuts, the road could no longer be used. Mr. Wood requested assistance from the Township by way of road grading. He indicated that he felt the estimated work time would be 3 days. Mr. Wood further indicated that the Rally would cover the costs related to the material for the road.

Much discussion incurred and it was decided that all matters would be deferred to the next meeting of Council for further discussion.

The final delegate was Anna Bragg. Ms. Bragg attended to speak with Council in regards to concerns pertaining to a neighbor and the township owned shoreline road allowance. Ms. Bragg provided Council with a copy of a recently completed survey of her property together with pictures taken from her property which showed concerns pertaining to the shoreline road allowance. Ms. Bragg indicated that her neighbours had cut trees on the shoreline road allowance and had left items and a boat on the shoreline road allowance. Ms. Bragg outlined some concerns she had experienced with her neighbours and she requested permission from Council to purchase the shoreline road allowance. Much discussion incurred. The following resolution was passed by Council:

MOTION: (2012-003) WALKER – PHILLIPS

THAT Council directs the Clerk to send a letter to the neighbours of Anna Bragg and Kevin O’Neill, as discussion in Council.

Opposed: Irene Martin

MOTION: (2012-004) MARTIN – WALKER

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

MOTION: (2012-005) PHILLIPS – WALKER

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

MOTION: (2012-006) MARTIN – PHILLIPS

THAT Council approves the Road Superintendent's Report for December, 2011, as submitted.

MOTION: (2012-007) PHILLIPS – MARTIN

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

MOTION: (2012-008) WALKER – MARTIN

THAT authorizes the Reeve and Clerk to sign an Acknowledgment and Direction pertaining to PARTS 2, 3 & 4, PLAN 21R-23618 in regards to establishing these parts as a highway by by-law.

MOTION: (2012-009) WALKER – MARTIN

THAT Council goes into By-laws.

MOTION: (2012-010) WALKER – MARTIN

THAT By-law No. 2012-01, being a by-law to establish certain lands designated as PARTS 2, 3 & 4, PLAN 21R-23618 as a public travelled highway be passed this 10th day of January, 2012, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2012-011) MARTIN – PHILLIPS

THAT By-law No. 2012-02, being a by-law to authorize the execution of The Municipal Forest Fire Management Agreement be passed this 10th day of January, 2012, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2012-012) WALKER – PHILLIPS

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

MOTION: (2012-013) PHILLIPS – WALKER

THAT Council directs the Clerk to contact WESA in regards to looking into future options available to the township pertaining to landfill capacity issues at Grimsthorpe Disposal Site.

MOTION: (2012-014) WALKER – PHILLIPS

THAT Council concurs to send the Reeve to the ROMA/OGRA Conference to be held February 27, 28 & 29, 2012 with costs to come from the 2012 Council seminars portion of the budget. .

MOTION: (2012-015) WALKER – PHILLIPS

THAT Council supports the correspondence received from the Corporation of the Municipality of Clarington in regards to requesting that the Province, through the Ministry of Environment, 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: (2012-016) WALKER – PHILLIPS

THAT Council supports the correspondence received from the Corporation of the Municipality of Clarington in regards to writing to the Premier of Ontario and respectfully requesting that if any municipality in Ontario receives special funding from the Province to cover a budget deficit, that all local municipalities receive the same per capita funding from the Province.

MOTION: (2012-017) MARTIN – PHILLIPS

That Council concurs to donate the sum of \$100.00 to Community Care for Central Hastings in support of the 10th Annual Spring Dinner Auction on April 28, 2012.

MOTION: (2012-018) PHILLIPS – WALKER

THAT Council agrees to allow the library permission to have the TV aerial and any other unused wiring or equipment removed from the tower on the west side of the building to allow for a new wireless remote monitor installed;
AND FURTHER THAT Council defers the request for funding of an electrician to wire the new television in the library, to 2012 budget discussions and further requests that the librarian obtain quotes for this specific job.

MOTION: (2012-019) MARTIN – WALKER

THAT Council concurs to have the library drop box moved to an acceptable location near the front doors.

MOTION: (2012-020) WALKER – MARTIN

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 December 06, 2011 and under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2012-021) MARTIN – WALKER

THAT Council approves the closed meeting minutes of December 06, 2011, as submitted.

MOTION: (2012-022) PHILLIPS – WALKER

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2012-023) PHILLIPS – MARTIN

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

MOTION: (2012-024) WALKER – MARTIN

THAT Council adjourns the regular meeting of January 10, 2012 to meet again on February 07, 2012 or at the call of the Reeve.

Adjourned: 3:10 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER