

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

June 05, 2012

Municipal Building

Reeve Donaldson called the Special meeting of Council to Order at 12:45 p.m. on the above noted date, with all members present with the exception of Gerry Phillips. The special meeting was to hear anyone in favour or against the sale of the shoreline road allowance by the Township to Anna Bragg and Kevin O'Neill. In attendance was a surveyor to address any concerns to council or the public in regards to the actual survey setting out that part of the township owned shoreline road allowance to be sold. There were no individuals at the meeting to speak in favour or against the sale of the shoreline road allowance.

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 Gerry Phillips. The meeting was opened with a minute of silence. No potential conflict of interest was declared.

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

MOTION: (2011-127) WALKER – MARTIN

THAT Council approves the Minutes of the May 04, 2012 Council meeting, as circulated.

MOTION: (2011-128) CLARKE – WALKER

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

GENERAL:	\$096,229.12
ROADS:	\$022,242.52
COMMUNITY CENTRE:	\$ 00,630.10
FIRE:	<u>\$ 00,766.42</u>
TOTAL FOR MAY:	\$119,878.16

JoAnna Park attended from the auditing firm of Collins Barrow. JoAnna provided all members of Council with draft financial statements for the year ended December 31, 2011. JoAnna reviewed the draft financial reports with members of council and explained each report. JoAnna also reviewed and discussed the letter dated June 05, 2012 from Collins Barrow. The letter outlined the auditor's opinion on the financial statements and disclosed information pertaining to the audit procedure. When JoAnna completed her review, she allowed an opportunity for members of council to ask any questions or discuss any concerns they had with the audit. The following resolution was adopted by members of Council:

MOTION: (2011-129) MARTIN – WALKER

THAT Council directs the Reeve and Clerk to sign the Management Report for the year ended December 31, 2011.

MOTION: (2012-130) MARTIN – WALKER

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

MOTION: (2012-131) MARTIN – CLARKE

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

MOTION: (2012-132) WALKER – MARTIN

THAT Council approves the Sustainability Committee Meeting Minutes for April 26, 2012 and May 24, 2012, as submitted.

MOTION: (2012-133) MARTIN – CLARKE

THAT Council directs the Sustainability Committee to proceed with accessibility issues for the township as outlined in the Committee Minutes of May 24, 2012.

MOTION: (2012-134) MARTIN – WALKER

THAT Council approves the Roads Committee Meeting Minutes of May 15, 2012, as submitted.

MOTION: (2012-135) WALKER – MARTIN

THAT Council approves the Roads Superintendent’s Report for May, 2012, as submitted.

MOTION: (2012-136) MARTIN – CLARKE

THAT Council approves the CBO Report for May, 2012, as submitted.

MOTION: (2012-137) WALKER – MARTIN

THAT Council approves the Euchre Committee Meeting Minutes of May 29, 2012, as submitted.

MOTION: (2012-138) WALKER – CLARKE

THAT Council goes into By-laws.

MOTION: (2012-139) MARTIN – WALKER

THAT By-law No. 2012-10, being a by-law authorizing the Reeve and Clerk to execute an Agreement entered into between this Township and the Township of Faraday pertaining to fees for building services be passed this 05th day of June, 2012, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2012-140) MARTIN – CLARKE

THAT By-law No. 2012-11, being a by-law to create a Human Resources Policy be passed this 05th day of June, 2012, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2012-141) WALKER – CLARKE

THAT By-law No. 2012-13, being a by-law to adopt policies and procedures for the disposition of shoreline road allowances be passed this 05th day of June, 2012, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2012-142) MARTIN – WALKER

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

MOTION: (2012-143) CLARKE – WALKER

That Council supports the correspondence received from the Ontario Human Rights Commission dated May 2, 2012 in regards to proclaiming June 15th, 2012 as Ontario *Human Rights Code* Day.

MOTION: (2012-144) CLARKE – MARTIN

THAT Council receives and files the correspondence received from Mayors Coalition for Affordable, Sustainable and Accounting Policing in regards to the rising costs of OPP policing costs and joining the coalition as a registered member at a cost of \$1,000.00.

MOTION: (2012-145) WALKER – MARTIN

THAT Council supports the correspondence received from J.M. Longyear International, ULC in regards to allowing the Corporation permission to conduct selection and harvesting operations in, over, along and upon portions of the unopened road allowance between Concession 18 and 19, from Lots 19 to 25 inclusive and Concession 17 to 19 inclusive, from Lots 20 and 21; pending the Township charging a reasonable fee for stumpage removal based on information received from the Ministry of Natural Resources.

MOTION: (2012-146) CLARKE – MARTIN

THAT Council supports the correspondence received from The Hastings and Prince Edward Regimental Association in regards to requesting the Province of Ontario consider the installation of an appropriate Regimental Memorial to be installed at the new amalgamated Court House serving the City of Belleville, the City of Quinte West and the County of Hastings.

MOTION: (2012-147) MARTIN – WALKER

THAT Council does not object to Consent File No. B33/12 from the County of Hastings pertaining to a severance for the property owned by David McMurray at Part of Lots 13 and 14, Concession 17, to allow for a Bell Canada easement; AND FURTHER THAT should the Consent be granted, the Township requests that, if the Township does not own the 33' road allowance from the centre line of the road, this be deeded to the township for both the severed and retained lands.

MOTION: (2012-148) MARTIN – WALKER

THAT Council does not object to Consent File No. 34/12 from the County of Hastings pertaining to a severance for the property owned by Garland and Eleanor Burkitt at Part of Lots 13 and 14, Concession 17, to allow for a Bell Canada easement; AND FURTHER THAT should the Consent be granted, the Township requests that, if the Township does not own the 33' road allowance from the centre line of the road, this be deeded to the township for both the severance and retained lands.

MOTION: (2012-149) MARTIN – WALKER

THAT Council directs the Clerk to contact the O.P.P. to discuss concerns pertaining to parking and safety issues along Cedar Drive and Elm Lane.

MOTION: (2012-150) CLARKE – WALKER

THAT Council adjourns the regular meeting of June 05, 2012 to meet again on July 03, 2012 or at the call of the Reeve.

Adjourned: 2:10 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER