

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

July 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: (2011-128) WALKER – CLARKE

THAT Council approves the Minutes of the June 07, 2011 Council meeting, as circulated.

MOTION: (2011-129) MARTIN – PHILLIPS

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

GENERAL:	\$215,663.09
ROADS:	\$028,759.60
COMMUNITY CENTRE:	\$ 13,556.60
FIRE:	<u>\$ 22,797.22</u>
TOTAL FOR JUNE:	\$280,776.51

David Reid attended to speak with Council regarding concerns pertaining to development at the south west shores of Hinchliffe Lake on Part Lot 27, Concession 3 since 2008 to present. Mr. Reid had provided a summary to members of Council prior to the meeting. Mr. Reid also provided a brief presentation on his lap top to allow members of Council to view pictures of this area prior to development and after development of the lands. Mr. Reid stressed his concerns pertaining to the development and concerns with a permit issued by Crowe Valley Conservation Authority. The Reeve thanked Mr. Reid for attending.

MOTION: (2011-130) PHILLIPS – MARTIN

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

MOTION: (2011-131) WALKER – CLARKE

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

MOTION: (2011-132) MARTIN – WALKER

THAT Council approves the Sustainability Committee Minutes for June 23, 2011, as submitted, as amended.

MOTION: (2011-133) WALKER – PHILLIPS

THAT Council approves the Waste Management Committee Report for June 07, 2011, as submitted.

MOTION: (2011-134) MARTIN – PHILLIPS

THAT Council authorizes the Reeve and Clerk to hire an individual willing to deal with the nuisance beavers at a cost of \$50.00 per beaver tail.

MOTION: (2011-135) CLARKE – WALKER

THAT Council approves the Road Committee Minutes for June 21, 2011, as submitted.

MOTION: (2011-136) WALKER – PHILLIPS

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

MOTION: (2011-137) PHILLIPS – WALKER

THAT Council accepts the tender received from Peter Smith Chevrolet for the purchase of a 1½ ton 4 x 4 pick-up truck in the amount of \$23,638.58 which includes H.S.T.

MOTION: (2011-138) WALKER – PHILLIPS

THAT Council goes in to By-laws.

MOTION: (2011-139) WALKER – CLARKE

THAT By-law No. 2011-09, being a by-law to adopt an Accessible Customer Service Policy, be passed this 05th day of July, 2011, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2011-140) PHILLIPS – WALKER

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

MOTION: (2011-141) MARTIN – PHILLIPS

THAT Council supports the resolution from the Municipality of Marmora and Lake in regards to Northland Power Inc.'s development of the Marmora Pumped Storage Project.

MOTION: (2011-142) CLARKE – MARTIN

THAT Council supports the resolution from the Township of South Frontenac in regards to the Province introducing legislation that limits the sale of goods sold in Ontario to those which are completely recyclable or compostable and packaged in materials that are completely recyclable or compostable.

MOTION: (2011-143) WALKER – PHILLIPS

That Council supports the resolution from the Township of Carling in regards to making a donation of \$100.00 to the Town of Slave Lake to help compensate them in their recent fire.

MOTION: (2011-144) WALKER – CLARKE

THAT Council goes into Caucus under Section 239(2)(b) of the Municipal Act pertaining to personal matters about an identifiable individual, including municipal or local board employees and to approve the closed meeting minutes of June 07, 2011 and under Section 239(2)(d) pertaining to labour relations or employee negotiations.

MOTION: (2011-145) CLARKE – WALKER

THAT Council approves the closed meeting minutes of June 07, 2011, as submitted.

MOTION: (2011-146) WALKER – PHILLIPS

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2011-147) PHILLIPS – CLARKE

THAT Council concurs to hire two students at the Disposal Site with the first student commencing work June 29th to August 01st, 2011 and the second student commencing work from August 03rd to September 05th, 2011.

MOTION: (2011-148) WALKER – PHILLIPS

THAT Council concurs to send a letter to a resident, as discussed in the closed meeting.

MOTION: (2011-149) PHILLIPS – MARTIN

THAT Council adjourns the regular meeting of July 05, 2011 to meet again on August 02, 2011 or at the call of the Reeve.

Adjourned: 2:39 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER