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CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

May 03, 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: (2011-084) WALKER – PHILLIPS

THAT Council approves the Minutes of the April 05 and April 13, 2011 Council meeting, as circulated.

MOTION: (2011-085) CLARKE – MARTIN

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

GENERAL:	\$091,953.51
ROADS:	\$018,425.79
COMMUNITY CENTRE:	\$ 02,321.05
FIRE:	<u>\$ 00,640.92</u>
TOTAL FOR APRIL:	\$113,341.27

The Warden, Joanne Albert and the CAO, Jim Pine from the County of Hastings attended. The Warden began speaking and advised members of Council and members of the audience that she wanted to share what was happening in Hastings County. The Warden spoke about the 2011 budget, fiscal issues, the Eastern Ontario Warden's Caucus, economic development, sustainable investment, funding, infrastructure and economic development. The CAO provided a power point presentation and also spoke on various issues including the 2011 budget and the Eastern Ontario Broadband Regional Network. The Reeve thanked both the Warden and the CAO for attending.

MOTION: (2011-086) CLARKE – PHILLIPS

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

MOTION: (2011-087) MARTIN – WALKER

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

MOTION: (2011-088) CLARKE – WALKER

THAT Council approves the Sustainability Committee Minutes for April 21, 2011, as submitted, as amended.

MOTION: (2011-089) PHILLIPS – WALKER

THAT Council approves the Waste Management Committee Report for April 19, 2011, as submitted.

MOTION: (2011-090) WALKER – PHILLIPS

THAT Council approves the Road Committee Minutes of April 12, 2011, as submitted.

MOTION: (2011-091) MARTIN – WALKER

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

MOTION: (2011-091) WALKER – MARTIN

THAT Council goes into By-laws.

MOTION: (2011-093) WALKER – PHILLIPS

THAT By-law No. 2011-08, being a by-law to establish the estimate of all sums required during the year to strike the rates of taxation for the year 2011, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 03rd day of May, 2011, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2011-094) PHILLIPS – CLARKE

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

MOTION: (2011-095) PHILLIPS – MARTIN

WHEREAS the introduction of the Harmonized Sales Tax (H.S.T.) on July 1, 2010, and its application to gasoline and diesel sales will result in new revenue for the Government of Ontario; and

WHEREAS based on 2010 average price levels of gasoline and diesel, and 2009 average consumption levels in Ontario, the Government of Ontario's projected new revenue will be approximately \$1.53 billion annually; and

WHEREAS the Provincial-Municipal Fiscal and Service Delivery Review identified a transportation infrastructure investment gap between the Government of Ontario and Ontario's municipalities of approximately \$3.8 billion; and

WHEREAS a lack of sufficient funding for essential transportation infrastructure construction, maintenance and rehabilitation has created a situation where many of Ontario's municipalities do not have the financial capacity to construct new transportation infrastructure and conduct the maintenance and rehabilitation needed to sustain existing transportation infrastructure; and

THEREFORE BE IT RESOLVED THAT the Council of the Township of Tudor and Cashel requests that the Government of Ontario consider directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario's municipalities to make the critical investments needed to be effective stewards of transportation infrastructure; and

FURTHER THAT a copy of this resolution be forwarded to Premier Dalton McGuinty, Hon. Dwight Duncan, Minister of Finance, Hon. Kathleen Wynne, Minister of Transportation, Hon. Bob Chiarelli, Minister of Infrastructure, the Ontario Good Roads Association and to CAA South Central Ontario.

MOTION: (2011-096) PHILLIPS – WALKER

WHEREAS Styrofoam is very commonly used in packing material as peanuts or expanded foam, in food trays and a wide variety of other products;

AND WHEREAS many curb side recycling programs do not accept Styrofoam;

AND WHEREAS currently there is no market in Ontario for recycled Styrofoam;

THEREFORE BE IT RESOLVED THAT the Council of the Township of Tudor and Cashel lobbies Stewardship Ontario to develop a strategy for dealing with Styrofoam and to set an Industry Standard for dealing with recyclable material in general;

AND FURTHER THAT a copy of this resolution be forwarded to MPP Leona Dombrowsky with a request for support.

MOTION: (2011-097) PHILLIPS – CLARKE

THAT Council supports making a donation in the amount of \$250.00 to North Hastings District Hospital Auxiliary.

MOTION: (2011-098) MARTIN – PHILLIPS

THAT Council has no objection to severance application B12/11 submitted on behalf of Michael and Margaret Dearborn pertaining to Part Lot 13 & 14, Concession 19, Township of Tudor and Cashel.

MOTION: (2011-099) WALKER – PHILLIPS

WHEREAS the number of health care professionals including physicians are declining in relation to the population of the Province of Ontario; and

WHEREAS it is evident to the Township of Tudor and Cashel that municipalities are feeling pressure to provide incentives to attract and obtain health care professionals to meet their residents' health care needs; and

WHEREAS the Township realizes there are inconsistencies in the types and amounts of incentives being offered by municipalities across the Province; and

WHEREAS the affordability by municipalities to offer incentives is inequitable potentially jeopardizing the health care of residents geographically; and

THEREFORE BE IT RESOLVED that Council for the Township of Tudor and Cashel sees it fit to eliminate incentives given by municipalities as part of health care recruitment as it is seen as a Provincial responsibility;

AND FURTHER THAT MUNICIPALITIES REQUEST THE Province to develop and implement a plan to attract health care professionals including physicians in a fair and equitable manner without cost to municipalities;

AND FURTHER THAT a copy of this resolution be forwarded to the Hon. Leona Aglukkaq, Federal Minister of Health, Premier Dalton McGuinty, Ontario Minister of Health, Deb Matthews.

MOTION: (2011-100) CLARKE – WALKER

THAT Council defers the issue pertaining to the Invoice received from Tri Area Medical Centre Board for further discussion at the June 07, 2011 Council meeting.

MOTION: (2011-101) MARTIN – PHILLIPS

THAT Council concurs to raise the mileage allowance to \$0.58/km effective immediately.

MOTION: (2011-102) MARTIN – WALKER

THAT Council goes into Caucus to review a letter of complaint under Section 239(2)(b) of the Municipal Act pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2011-103) MARTIN – CLARKE

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2011-104) PHILLIPS – WALKER

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

MOTION: (2011-105) PHILLIPS – MARTIN

THAT Council adjourns the regular meeting of May 03, 2011 to meet again on June 07, 2011 or at the call of the Reeve.

Adjourned: 3:27 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER