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CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

November 02, 2010 Council Meeting

Municipal Building

Reeve Donaldson called the regular meeting of Council to Order at 7:00 p.m. on the above noted date, with all members present. Declaration of potential conflict of interest declared by Councillor Burkitt in regards to New Business, Item #3 – revision of severance application B1/10 – McMurray.

Staff Present: B. Crocker, Clerk-Treasurer
J. Donaldson, Administrative Assistant
R. Carroll, Roads Superintendent

MOTION: (2010-146) BURKITT – MIDDLETON

THAT Council approves the Minutes of the October 05, 2010 Council meeting, as circulated.

MOTION: (2010-147) WOOLLEY – ROBBINS

THAT Council approves the Accounts for October, 2010 as follows:

GENERAL:	\$049,633.87
ROADS:	\$044,883.57
COMMUNITY CENTRE:	\$ 03,502.39
FIRE:	<u>\$ 01,125.34</u>
TOTAL FOR OCTOBER:	\$099,145.17

Duane Potter from the auditing firm of Collins Barrow attended to provide Council with a draft copy of the Financial Statements for the year ended December 31, 2009. Mr. Potter indicated the changes that had occurred from 2008 to 2009. Mr. Potter reviewed the Financial Statements on a page by page basis and provided information on all matters contained therein. During the process, Mr. Potter allowed any questions to be raised by Council. The Reeve thanked Mr. Potter for attending the meeting.

The Reeve welcomed Alex Katona as the second delegation to speak with Council. Mr. Katona had provided a letter requesting Council lower his property taxes. Mr. Katona discussed

comparable properties in both the Township of Wollaston and the Town of Bancroft. Although Mr. Katona's letter had requested Council lower his property taxes, during his delegation, Mr. Katona requested that Council lower the municipal tax rate. At this time, various members of Council spoke with Mr. Katona about this request. Councillor Burkitt explained to Mr. Katona the process for determining how taxes were determined for individual ratepayers. Councillor Burkitt further indicated that the township could not lower the municipal tax rate as this was set

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by by-law by the township and further that by lowering the tax rate, this action would affect all ratepayers within the township. Mr. Katona appeared not to be satisfied with the explanations provided and left the meeting.

MOTION: (2010-148) ROBBINS – BURKITT

THAT Council directs the Reeve and Clerk to sign the Management Report submitted on behalf of Collins Barrow.

MOTION: (2010-149) BURKITT – ROBBINS

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

MOTION: (2010-150) BURKITT – WOOLLEY

THAT Council approves the Clerk-Treasurer/EMO Report for October, 2010, as circulated.

MOTION: (2010-151) MIDDLETON – BURKITT

THAT Council approves the Minutes from the Sustainability Committee meetings held on September 23 and October 28, 2010.

MOTION: (2010-152) MIDDLETON – ROBBINS

THAT Council approves the Waste Management Committee Report, as submitted by Duane Burkitt.

MOTION: (2010-153) BURKITT – ROBBINS

THAT Council approves the Recreation Committee Report, as submitted by Deb Woolley.

MOTION: (2010-154) ROBBINS – WOOLLEY

THAT Council approves the Fire Agreement with Limerick Township.

MOTION: (2010-155) MIDDLETON – BURKITT

THAT Council agrees with the original Motion 2010-028 pertaining to the offer made by Reg Gray and Sue Pearson.

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MOTION: (2010-156) WOOLLEY – MIDDLETON

THAT Council agrees to make a donation to Mount Zion Church in the amount of \$500.00 to be used towards Christmas baskets for municipal residents.

MOTION: (2010-157) BURKITT – ROBBINS

THAT Council goes into By-laws.

MOTION: (2010-158) WOOLLEY – ROBBINS

THAT By-law No. 2010-17, being a by-law to authorize the execution of an Agreement between the Corporation of the Township of Tudor and Cashel and The Corporation of the City of Belleville respecting the provision of emergency/fire dispatch services, be given First Reading, be considered to have been given, Second, Third and Final Reading, being passed this 02nd day of November, 2010, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2010-159) ROBBINS – MIDDLETON

THAT By-Law No. 2010-18, being a by-law to prohibit the unauthorized disposal of waste, regulate a recycling system and regulate the disposal of waste at the Grimsthorpe and Millbridge Sites, be given First Reading.

MOTION: (2010-160) ROBBINS – WOOLLEY

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

MOTION: (2010-161) WOOLLEY – ROBBINS

THAT Council declares the 200 gallon oil tank as surplus and concurs to sell said oil tank to Mike Ray for the sum of \$100.00.

MOTION: (2010-162) MIDDLETON – WOOLLEY

THAT Council has no objection to revised Severance Application B1/10 pertaining to Part Lot 12 & 13, Concession 17 owned by William and Marcella McMurray;

AND FURTHER THAT should consent be granted by the County of Hastings, Council requests that the original conditions apply to the modified decision.

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MOTION: (2010-163) ROBBINS – BURKITT

THAT Council goes into Caucus under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2010-164) ROBBINS – BURKITT

THAT Council approves the Minutes of the closed meeting of October 05, 2010 as circulated.

MOTION: (2010-165) WOOLLEY – BURKITT

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2010-166) MIDDLETON – WOOLLEY

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

MOTION: (2010-167) WOOLLEY – MIDDLETON

THAT Council adjourns the regular meeting of November 02, 2010, to meet again December 07, 2010 or at the Call of the Reeve.

Adjourned: 8:58 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER