

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

November 06, 2012

Municipal Building

Reeve Donaldson 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 minute of silence. No potential conflict of interest was declared.

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

MOTION: (2012-261) MARTIN – WALKER

RESOLVED, THAT Council approves the Minutes of the October 02, 2012 Council meeting, as circulated.

MOTION: (2012-262) CLARKE – PHILLIPS

RESOLVED, THAT Council approves the Accounts for October, 2012 as follows:

GENERAL:	\$056,742.99
ROADS:	\$036,059.25
COMMUNITY CENTRE:	\$ 08,365.17
FIRE:	<u>\$ 04,450.89</u>
TOTAL FOR OCTOBER:	\$105,450.89

Gord MacDonald from Community Care North Hastings attended to speak with Council regarding the TROUT transit bus. Those in attendance with Mr. MacDonald included Nancy Baker, Hugh Baker, John Keith and Dennis Purcell. Mr. MacDonald had provided members of council with an extensive Report which contained various information including local statistics of participants from this township that use the TROUT, information pertaining to Stats Canada, information from other townships that use the service of the TROUT and comments from various individuals that use the TROUT, among other information. The Report was very well detailed and Mr. MacDonald provided three recommendations for council members to consider:

1. That a Transit Commission be formed as a governance structure for the public transit service;
2. That the fare structures be increased overall to help offset expenses;
- 3.a) That the formula for financial contribution by Municipality be based on the total private dwelling model - \$11.72 per dwelling annually;
- 3.b) That each Municipality contributes their fare and equitable financial portion to the public transit service based on the enclosed Municipal Contribution table.

Mr. MacDonald referred to gas tax rebates and suggested that may be it would be possible for the municipality to add this cost as a separate item on the Tax Bills. After Mr. MacDonald finished speaking, council members asked questions and made comments. There was an overall concern by council members that the TROUT transit service only serviced an area covering part of the township. Mr. MacDonald indicated that Community Care North Hastings would be willing to work with the township in an attempt to provide public transit service to the rest of the municipality in the Southern portion of the township. He indicated that he would be willing to meet with members of council again to discuss this issue further and address any other concerns. The Reeve thanked Mr. MacDonald for attending the meeting.

Gwen Coish attended to speak to Council regarding Bancroft Community Transit (BCT). An information package had been provided to all members of council and Gwen Coish referred to the information package during her discussion. Gwen Coish indicated that she wanted to create an awareness for BCT – to let everyone know who they are and what they do. Gwen Coish indicated that in 2011 funding was received from United Way to assist the youth in the community. She spoke about the funding being used to assist youth to get to Double Digit dances, Experience Summer Camp, March Break Camp, Youth In Action, The Switchyard and for employment. Gwen Coish also indicated that BCT now has 2 vans and 24 dedicated volunteers that help to provide door-to-door service. To end the discussion, Gwen Coish provided an informative presentation on her laptop. The Reeve thanked Gwen Coish for attending.

MOTION: (2012-263) WALKER – MARTIN

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

MOTION: (2012-264) WALKER – PHILLIPS

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

MOTION: (2012-265) MARTIN – CLARKE

RESOLVED, THAT Council approves the Sustainability Committee Minutes for September 27 and October 11, 2012, as submitted.

MOTION: (2012-266) WALKER – MARTIN

RESOLVED, THAT Council approves the Road Committee Meeting Minutes of October 16 and 23, 2012, as submitted.

MOTION: (2012-267) CLARKE – PHILLIPS

RESOLVED, THAT Council approves the Road Superintendent's Report for October, 2012, as submitted.

MOTION: (2012-268) MARTIN – CLARKE

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

MOTION: (2012-269) MARTIN – PHILLIPS

RESOLVED, THAT Council approves the Euchre Committee Minutes of October 01, 2012, as submitted.

MOTION: (2012-270) MARTIN – CLARKE

RESOLVED, THAT Council directs the Clerk to contact Peter Stamoulakatos in regards to scheduling him as a delegate for the December 04, 2012 council meeting to discuss his concerns pertaining to Gunter Lane.

MOTION: (2012-271) CLARKE – WALKER

THAT Council goes into By-laws.

MOTION: (2012-272) WALKER – MARTIN

RESOLVED, THAT By-law No. 2012-18, being a by-law to authorize the Reeve and Clerk to enter into an Agreement with The Corporation of the Township of Faraday to employ the services of a Chief Building Official be passed this 06th day of November, 2012, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2012-273) CLARKE – MARTIN

RESOLVED, THAT By-law No. 2012-19, being a by-law to govern the proceedings of council, conduct of its members, the calling of meetings and giving of notice to and consulting with the public, be passed this 06th day of November, 2012, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2012-274) WALKER – CLARKE

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

MOTION: (2012-275) MARTIN – CLARKE

RESOLVED, THAT Council defers the request regarding the Black Bear Rally to another meeting;

AND FURTHER THAT Council directs the Clerk to contact Ross Wood in regard to scheduling a Test Day for January 18, 2013 on Old Hastings Road. Mr. Wood will be responsible for arranging traffic control on the road for the purpose of safety as this would not be a road closure. The Maple Leaf Rally Club will be responsible for any road repairs required after use of the road and for providing liability insurance of \$5 million dollars with the Township added on the policy as an additionally insured entity.

MOTION: (2012-276) MARTIN – PHILLIPS

RESOLVED, THAT Council directs the Clerk to contact Donna Lee Bateman in regards to her request to have the township take ownership of that part of Davidson Road described as PART 2 on PLAN 21R-21065. Council has indicated that they are interested in taking ownership of that part of Davidson Road on the condition that any costs related to this request will be the responsibility of Ms. Bateman.

MOTION: (2012-277) WALKER – PHILLIPS

RESOLVED, THAT Council receives and files the correspondence received from The Corporation of the City of Kingston in regards to supporting the Ontario Government's most recent budget commitments to eradicate contraband tobacco through the implementation of additional regulatory enforcement and other provisions in Bill 186 and amendments to the Tobacco Tax Act.

MOTION: (2012-278) MARTIN – CLARKE

RESOLVED, THAT Council receives and files the correspondence received from The Corporation of the City of Mississauga in regards to banning the sale of cats and dogs in pet stores.

MOTION: (2012-279) PHILLIPS – CLARKE

RESOLVED, THAT Council supports the correspondence received from The Corporation of the Township of Uxbridge in regards to equal access to high-bandwidth broadband spectrum licence rules by calling upon the Federal Minister of Industry Canada, the Honourable Christian Paradis to immediately amend the spectrum auction rules to allow for the separation auction of rural from urban

spectrum, thereby allowing rural Canadians in areas with low population density to access high-speed internet via licensed spectrum.

MOTION: (2012-280) WALKER – CLARKE

RESOLVED, THAT Council agrees to the following:

1. The Municipal Office will be closed at 4:00 p.m. on December 20, 2012 and will re-open January 02, 2013;
2. Weather permitting, the Roads Dept. will be closed at 11:30 a.m. on December 31, 2012 and will re-open on January 02, 2013;
3. The Millbridge and Grimsthorpe Disposal Sites will be open December 26, 2012;
4. The next regular meeting of Council will be January 08, 2013.

MOTION: (2012-281) CLARKE – WALKER

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) and (c) of the *Municipal Act* to approve the minutes of the October 02, 2012 closed meeting and further discussion under Section 239(2)(d) of the *Municipal Act* pertaining to labour relations and employee negotiations.

MOTION: (2012-282) MARTIN – CLARKE

RESOLVED, THAT Council comes out of the closed meeting, resuming regular business.

MOTION: (2012-283) WALKER – PHILLIPS

RESOLVED, THAT Council directs the Clerk to carry out all issues, as discussed in the closed meeting.

MOTION: (2012-284) WALKER – PHILLIPS

THAT Council adjourns the regular meeting of November 06, 2012 to meet again on December 04, 2012 or at the call of the Reeve.

Adjourned: 3:15 p.m.