## CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

November 21, 2011

## Municipal Building

Reeve Donaldson called the special meeting of Council to Order at 10:00 a.m. on the above noted date, with all members present. This meeting was a joint meeting also held with all members from the Council of the Corporation of the Township of Limerick. No declaration of potential conflict of interest was declared.

Staff Present: B. Crocker, Clerk-Treasurer, Tudor and Cashel

R. Carroll, Roads Superintendent, Tudor and Cashel

J. Donaldson, Deputy-Clerk, Tudor and Cashel

J. Trumble, Clerk-Treasurer, Limerick

J. Post, Roads Superintendent, Limerick

An Agenda for the meeting was provided to all Council members. Reeve Donaldson started the meeting by reading a letter dated August 24, 2011 prepared by Jason Post, Limerick Township Roads Superintendent which was addressed to South Steenburg Lake Road Ratepayers. An open discussion entailed between the two Councils following the reading of this letter. David Golem, Reeve for Limerick Township provided a brief explanation regarding the letter sent by Mr. Post. Reeve Golem indicated that this is a policy issue regarding a request made by the South Steenburg Lake Road Ratepayers for winter maintenance of this road. Reeve Golem further indicated that there will be an impact for the Township of Tudor and Cashel as the road maintenance is shared between both Limerick and Tudor and Cashel Townships. Reeve Golem indicated that both Councils need to be on the same page with this issue. Maintenance work by contractors not hired by either Township was discussed and concerns pertaining to liability issues for both townships were also discussed in great detail.

At this time, Joan Donaldson was requested to speak to this matter given the fact that Joan had already spoken with Reeve Golem and had attended a meeting with members from Limerick Township pertaining to this issue. Various discussions occurred and it was suggested by Reeve Golem that it would be better protocol for the South Steenburg Lake Road Ratepayers residing in Tudor and Cashel Township to approach Tudor and Cashel Council regarding maintenance issues and Tudor and Cashel Township could then refer any matters to Limerick Council. Concerns were raised pertaining to the enforcement of the letter sent by J. Post. Reeve Golem indicated that the letter was a statement of policy and that the Township of Limerick was trying to show due diligence with this matter should the South Steenburg Lake Ratepayers hire a contractor to provide winter maintenance for the South Steenburg Lake Road. Both Councils appeared to be in agreement over the fact that there would be no plan to change the maintenance standards for South Steenburg Lake Road at this time. Both Councils also were in agreement that no winter maintenance would occur on this road with the exception of the first 400 metres which will be plowed by the Township of Tudor and Cashel. It was agreed by both Councils that each Council needs to be kept informed regarding issues pertaining to this road especially since the issue of this being a boundary road was discussed. The following Resolution was adopted by Council members for the Township of Tudor and Cashel:

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MOTION: (2011-218) WALKER – PHILLIPS

THAT Council concurs to provide the Council of the Township of Limerick copies of all correspondence pertaining to road concerns for South Steenburg Lake Road, with all copies of correspondence being directed to the Clerk at the Township of Limerick.

Further discussion occurred pertaining to this issue. Reeve Donaldson then asked if there were any further issues to be discussed and hearing none, the following resolution was adopted by Council members for the Township of Tudor and Cashel:

MOTION: (2011-219) MARTIN – WALKER

THAT the meeting of November 21, 2011 is hereby adjourned.

Adjourned: 11:00 a.m.

REEVE: WANDA DONALDSON CLERK: BERNICE CROCKER