

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

November 04, 2014

Municipal Building

Reeve Donaldson called then called 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 declaration of potential conflict of interest was declared.

Staff Present: N Carrol, Clerk-Treasurer Designate

MOTION: (2014-283) CLARKE - WALKER

RESOLVED, THAT Council approves the Minutes of the October 07, 2014 Council meeting, as circulated.

MOTION: (2014-284) CLARKE – WALKER

RESOLVED, THAT Council approves the Accounts for October, 2014 as follows:

GENERAL:	\$046,509.66
ROADS:	\$122,240.94
COMMUNITY CENTRE:	\$000,709.53
FIRE:	<u>\$005,380.00</u>
TOTAL FOR AUG.	\$174,840.13

Blaine Devouge attended to discuss his company, QRC walls. He informed council of the program that is offered with regards to the installation of “business information signs” at the municipal building and each disposal site. The Reeve thanked him for attending.

MOTION: (2014-285) MARTIN - WALKER

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

MOTION: (2014-286) PHILLIPS - CLARKE

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for October 2014, as submitted.

MOTION: (2014-287) WALKER – MARTIN

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of October 14th, 2014, as submitted.

MOTION: (2014-288) PHILLIPS – WALKER

RESOLVED, THAT Council approves the Roads Superintendent's Report for October, 2014, as submitted.

MOTION: (2014-289) MARTIN - PHILLIPS

RESOLVED, THAT Council approves the Sustainability request of November 4, 2014, to have cabinetry built for over the sink in the main centre.

MOTION: (2014-290) MARTIN – WALKER

RESOLVED, THAT Council goes into By-laws.

MOTION: (2014-291) WALKER - CLARKE

RESOLVED, THAT By-law No. 2014-29, being a by-law to confirm the proceedings of the Council of The Corporation of the Township of Tudor and Cashel for October 07, 2014 meeting, be passed this 04th day of November, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-292) CLARKE - MARTIN

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

MOTION: (2014-293) CLARKE - PHILLIPS

RESOLVED, THAT Council supports the correspondence received from the Municipality of Killarney in regards to requesting that the Province of Ontario implement a billing method for those properties located in Unorganized Townships so that they contribute their fair share to the overall Provincial Policing costs.

MOTION: (2014-294)

Differed to the December 3rd, 2014 meeting of council..

MOTION: (2014-295) MARTIN - WALKER

RESOLVED, THAT Council approves the request made by Chantelle Beaumier and hereby appoints her as a member of the Library Board.

MOTION: (2014-296) MARTIN - WALKER

RESOLVED, THAT Council agrees to the following:

1. The Municipal Office will be closed at 4:00 p.m. on December 23, 2014 and will re-open January 05,2015;
2. Weather permitting, the Roads Dept. will be closed at 11:00 a.m. on December 24, 2014 and will re-open January 05, 2015;
3. The Millbridge and Grimsthrope Disposal Site will be open regular hours during the Christmas break;
4. The next regular meeting of Council will be January 06, 2015.

MOTION: (2014-297) PHILLIPS - MARTIN

RESOLVED, THAT Council approves the Clerk to purchase KOODO phones for Roads and Disposal Sites, and to transfer Glenn Hagerman's phone over to KOODO.

MOTION: (2014-298) CLARKE - MARTIN

RESOLVED, THAT Council approves the purchase of a photocopier for the office with funds to be used from the 2014 administration reserve.

AND FURTHER, THAT Council directs the Clerk to proceed with the purchase from options presented in council package.

MOTION: (2014-299) MARTIN – PHILLIPS

RESOLVED, THAT Council approves the tender for recycling received from David N. Moore & Son Environmental.

AND FURTHER, THAT Council directs the Clerk to proceed with the necessary paperwork to complete this process.

MOTION: (2014-300) CLARKE - WALKER

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b), (d) and (e) of the *Municipal Act* to approve the closed meeting minutes of October 07, 2014 and for discussion under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2014-304) CLARKE – PHILLIPS

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

MOTION: (2014-305) WALKER – MARTIN

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

MOTION: (2014-306) MARTIN - PHILLIPS

THAT Council adjourns the regular meeting of November 07th, 2014 to meet again on December 02nd, 2014 or at the call of the Reeve.

Adjourned: 2:45 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER