

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

October 02, 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: (2011-231) WALKER – MARTIN

THAT Council approves the Minutes of the September 04, 2012 Council meeting, as circulated.

MOTION: (2011-232) MARTIN – PHILLIPS

THAT Council approves the Accounts for September, 2012 as follows:

GENERAL:	\$225,363.89
ROADS:	\$383,090.12
COMMUNITY CENTRE:	\$ 01,070.52
FIRE:	<u>\$ 20,043.61</u>
TOTAL FOR SEPTEMBER:	\$629,568.14

Peter Stamoulakatos attended to speak with Council. Mr. Stamoulakatos had provided a list of questions and comments pertaining to road issues prior to the meeting for which he requested answered by members of council. All questions and comments were unable to be answered during the meeting due to time constraints. The Reeve suggested that a further meeting be scheduled to allow for discussion on the remaining questions and comments submitted by Mr. Stamoulakatos. The Reeve further requested that the Clerk contact Mr. Stamoulakatos to advise when a date had been set.

Anthony Genovese attended to speak with Council. Mr. Genovese had provided a petition signed by individuals having property located off Steenburg Lake South Road and Moores Lane. He also provided information pertaining to the number of properties along Steenburg Lake South Road, assessment information pertaining to those properties and data pertaining to properties located in Limerick Township. Mr. Genovese had requested that both Tudor and Cashel and Limerick Townships form a sub-committee regarding Steenburg Lake Road South and maintenance pertaining to that Road. The following Resolution was adopted by members of Council:

MOTION: (2012-233) WALKER – PHILLIPS

THAT Council agrees to allow the Roads Committee members to become part of a sub-committee with Limerick Township.

MOTION: (2012-234) MARTIN – WALKER

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

MOTION: (2012-235) PHILLIPS – CLARKE

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

MOTION: (2012-236) MARTIN – WALKER

THAT Council directs the Clerk to forward a letter to David Moore advising that the Township wishes to extend the existing Recycling Agreement until December 31, 2014, with all terms and conditions to remain the same;
AND FURTHER THAT Council directs the Clerk to obtain costing information from David Moore regarding the possibility of renting compactors for use at the disposal site.

MOTION: (2012-237) WALKER – MARTIN

THAT Council approves the Road Committee Meeting Minutes of September 10, 2012, as submitted.

MOTION: (2012-238) MARTIN – PHILLIPS

THAT Council approves the Road Superintendent’s Report for September, 2012, as submitted.

MOTION: (2012-239) WALKER – MARTIN

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

MOTION: (2012-240) CLARKE – MARTIN

THAT Council goes into By-laws.

At this time, there were two By-laws scheduled for review and discussion by members of Council. The first By-law pertained to the Minimum Maintenance Standards. This By-law was deferred for further discussion to the next Roads Committee meeting in October. The second By-law pertained to Road Inspections and this By-law was also deferred to the next meeting of Council as it related to the Minimum Maintenance Standards and it was determined that it should not be passed by members of Council until the Minimum Maintenance Standards By-law was passed.

MOTION: (2012-241) MARTIN – CLARKE

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

MOTION: (2012-242) MARTIN – CLARKE

THAT Council authorizes use of the Community Centre to the Central Hastings Family Health Team to allow for health information/education group sessions, with no rental fee being charged for these sessions. Session dates must be arranged so as not to interfere with existing programming at the Community Centre.

MOTION: (2012-243) WALKER – CLARKE

THAT Council directs the Clerk to contact the Ministry of Environment pertaining to a change of dates and hours of operation for the disposal sites as follows: May 15th of each year to September 15th of each year and then from September 16th of each year to May 14th of each year.

MOTION: (2012-244) PHILLIPS – MARTIN

THAT Council proclaims November 18 – November 25, 2012 as Restorative Justice Week.

MOTION: (2012-245) PHILLIPS – WALKER

That Council hereby confirms that approximately \$10,000.00 will be allocated towards accessibility issues for the 2013 budget.

MOTION: (2012-246) WALKER – MARTIN

THAT Council hereby certifies the information contained in the Expression of Interest as factually accurate and FURTHER THAT the development of an asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans is a priority to the Council of the Township of Tudor and Cashel.

MOTION: (2012-247) CLARKE – PHILLIPS

THAT Council goes into Caucus under Section 239(2)(b) of the *Municipal Act* to approve the minutes of the September 04, 2012 closed meeting and for further discussion pertaining to other issues under this Section and under Section 239(2)(c) pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board.

MOTION: (2012-248) PHILLIPS – MARTIN

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

MOTION: (2012-249) WALKER – PHILLIPS

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

MOTION: (2012-250) CLARKE – PHILLIPS

THAT Council adjourns the regular meeting of October 02, 2012 to meet again on November 06, 2012 or at the call of the Reeve.

Adjourned: 2:36 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER