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CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

October 4, 2011

Municipal Building

Reeve Donaldson then called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present with the exception of Libby Clarke. The meeting was opened with one minute of silence. No declaration of potential conflict of interest was declared.

Staff Present: J. Donaldson, Deputy Clerk-Treasurer
R. Carroll, Roads Superintendent

MOTION: (2011-198) MARTIN - WALKER

THAT Council approves the Minutes of the September 06, 2011 Council meeting, as circulated.

MOTION: (2011-199) WALKER - PHILLIP

THAT Council approves the Accounts for September, 2011 as follows:

GENERAL:	\$215,752.92
ROADS:	\$035,931.92
COMMUNITY CENTRE:	\$ 01,057.27
FIRE:	<u>\$ 01,033.61</u>
TOTAL FOR SEPTEMBER:	\$253,775.72

Mr. & Mrs. Maurice Bureau attended Council to speak about their request for 2 loads of road product (gravel) for the fire access between 258A Maple Lane and 260 Maple Lane, he also requested financial support for the maintenance of the road. Council advised there were not budget dollars set aside for this purpose for 2011. The following motion came from the discussion as well.

MOTION: (2011-200) WALKER – PHILLIPS

THAT Council request Ron Carroll, Roads Superintendent check the Fire Route and gravel coverage of the 66 foot shoreline allowance to determine if there is a need for more gravel for the fire truck to reach the water.

MOTION: (2011-201) MARTIN - PHILLIPS

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

MOTION: (2011-202) PHILLIPS - WALKER

THAT Council approves the Clerk-Treasurer/EMO Report for September 28th, 2011, as circulated.

MOTION: (2011-203) WALKER - MARTIN

THAT Council approves the Sustainability Committee minutes of September 22nd, 2011. And further, that Council requests that the Sustainability Committee pursue the recommendation for a community garden suggested by Jim Bentley by checking with the ratepayers to see if there are persons interested in the project.

MOTION: (2011-204) PHILLIPS - WALKER

THAT Council approves the Waste Management Committee Report for September 20th, as submitted.

MOTION: (2011-205) MARTIN – PHILLIPS

THAT Council approves the Road Committee Minutes for September 20, 2011, as submitted.

MOTION: (2011-206) PHILLIPS - WALKER

THAT Council approves the C.B.O. Report for the month of September 2011, as submitted.

MOTION: (2011-207) WALKER - PHILLIPS

THAT Council agrees to accept title to that portion of the Weslemkoon Lake Road described on the preliminary survey provided by P.A. Miller Surveying Ltd. with his letter dated September 1, 2011 as Part of Lots 17 & 18, Concession 8 and shown as PART 3 & 4 thereon, with no costs to be incurred by the township in regards to this transaction. Council further requests that the total 66 foot of travelled road be included.

MOTION: (2011-208) MARTIN – PHILLIPS

THAT Council goes into by-laws.

MOTION: (2011-209) PHILLIPS - MARTIN

THAT By-law NO. 2011-14, being a by-law to support a Member of Council to act in the place of the Head of Council on the Hastings County Council be passed this 04th day of October, 2011 to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2011-210) MARTIN - PHILLIPS

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

MOTION: (2011-211) MARTIN - WALKER

That Council agrees to the loan of 10 large tables and a maximum of 60 chairs to Lorena Duncan for October 15th, 2011. A deposit of \$150 dollars is requested to cover any damage incurred. If the loaned equipment is returned undamaged, the deposit will be returned as well.

Council agrees this should be a policy for anyone who is a rate payer in the township.

MOTION: (2011-212) PHILLIPS – WALKER

THAT Council accepts the request from Bill Morrow to shoot nuisance beaver.

MOTION: (2011-213) WALKER - PHILLIPS

THAT Council accepts the proposal submitted by Chris Knott for the pickup of scrap metal. The Contract is to be for a period of three years, pickup is to be completed on a monthly basis.

MOTION: (2011-214) MARTIN - PHILLIPS

THAT Council accepts the proposal submitted by Perry Cooney for the surplus 1980 Chevrolet Cube Van.

MOTION: (2011-215) PHILLIPS - WALKER

THAT Council goes into Caucus under Section 239(2)(b) and Section 239(2)(d) of the Municipal Act to approve the closed meeting minutes of September 06, 2011 and under Section 239(2)(f) siting advise that is subject to solicitor-client privilege including communications necessary for that purpose.

MOTION: (2011-216) PHILLIPS - WALKER

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2011-217) WALKER – MARTIN

THAT Council adjourns the regular meeting of October 04, 2011 to meet again on November 1, 2011 or at the call of the Reeve.

Adjourned: 2:40 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER