

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

October 07, 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 with the exception of Irene Martin. The meeting was opened with a minute of silence. No declaration of potential conflict of interest was declared.

Staff Present: B. Crocker, Clerk-Treasurer
G. Hagerman, Roads Supt.

MOTION: (2014-260) CLARKE – WALKER

RESOLVED, THAT Council approves the Minutes of the September 02, 2014 Council meeting, as circulated.

MOTION: (2014-261) WALKER – PHILLIPS

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

GENERAL:	\$267,172.30
ROADS:	\$052,218.85
COMMUNITY CENTRE:	\$001,611.25
FIRE:	<u>\$ 07,745.91</u>
TOTAL FOR SEPT.:	\$328,748.31

Rick Phillips, Warden for the County of Hastings attended to speak with council regarding the 100 year anniversary of World War 1. A brief presentation was made to recognize the sacrifice made by World War 1 veterans and fallen soldiers. A commemorative plaque was presented to Reeve Wanda Donaldson on behalf of the County of Hastings. The Reeve thanked Warden Phillips for attending the meeting.

MOTION: (2014-262) CLARKE – PHILLIPS

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

MOTION: (2014-263) PHILLIPS – CLARKE

RESOLVED, THAT Council directs the Clerk to forward a letter to the County of Hastings regarding Limerick Township and medical assist calls, as discussed.

MOTION: (2014-264) PHILLIPS – WALKER

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

MOTION: (2014-265) PHILLIPS – WALKER

RESOLVED, THAT Council approves the Sustainability Minutes of September 02, 2014, as submitted.

MOTION: (2014-266) CLARKE – PHILLIPS

RESOLVED, THAT Council directs the Clerk to obtain a title search for Felbers Road leading up to the Summerville property to determine who owns the road.

MOTION: (2014-267) WALKER – CLARKE

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of September 16th, 2014, as submitted.

MOTION: (2014-268) WALKER – CLARKE

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

MOTION: (2014-269) PHILLIPS – CLARKE

RESOLVED, THAT Council directs the Clerk to contact Blaine DeVouge from QRC Walls in regards to investigating the possibility of having him install sign walls in the township.

MOTION: (2014-270) CLARKE – PHILLIPS

RESOLVED, THAT Council goes into By-laws.

MOTION: (2014-271) WALKER – PHILLIPS

RESOLVED, THAT By-law No. 2014-28, being a by-law to confirm the proceedings of the Council of The Corporation of the Township of Tudor and Cashel for September 02, 2014 meeting, be passed this 07th day of October, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-272) PHILLIPS – CLARKE

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

MOTION: (2014-273) PHILLIPS – WALKER

RESOLVED, THAT Council supports the correspondence received from the Ontario Lung Association in regards to proclaiming November 2014 as “Lung Month”.

MOTION: (2014-274) CLARKE – PHILLIPS

RESOLVED, THAT Council receives and files the correspondence received from the Township of Greater Madawaska in regards to Bill 83.

MOTION: (2014-275) PHILLIPS – CLARKE

RESOLVED, THAT Council agrees to allow Glenn Hagerman, Bill Morrow and Randy Donaldson the opportunity to carry a firearm in the municipal half-ton truck only and only if each person is licensed to carry a firearm and all provincial and federal laws are complied with for the purpose of disposing of beavers.

MOTION: (2014-276) CLARKE – PHILLIPS

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Part Lot 25, Concession 4, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Daniel and Michelle Whatman to purchase the shoreline road allowance in front of their property at Part Lot 25m Concession 4, Township of Tudor and Cashel;

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

MOTION: (2014-277) WALKER – CLARKE

RESOLVED, THAT Council declares the shoreline road allowance lying in front of Part Lot 25, Concession 4, in the Township of Tudor and Cashel as surplus and hereby approves the Application from Alfred and Sandra Grigg to purchase the shoreline road allowance in front of their property at Part Lot 25, Concession 4, Township of Tudor and Cashel;

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

MOTION: (2014-278) WALKER – PHILLIPS

RESOLVED, THAT Council directs the Clerk to prepare a tender and advertise for a Recycling Contract for the Millbridge and Grimsthorpe Disposal Sites for a period of 4 years.

MOTION: (2014-279) PHILLIPS – CLARKE

RESOLVED, THAT Council declares that the repair of the roof and the electrical within the Roads Department Garage is considered an emergency and hereby directs the Clerk to hire a contractor immediately to allow for the garage to be repaired before winter weather arrives;

AND FURTHER, THAT Council directs the Clerk to use reserves from the Roads Department 2014 budget to cover the emergency repairs.

MOTION: (2014-280) 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 August 05 and August 14, 2014 and for discussion under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

MOTION: (2014-281) CLARKE – PHILLIPS

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

MOTION: (2014-282) PHILLIPS – WALKER

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

MOTION: (2014-282) PHILLIPS – WALKER

THAT Council adjourns the regular meeting of October 07th, 2014 to meet again on November 04th, 2014 or at the call of the Reeve.

Adjourned: 2:52 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER