

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

October 05, 2010 Council Meeting

Municipal Building

Reeve Donaldson called the regular meeting of Council to Order at 7:00 p.m. on the above noted date, with all members present. No declarations of potential conflict of interest were declared.

Staff Present: Joan Donaldson, Administrative Assistant

MOTION: (2010-126) MIDDLETON -BURKITT

THAT Council approves the Minutes of the September 07, 2010 Council meeting, as circulated, as amended.

MOTION: (2010-127) ROBBINS –BURKITT

THAT Council approves the Accounts for September 07, 2010 as follows:

GENERAL:	\$027,787.25
ROADS:	\$041,332.09
COMMUNITY CENTRE:	\$ 00646.35

TOTAL FOR SEPTEMBER: \$069,765.69

MOTION: (2010-128) MIDDLETON-BURKITT

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

MOTION: (2010-129) MIDDLETON – BURKITT

THAT Council approves the Clerk-Treasurer/EMO Report for September, 2010, as circulated.

MOTION: (2010-130) MIDDLETON - BURKITT

THAT Council approves the Minutes from the Sustainability Committee held on September 23, 2010.

MOTION: (2010-131) WOOLLEY – BURKITT

THAT Council approves the Waste Management Committee minutes held September 28, 2010 as circulated.

MOTION: (2010-132) MIDDLETON – WOOLLEY

THAT Council moves to have the “Waste Management Committee” as a Committee of Council.

AND FURTHER THAT the Committee is compiled of 5 members and 1 Council Member, and that the Council member should not be the Chair of the Committee.

MOTION: (2010-133) WOOLLEY - ROBBINS

THAT Council approves the motion that an individual with any major fire, who requires the dumping of burned material, that the cost can be waived for compassionate reasons on the basis of “no insurance” or “lack of funds”.

MOTION: (2010-134) BURKITT-MIDDLETON

THAT Council approves the recommendation that dump site receipts are given for anything over \$20.00.

AND FURTHER THAT anything over \$50.00 should be given by check.

MOTION: (2010-135) ROBBINS – MIDDLETON

THAT Council approves the minutes from the Roads Committee meetings dated September 14, 2010 and September 28, 2010.

MOTION: (2010-136) WOOLLEY - MIDDLETON

THAT Council approves the request for snow plowing of South Steenburg Lake Rd up to a total of \$2000 to cover until December 31, 2010.

MOTION: (2010-137) WOOLLEY – BURKITT

THAT Council approves the stock pile of gravel for township use for a total of \$10, 000 from the Seasonal Roads budget.

AND FURTHER THAT Council approves Bill O'Hara be contracted for delivery of gravel at \$250 per load, gravel to be stock piled at Mawson's Pit.

MOTION: (2010-138) MIDDLETON-BURKITT

THAT Council table the G.D. Jewell Road Needs study.

AND FURTHER THAT the study go back to the Roads Committee for further study.

MOTION: (2010-139) MIDDLETON – BURKITT

THAT Council accepts the proposal from Image Advantage for scanning of Council Minutes and By-Laws back to the dates listed in the proposal.

MOTION: (2010-140) BURKITT - ROBBINS

THAT Council approves the request from the Canadian Diabetes Association to proclaim November 14, 2010 as World Diabetes Day in the Township of Tudor and Cashel.

MOTION: (2010-141) MIDDLETON - BURKITT

THAT Council directs the Clerk to send a letter in support of Faraday township's request with regard to Conservation Authorities.

MOTION: (2010-142) ROBBINS – WOOLLEY

THAT Council goes into Caucus under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(d) to approve the closed meeting minutes of September 7, 2010.

MOTION: (2010-143) BURKITT – ROBBINS

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2010-144) MIDDLETON – BURKITT

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

MOTION: (2010-145) WOOLLEY – ROBBINS

THAT Council adjourns the regular meeting of October 5, 2010, to meet again November 2, 2010 or at the Call of the Reeve.

Adjourned: 8:38 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER