

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
September 03, 2013
371 Weslemkoon Lake Road, GILMOUR, ON**

P.M.

1:00 CALL TO ORDER – REGULAR MEETING

- Open with one minute of silence
- Declaration of Potential Conflict of Interest
- Approval of Minutes of August 06, 2013
- Approval of Accounts

1:05 DELEGATIONS

Joanna Park, Auditor for Collins Barrow – 2012 year-end financial review

1:40 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

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| 1. O.P.P. – Various | 6. TAMC – Minutes |
| 2. AMO – Various | 7. United Way Quinte – Fundraising Campaign |
| 3. FCM – Various | 8. Addington Highlands – Official Plan Update |
| 4. OGRA – Various | 9. Limerick Twp – Thank You |
| 5. Ont. Trails Council – Various | |
| 6. TAMC – Minutes | |

1:50 REPORTS

Clerk, Sustainability, Waste Management – no meeting, Roads – Clerk to discuss termination of Trumble Agreement and letters sent to land owners on Trumble Road, Road Supt., C.B.O, Rec. Committee – no meeting, Cemetery

2:05 OLD BUSINESS - None

2:05 BY-LAWS

- 2013-20: Waste Disposal Fees
- 2013-21: User fees
- 2013-22: Debenture for Loader
- 2013-23: Half Loads

2:25 NEW BUSINESS/POSSIBLE ACTION

1. Dennis Mouncey – Application to purchase shoreline road allowance
2. Christina Candy – Application to purchase shoreline road allowance
3. Disposal Site Shed – See memo from Clerk
4. James Simpson – Request to do maintenance on Maple Lane
5. Town of Port McNeill – Request to donate to Lac-Megantic
6. Township of Faraday – Request to support resolution re: development and maintenance of on-line event calendar by NHEDC
7. Fire Dept. costs re: downed hydro lines – See memo by Clerk
8. Larisa Pavlychenko – Request to have invoice re: beaver dam waived

3:00 CLOSED MEETING

To approve closed meeting minutes of August 06, 2013 under S. 239(2)(b) of the *Municipal Act* and under Section 239(2)(b) for discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Adjournment

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA FOR REZONING OF PROPERTY
September 03, 2013
371 Weslemkoon Lake Road, GILMOUR, ON**

P.M.
12:45 CALL TO ORDER

Declaration of potential conflict of interest

Zoning Application

Tracy Lloyd has made an application to rezone part of her land consisting of approximately 50 acres at 1650 Cleveland Road, being Lot 6, Concession A in Tudor Township. Tracy would like to build at this site and she needs to have the zoning of "RU-h" (Rural holding) changed to that of "RU" (Rural). Please note that the "holding" refers to deer wintering area and the owner needs to have this removed to allow for a residence at this site.

Notice pertaining to this meeting was sent out to land owners within 60 metres of this property. Notice was also sent to various agencies for comment. The only comments received for this application were received from Quinte Conservation and the County of Hastings Planning Department. I have attached the letters received from each agency. Neither agency objects to the approval of this application, as presented.

If there are no reasonable objections to this application and the application is approved by council, I will bring back the attached draft by-law to be passed at the October 01, 2013 council meeting.