

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

September 06, 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. The meeting was opened with a prayer. No declaration of potential conflict of interest was declared.

Staff Present: B. Crocker, Clerk-Treasurer

MOTION: (2011-176) WALKER – PHILLIPS

THAT Council approves the Minutes of the August 02, 2011 Council meeting, as circulated.

MOTION: (2011-177) MARTIN – CLARKE

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

GENERAL:	\$059,820.59
ROADS:	\$058,318.76
COMMUNITY CENTRE:	\$ 00,907.17
FIRE:	\$ 00,043.61
TOTAL FOR AUGUST:	\$119,090.13

MOTION: (2011-178) WALKER – MARTIN

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

MOTION: (2011-179) MARTIN – CLARKE

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

MOTION: (2011-180) PHILLIPS – WALKER

THAT Council directs the Clerk to contact Dave Montrose and advise that based on the inspection conducted by the Public Health Inspector, water testing will now be carried out once per month instead of twice per month.

MOTION: (2011-181) WALKER – CLARKE

THAT Council approves the Sustainability Committee Minutes for August 18, 2011, as submitted.

MOTION: (2011-182) WALKER – CLARKE

THAT Council approves the Waste Management Committee Report for August 16, 2011, as submitted.

MOTION: (2011-183) WALKER – CLARKE

THAT Council approves the Road Committee Minutes for August 23, 2011, as submitted.

MOTION: (2011-184) WALKER – CLARKE

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

MOTION: (2011-185) PHILLIPS – WALKER

THAT Council directs the Clerk to prepare a Request for Proposal to be advertised in the local newspapers for a period of one week for a 3 year contract for the pick-up and removal of scrap metals and “white goods” at the municipal disposal sites.

MOTION: (2011-186) WALKER – CLARKE

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 July 13, 2011 as Part of Lot 19, Concession 8 and shown as PART 2 thereon, with no costs to be incurred by the township in regards to this transaction.

MOTION: (2011-187) CLARKE – PHILLIPS

THAT Council declares the older van from the Roads Dept. to be surplus and hereby directs the Clerk to advertise for the sale of this van in the local newspapers for a period of two weeks.

MOTION: (2011-188) WALKER – PHILLIPS

THAT Council supports the request from Ontario Federation of Independent Towers for a resolution in support of opposing a request for proposal that would transfer the authority of vehicle impoundments from the Ministry of Transportation to the OPP and the changes it proposes.

MOTION: (2011-189) MARTIN – WALKER

THAT Council supports the request from Correctional Service Canada in regards to declaring November 13th to 20th as Restorative Justice Week 2011.

MOTION: (2011-190) PHILLIPS – MARTIN

THAT Council supports the request from CUPE Ontario in regards to declaring Wednesday, October 26, 2011 as Child Care Worker & Early Childhood Educator Appreciation Day.

MOTION: (2011-191) WALKER – PHILLIPS

That Council has reviewed the letter dated August 23, 2011 from solicitor Stephen A. Weese regarding Susan Leslie Pearson and Reginald Horace Gray and the property described as PART 3, PLAN 21R-14067 and Council is agreeable to the following:

1. To granting both abutting properties a right-of-way in, over, along and upon that part of the lane described as PART 3 on PLAN 21R-14067.

MOTION: (2011-192) PHILLIPS – MARTIN

THAT Council appoints Boyde Walker to act from time to time in the place and stead of the Head of Council;
AND THAT Council directs the Clerk to bring this Resolution back to the next Council meeting in the form of a by-law.

MOTION: (2011-193) PHILLIPS – CLARKE

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 August 02, 2011 and under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees for discussion purposes.

MOTION: (2011-194) CLARKE – MARTIN

THAT Council approves the closed meeting minutes of August 02, 2011, as submitted.

MOTION: (2011-195) CLARKE – MARTIN

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2011-196) WALKER – CLARKE

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

MOTION: (2011-197) CLARKE – MARTIN

THAT Council adjourns the regular meeting of September 06, 2011 to meet again on October 04, 2011 or at the call of the Reeve.

Adjourned: 2:03 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER