

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

September 07, 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: B. Crocker, Clerk-Treasurer

MOTION: (2010-106) BURKITT – ROBBINS

THAT Council approves the Minutes of the August 03, 2010 Council meeting, as circulated, as amended.

MOTION: (2010-107) WOOLLEY – MIDDLETON

THAT Council approves the Accounts for August, 2010 as follows:

GENERAL:	\$024,775.95
ROADS:	\$171,634.05
COMMUNITY CENTRE:	\$ 01,987.80
FIRE:	<u>\$ 23,092.31</u>
TOTAL FOR AUGUST:	\$221,490.11

MOTION: (2010-108) MIDDLETON – ROBBINS

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

MOTION: (2010-109) BURKITT – MIDDLETON

THAT Council approves the Minutes from the Sustainability Committee held on July 29, 2010.

MOTION: (2010-110) MIDDLETON – BURKITT

THAT Council approves the pit run and gravel for Gunter Lake Lane, Elm & Cedar Lane as indicated in the Roads Committee Minutes held September 1st, 2010;

AND FURTHER THAT Council approves the following contractors for the prescribed work: Bert Quenneville for use of his bulldozer at the rate of \$60.00 per load and Bill O'Hara to draw the gravel at a cost of \$250.00 per load.

MOTION: (2010-111) WOOLLEY – BURKITT

THAT Council approves the purchase of four 40 km/hour speed signs for Steenburg Lake south Road;

AND FURTHER THAT Council authorizes the Roads Dept. to maintain that portion of Steenburg Lake Road South at the beginning of the Road from Highway 62 consisting of approximately 0.4 kms (400 metres) on a year round basis.

MOTION: (2010-112) MIDDLETON – BURKITT

THAT Council approves the quote received from G.D. Jewell Engineering in regards to a Roads Inventory and Report in the amount of \$3,975.00 plus H.S.T. with funds coming from the “Seasonal Roads” portion of the 2010 budget;

AND FURTHER THAT Council approves the quote received from G.D. Jewell Engineering in regards to a separate report for Steenburg Lake South Road in the amount of \$220.00 plus H.S.T. to be completed within 2 weeks of receiving notice to complete said report, with funds coming from the “Seasonal Roads” portion of the 2010 budget.

MOTION: (2010-213) ROBBINS – BURKITT

THAT Council goes into By-laws.

MOTION: (2010-114) MIDDLETON – BURKITT

THAT By-law No. Z-2010-01 being a by-law to regulate the use of land and the erection and use of buildings or structures, be given First Reading, be considered to have been given, Second, Third and Final Reading, being passed this 07th day of September, 2010, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2010-115) BURKITT – ROBBINS

THAT By-Law No. 2010-16, being a by-law to establish a Joint Compliance Audit Committee for the 2010 municipal election and to adopt the terms of reference for the committee, be given First Reading, be considered to have been given, Second, Third and Final Reading, being passed this 03rd day of August, 2010, to be signed by the Reeve and Clerk with the corporate seal affixed thereto.

MOTION: (2010-116) ROBBINS – BURKITT

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

MOTION: (2010-117) WOOLLEY – MIDDLETON

THAT Council recognizes the fact that work provided by volunteers is an important part of the municipal community;

AND FURTHER THAT a Certificate of Appreciation be provided to all volunteers.

MOTION: (2010-118) MIDDLETON – WOOLLEY

THAT Council approves the Minor Variance Application submitted on behalf of Paul Kay, the owner of property located at Part Lot 25, Concession 4 within the Township to allow for an addition to his existing residence.

MOTION: (2010-119) MIDDLETON – BURKITT

THAT Council approves the Minor Variance Application submitted on behalf of Nick Schad, the owner of property located at Lot 5, Plan 1339 within the Township to allow for an addition to his existing residence.

MOTION: (2010-120) BURKITT – ROBBINS

THAT Council directs the Reeve and Clerk to sign an Agreement with Ross Wood as representative of The Maple Leaf Rally Club to allow the Club to run a road rally on Saturday, November 20, 2010 upon the Old Hastings Road located within the township's jurisdiction.

MOTION: (2010-121) ROBBINS – BURKITT

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) pertaining to labour relations or employee negotiations to approve the closed meeting minutes of August 03 and 19, 2010; and for further discussion under Section 239(2)(d) pertaining to labour relations or employee negotiations, under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and under Section 239(2)(f) pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

MOTION: (2010-122) BURKITT – ROBBINS

THAT Council approves the Minutes of the closed meeting of August 03, 2010 and August 19, 2010, as circulated.

MOTION: (2010-123) BURKITT – ROBBINS

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2010-124) MIDDLETON – BURKITT

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

MOTION: (2010-125) WOOLLEY – ROBBINS

THAT Council adjourns the regular meeting of September 07, 2010, to meet again October 05, 2010 or at the Call of the Reeve.

Adjourned: 8:26 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER