## CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

July 19, 2012

## **Municipal Building**

Reeve Donaldson called the Special meeting of Council to Order at 9:00 a.m. on the above noted date, with all members present with the exception of Irene Martin. The special meeting was prompted by a visit from J.M. Longyear International LP representatives Brian Zeldenrust (Senior Forrester) and Eric Bukowicki (Forest Operations Manager) on July 18<sup>th</sup> late in the afternoon with regard to hours of operations of their contractors. The meeting opened with a minute of silence. No potential conflict of interest was declared.

Staff Present: Joan Donaldson, Deputy Clerk-Treasurer Ron Carroll, Road Superintendent

The request of Council was to allow their cutting operations between the hours of 3:00 a.m. and noon starting on the following Monday.

This request was due to the extreme dry and heat conditions that are present in the area. Their thoughts were that if it was during those hours previously mentioned the dew and less heat would make for a better environment for their contractors. Five contractors are working in that area.

Both Brian and Eric agreed that they would move their operations to a less populated location further south and closer to Highway 62.

Of note is the fact that all machines are equipped with fire extinguishers and they do have on site a two hundred and fifty gallon water containment facility.

After a review of the map provided and much discussion the following resolution was adopted:

MOTION: (2012-172) PHILLIPS – WALKER

THAT Council agrees to allow J.M. Longyear's cutting operation (composed of the harvester, skidder & slasher) to operate between the hours of 3:00 a.m. and 12:00 noon on a temporary basis commencing Monday July 23<sup>rd</sup>, 2012.

AND FURTHER THAT the operation move closer to Highway 62 at lots 20 and 21, Concession 18 and further south toward Beaver Creek Lane.

AND FURTHER THAT "temporary" basis means, until the extreme dry and extreme heat conditions dissipate (fire ban is lifted or significant rainfall occurs).

AND FURTHER THAT this motion is to be reviewed at the next Council meeting.

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> AND FURTHER THAT if a significant number of legitimate (5) complaints are received in the office, they be reported to Brian Zeldenrust and Boyde Walker and a discussion of other alternatives are to ensue.

MOTION: (2012-173) CLARKE - WALKER

> THAT Council adjourns the special meeting, to meet again at the next regular meeting of Council on August 10<sup>th</sup>, 2012 or at the call of the Reeve.

Adjourned: 9:35 a.m.

**REEVE: WANDA DONALDSON** CLERK: BERNICE CROCKER