

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

March 05, 2013

Municipal Building

Reeve Donaldson 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 minute of silence. There were no conflict of interest declarations.

Staff Present: J. Donaldson, Deputized Clerk-Treasurer  
R. Carroll, Road Superintendent

MOTION: (2013-053) WALKER – MARTIN

RESOLVED, THAT Council approves the Minutes of the February 05, 2013 Council meeting, as circulated.

MOTION: (2013-054) MARTIN – WALKER

RESOLVED, THAT Council approves the Accounts for February, 2013 as follows:

GENERAL:	\$076,855.96
ROADS:	\$028,293.94
COMMUNITY CENTRE:	\$ 03,341.76
FIRE:	<u>\$ 00,855.56</u>
<b>TOTAL FOR FEBRUARY:</b>	<b>\$109,347.22</b>

Heather Brough attended to speak with Council on behalf of Hospice North Hastings. Ms. Brough provided information with regard to the services provided by Hospice North Hastings and their fund raising activities. Hospice North Hastings is 100 % community funded and has been proactive in developing sustainable long term funding initiatives. They own and operate the only party rental business in North Hastings as a part of their sustainable funding. Heather also provided information with regard to their work to rejuvenate care givers.

Jim Johnston called to cancel his attendance March 04, 2013.

MOTION: (2013-055) MARTIN – PHILLIPS

RESOLVED, THAT Council defers any donation for Hospice North Hastings to the Budget discussions for 2013.

MOTION: (2013-056) CLARKE - WALKER

RESOLVED, THAT Council receives the correspondence marked for "Information Only", as circulated.

MOTION: (2013-057) CLARKE – PHILLIPS

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for February, 2013, as circulated.

MOTION: (2013-058) WALKER – CLARKE

RESOLVED, THAT Council agrees to April 4<sup>th</sup>, 2013 for a budget meeting to begin at 9:00 a.m.

MOTION: (2013-059) CLARKE – MARTIN

RESOLVED, THAT Council approved the Waste Management Meeting Minutes of February 05, 2013, as submitted.

MOTION: (2013-060) WALKER – MARTIN

RESOLVED, THAT Council approves the Road Committee Meeting Minutes of February 12, 2013, as submitted.

MOTION: (2013-061) WALKER – CLARKE

RESOLVED, THAT Council approves the Roads Superintendent's Report for February, 2013, as submitted.

MOTION: (2013-062) PHILLIPS – CLARKE

RESOLVED, THAT Council approves the CBO Report for February, 2013, as submitted.

MOTION: (2013-063) CLARKE – MARTIN

RESOLVED, THAT Council defers the discussions pertaining to disposal site capacity issues to the April 4<sup>th</sup>, Budget Meeting.

MOTION: (2013-064) WALKER – PHILLIPS

RESOLVED, THAT Council requests the Clerk write a letter to South Steenburg Lake Cottagers Association advising that Council does not agree with their proposal.

MOTION: (2013-065) CLARKE – WALKER

RESOLVED, THAT Council goes into By-laws.

MOTION: (2013-066) PHILLIPS – MARTIN

RESOLVED, THAT By-law No. 2013-10, being a by-law to regulate the erection, display, alteration and use of signs within the municipality be revamped as per the discussion with Council and presented for final approval at the April 2<sup>nd</sup>, 2013 Council Meeting.

MOTION: (2013-067) MARTIN - CLARKE

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

MOTION: (2013-068) MARTIN - PHILLIPS

RESOLVED, THAT Council Requests the Deputized Clerk to investigate via communication with municipalities who have the services of Oakridge Environmental Ltd. for comparative analysis and advise Council members of findings to confirm information provided.

MOTION: (2013-069) WALKER - MARTIN

RESOLVED THAT Council approves the fee schedule for Gerald Hawkins, Animal Control Officer as follows:

Annual Retainer:	\$1,400.00
ACO fee per call out:	\$ 30.00
Pound fees:	\$ 07.00 per day (7 days maximum)
Mileage	\$ 00.50 per kilometer
Destroy & Disposal Fee:	\$ 80.00
OR Transportation to QHS:	\$ 80.00

MOTION: (2013-070) MARTIN - PHILLIPS

RESOLVED, THAT Council defers the request for a donation made by Bancroft Area Stewardship Council in the amount of \$500.00 to the April 4<sup>th</sup>, 2013 budget meeting.

MOTION: (2013-071) MARTIN - PHILLIPS

RESOLVED, THAT Council defers the request for sponsorship made by North Hastings District Hospital Auxiliary to the April 4<sup>th</sup>, 2013 budget meeting.

MOTION: (2013-072) PHILLIPS - WALKER

RESOLVED, THAT the Council of the Township of Tudor and Cashel directs the Clerk or her designate to work with representatives from Continuous Improvement Fund (CIF) to evaluate the PROS and CONS of a standardized collection system and regional recycling transfer facility and that all findings be reported back to Council:

AND THAT Council of the Township of Tudor and Cashel agrees in principle to give consideration to proposed changes that may be identified and that may demonstrate operational savings:

AND THAT Council of the Township of Tudor and Cashel, subject to the provision of a level of funding from Continuous Improvement Fund (CIF) which is deemed acceptable, agree in principle to make a joint application for funding with the other members of the North Hastings and Highlands East Multi Municipal Waste Committee to receive support for relevant capital requirements.

MOTION: (2013-073) MARTIN – PHILLIPS

RESOLVED THAT Council supports the submission of a grant application pertaining to the Ontario Sports Recreation Communities Fund (OSRCF) through the Ministry of Tourism and Culture and Sport.

MOTION: (2013-074) CLARKE – WALKER

RESOLVED THAT Council approves the Volunteer Policy, the Continuous Quality Improvement Policy and the Complaint Policy and directs the Clerk to bring these back in the form of a by-law at the next regular meeting of Council with the amendments discussed.

MOTION: (2013-075) MARTIN - PHILLIPS

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) and (c) of the *Municipal Act* to approve the minutes of the February 05, 2013 closed meeting and for further discussion under Section 239(2) (c) of the *Municipal Act* pertaining to acquisition or disposition of land by the municipality or local board and for discussion purposes under S. 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2013-077) CLARKE - WALKER

RESOLVED, THAT Council comes out of the closed meeting, resuming regular business.

MOTION: (2013-078) WALKER - MARTIN

RESOLVED, THAT Council directs the Clerk to carry out all issues, as discussed in the closed meeting.

MOTION: (2013-079) WALKER - MARTIN

THAT Council adjourns the regular meeting of March 05, 2013 to meet again on April 02, 2013 or at the call of the Reeve.

Adjourned: 3:20 p.m.

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REEVE: WANDA DONALDSON

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CLERK: BERNICE CROCKER