

**TOWNSHIP OF TUDOR AND CASHEL  
COUNCIL AGENDA  
May 01, 2012  
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 April 03, 2012
- Approval of Accounts

**1:05 DELEGATIONS**

1. Chris Phillips – Rec. Committee, Discussion re: sun shelter for community centre grounds – plans to be provided – resolution from council requested to build shelter

**1:15 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council**

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| 1. O.P.P. – Various                          | 8. Stewardship Council – Nurture Nature Series |
| 2. AMO – Various                             | 9. NARS – Styrofoam Recycling                  |
| 3. FCM – Various                             | 10. Stewardship – Free Tree & Shrub Giveaway   |
| 4. Hastings County – Various                 | 11. Com. Living – Charity Golf Tournament      |
| 5. TAMC - Minutes                            | 12. McGuinty – Improving Fire Safety           |
| 6. Quinte Conservation – Various             | 13. Limerick Twp – S. Steenburg Lk Rd          |
| 7. Min. of Infrastructure – Ont. 2012 Budget | 14. Insurance – particulars for 2012-2013      |

**1:25 REPORTS**

Clerk, Sustainability-no meeting, Waste Management - no meeting, Roads, Road Supt., C.B.O, Euchre–no meeting

**1:35 OLD BUSINESS**

1. WESA – Future Waste Disposal Site Options – Request resolution to complete review of historical documents
2. Jakebrake signs – Requested by Councillor Phillips

**1:45 BY-LAWS**

1. 2012-08: Regulating fires within the township boundaries
2. 2012-09: Blue Box recycling waste diversion plan
3. 2012-10: Agreement with Faraday Township regarding services of Ken Buxton, acting Chief Building Official while Eric Sheppey is off work due to sick leave
4. 2012-11: 2012 Budget and tax rates – pending passing of Education Rates

**1:55 NEW BUSINESS/POSSIBLE ACTION**

1. Clinton Ekdahl – Request resolution to proclaim May 29, 2012 as “Day of the Honey Bee”
2. Township of Uxbridge – Request resolution to reinstate and improve the Slots-at-Racetracks Program
3. Draft By-law regarding erection, display, alteration and use of signs – for review, discussion and possible changes, to be brought back at the June council meeting in the form of a by-law
4. Recycling and Waste Diversion Report – 2011 – Request resolution to approve report

**2:05 CAUCUS**

Under Section 239(2)(b) and (f) of the *Municipal Act* to approve the closed meeting minutes of April 03, 2012.

**Adjournment**