

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

May 07, 2013

Municipal Building

Reeve Donaldson called the special meeting of Council to Order at 12:45 p.m. on the above noted date, with all members present. The purpose of this meeting was to discuss a Minor Variance Application for Linda and Albert Borger. No one was in attendance to present information for or against the Minor Variance Application. Having reviewed the Application and hearing no one for or against the Application, the following resolution was adopted:

MOTION: (2013-106) WALKER – PHILLIPS

RESOLVED, THAT Council directs the Clerk to prepare a Notice of Decision for approval of the Minor Variance Application for Linda and Albert Borger regarding the property at Part Lot 24, Concession 5, Geographic Township of Cashel, designated as PART 1, PLAN 21R-23836 and the Notice must state that the owners must comply with any requirements stipulated from Crowe Valley Conservation Authority, the County of Hastings and the Building Official.

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. No declaration of potential conflict of interest was declared. The meeting was opened with a minute of silence.

Staff Present: B. Crocker, Clerk-Treasurer

MOTION: (2013-107) CLARKE – WALKER

RESOLVED, THAT Council approves the Minutes of the April 02, 2013 Council meeting, as circulated.

MOTION: (2013-108) MARTIN – PHILLIPS

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

GENERAL:	\$036,450.13
ROADS:	\$026,761.07
COMMUNITY CENTRE:	\$ 03,048.62
FIRE:	<u>\$ 02,518.27</u>
<b>TOTAL FOR APRIL:</b>	<b>\$068,778.09</b>

Tracey Cronkright was scheduled as a delegation but did not appear during the meeting.

MOTION: (2013-109) WALKER – MARTIN

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

MOTION: (2013-110) WALKER – MARTIN

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

MOTION: (2013-111) CLARKE – PHILLIPS

RESOLVED, THAT Council authorizes the Reeve and Clerk to indicate the Townships willingness to discuss terms for an agreement with TAMC Board.

MOTION: (2013-112) MARTIN – WALKER

RESOLVED, THAT Council approves the Sustainability Meeting Minutes of April 24, 2013.

MOTION: (2013-113) CLARKE – PHILLIPS

RESOLVED, THAT Council approves the Waste Management meeting minutes of April 02, 2013, as submitted.

MOTION: (2013-114) WALKER – CLARKE

RESOLVED, THAT Council approves the Road Committee Meeting Minutes of April 09, 2013, as submitted.

MOTION: (2013-115) WALKER – CLARKE

RESOLVED, THAT Council approves the Roads Superintendent’s Report for April, 2013, as submitted.

MOTION: (2013-116) MARTIN – WALKER

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

MOTION: (2013-117) CLARKE – WALKER

RESOLVED, THAT Council approves the Recreation Committee meeting minutes of April 08, 2013, as submitted.

MOTION: (2013-118) CLARKE – PHILLIPS

RESOLVED, THAT Council approves the draft Mutual Support Agreement, as prepared and directs the Clerk to bring it back to the next regular meeting of council in the form of a by-law.

MOTION: (2013-119) MARTIN – PHILLIPS

RESOLVED, THAT Council goes into By-laws.

MOTION: (2013-120) PHILLIPS – WALKER

RESOLVED, THAT By-law No. 2013-14, being a by-law to establish the estimate of all sums required during the year and to strike the rates of taxation for the year 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-121) CLARKE – MARTIN

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

MOTION: (2013-122) CLARKE – PHILLIPS

RESOLVED, THAT Council approves the Application for Consent, File No. B17/13 for Joseph Parsons with the following conditions:

1. Should the Township not own the road allowance, the Township requests road widening for the severed and retained lands of 33' from the centre line of the road;
2. Should property taxes be outstanding on this property, the township requests payment in full prior to the severance being completed;
3. The Township requests a safe site entrance to the proposed retained lands, proper road side ditching and draining be provided and/or lot grading and draining plans be prepared at the direction of the Roads Supt.

MOTION: (2013-123) PHILLIPS – WALKER

RESOLVED, THAT Council receives and files the correspondence received from the Municipality of East Ferris in regards to negotiations with the Algonquins of Ontario pertaining to the land claim settlement.

MOTION: (2013-124) WALKER – PHILLIPS

RESOLVED, THAT Council receives and files the correspondence received from the Municipality of Wainfleet in regards to wind turbine development.

MOTION: (2013-125) PHILLIPS – CLARKE

RESOLVED, THAT Council supports the correspondence received from the Mayor of the City of Brampton in regards to Veterans Affairs Canada and Hire a Veteran Program.

MOTION: (2013-126) WALKER – 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 April 02, 2013 closed meeting and for further discussion under Section 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239(2) (c) of the *Municipal Act* pertaining to acquisition or disposition of land by the municipality or local board and under S. 239(2)(f) pertaining to litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board.

MOTION: (2013-127) MARTIN – PHILLIPS

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

MOTION: (2013-128) PHILLIPS – CLARKE

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

MOTION: (2013-129) PHILLIPS – WALKER

THAT Council adjourns the regular meeting of May 07, 2013 to meet again on June 04, 2013 or at the call of the Reeve.