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CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

January 11, 2011 Council Meeting

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. No declaration of potential conflict of interest was declared.

Staff Present: B. Crocker, Clerk-Treasurer
R. Carroll, Roads Superintendent

MOTION: (2011-001) PHILLIPS – WALKER

THAT Council approves the Minutes of the December 07, 2010 Council meeting, as circulated.

MOTION: (2011-002) MARTIN – CLARKE

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

GENERAL:	\$230,510.04
ROADS:	\$027,821.04
COMMUNITY CENTRE:	\$ 01,531.02
FIRE:	<u>\$ 00,000.00</u>
TOTAL FOR DECEMBER:	\$259,862.10

MOTION: (2011-003) MARTIN – WALKER

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

MOTION: (2011-004) CLARKE – WALKER

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

MOTION: (2011-005) WALKER – MARTIN

THAT Council approves the Sustainability Committee Minutes for the meeting held on December 9, 2010, as amended.

MOTION: (2011-006) PHILLIPS – WALKER

THAT Council approves the Waste Management Committee Report dated December 21, 2010, as submitted.

MOTION: (2011-007) CLARKE – WALKER

THAT Council approves the Roads Committee Minutes held on December 21, 2010.

MOTION: (2011-008) MARTIN – WALKER

THAT Council directs the Clerk to contact the township's solicitor in regards to liability issues pertaining to the road issues relating to property owned by Mervin Trumble at Lot 28, Concession 4.

MOTION: (2011-009) WALKER – PHILLIPS

THAT Council authorizes the Reeve and Clerk to sign the Agreement with the Township of Marmora and Lake for the purpose of stipulating the terms for the structural load evaluation study for Glanmire Lake Bride located on Old Hastings Road.

MOTION: (2011-010) CLARKE – MARTIN

THAT Council authorizes the Reeve to sign the Lease Agreement with the Central Hastings Family Health Team for rental of a portion of the Municipal building having an area of approximately 384 square feet for a term of 4 years.

MOTION: (2011-011) MARTIN – PHILLIPS

THAT Council concurs to accept nominations placed for Committees as discussed at this meeting.

MOTION: (2011-012) MARTIN – WALKER

THAT Council authorizes Debbie Woolley to complete the Application Form for Canada Day celebrations offered by the Department of Canadian Heritage.

MOTION: (2011-013) MARTIN – PHILLIPS

THAT Council supports the request from Mary Ann Post in regards to creating a partnership with neighbouring municipalities to obtain potential funding through the Ministry of Health until such time that it may cost the township financially; at which time it will be reviewed.

MOTION: (2011-014) WALKER – PHILLIPS

THAT Council goes into Caucus under Section 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(d) in regards to labour relations or employee negotiations pertaining to 2011 wages to approve the close meeting minutes of December 07, 2010 and for further discussion pertaining to review of resumes for the position of maintenance person.

MOTION: (2011-015) PHILLIPS – WALKER

THAT Council approves the Minutes of the closed meeting of December 07, 2010, as circulated.

MOTION: (2011-016) PHILLIPS – MARTIN

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2011-017) WALKER – CLARKE

THAT Council directs the Clerk to carry out directions as discussed in Caucus.

MOTION: (2011-018) DONALDSON – MARTIN

THAT Council adjourns the regular meeting of January 11, 2011 to meet again on February 01, 2011 or at the call of the Reeve.

Adjourned: 2:58 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER