

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

October 18, 2017  
Special Meeting  
Municipal Building

Reeve Donaldson called the meeting of Council to Order at 9:00 a.m. on the above-noted date, with all members present. No conflict of interest was declared. The meeting was opened with a minute of silence.

Staff Present: B. Crocker, Clerk-Treasurer  
G. Hagerman, Roads Superintendent

MOTION: (2017-270) REILLY – WALKER

RESOLVED, THAT Council rescinds Resolution 2017-236.

MOTION: (2017-271) CLARKE – WALKER

RESOLVED, THAT Council authorizes the Minor Variance Application in favour of David and Sandi Bigelli regarding the property at Part Lot 19, Concession 23, Geographic Township of Tudor to: allow an increase to the maximum permitted gross floor area of an accessory building from 23 m<sup>2</sup> to 66.81 m<sup>2</sup>; and to allow for the construction of an accessory building in the front yard (between principal building and lane).

Discussion occurred at this time between the Roads Superintendent and council members in regards to an emergency issue discovered by the Roads Superintendent pertaining to culverts along Old Hastings Road. The Roads Superintendent provided pictures for council members to review of the areas in question and he addressed concerns regarding the need for immediate repair of these two culverts. Council members were provided with quotes for costs related to the replacement of these culverts and the Roads Superintendent indicated an estimated cost of \$41,000.00 for this project which had not been budgeted for within the 2017 budget. Discussions then occurred in regards to moving money from various portions of the 2017 Roads Budget to allow for this emergency repair to occur as soon as conveniently possible once permits have been obtained.

The following Resolution was adopted:

**Page 2**  
**October 18, 2017 Meeting Minutes**  
**Township of Tudor and Cashel**

MOTION: (2017-272) CLARKE – WALKER

RESOLVED, THAT Council authorizes the emergency repair of Old Hastings Road, as presented by the Roads Superintendent and as discussed by council members. Costs for this emergency repair will be transferred from existing accounts within the 2017 budget as per discussion purposes at this meeting. The Roads Superintendent to obtain appropriate permits from Conservation Authority and any other authorities, as required by legislation.

MOTION: (20176-273) WALKER – MARTIN

RESOLVED, THAT Council adjourns the special meeting of October 18<sup>th</sup>, 2016, to meet again on November 07<sup>th</sup>, 2016 or at the call of the Reeve.

Adjourned: 9:30 a.m.

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**REEVE: WANDA DONALDSON**

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**CLERK: BERNICE CROCKER**