

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

September 04, 2012

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. No potential conflict of interest was declared.

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

MOTION: (2012-206) MARTIN – WALKER

THAT Council approves the Minutes of the August 10, 2012 Council meeting, as circulated.

MOTION: (2012-207) WALKER – PHILLIPS

THAT Council approves the Accounts for August, 2012 as follows:

GENERAL:	\$070,937.16
ROADS:	\$020,506.29
COMMUNITY CENTRE:	\$ 00,695.07
FIRE:	<u>\$ 20,553.70</u>
TOTAL FOR AUGUST:	\$244,445.23

Peter Moran attended from the Municipal Property Assessment Corporation (MPAC). Mr. Moran is the Municipal Relations Representative for the township. A slideshow was provided for all those in attendance. Mr. Moran talked about the roles, responsibilities and relationships with MPAC, property assessment in Ontario, the valuation process, updates to assessment values in a year, property assessment notice, requests for reconsideration and appeals, the About My Property program, 2012 assessment update and how to contact MPAC with any concerns. At the end of the slideshow, Mr. Moran received questions. The Reeve thanked Mr. Moran for attending.

MOTION: (2012-208) CLARKE – PHILLIPS

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

MOTION: (2012-209) WALKER – PHILLIPS

THAT Council directs the Clerk to proceed with an application under the Enabling Accessibility Fund.

MOTION: (2012-210) MARTIN – PHILLIPS

THAT Council directs the Clerk to proceed with the purchase of the updated version of the MuniSoft Tax Program at a cost of \$6,186.16 before taxes with payment to be made for this program in January 2013 as per approval from MuniSoft.

MOTION: (2012-211) CLARKE – WALKER

THAT Council approves the Clerk-Treasurer/EMO Report for August, 2012, as circulated.

MOTION: (2012-212) MARTIN – WALKER

THAT Council approves the Sustainability Committee Meeting Minutes for August 23, 2012, as submitted.

MOTION: (2012-213) PHILLIPS – CLARKE

THAT Council approves the Waste Management Committee Report of August 13, 2012, as submitted.

MOTION: (2012-214) WALKER – MARTIN

THAT Council approves the Road Committee Meeting Minutes of August 14, 2012, as submitted.

MOTION: (2012-215) WALKER – PHILLIPS

THAT Council denies the request made by Peter Stamoulakatos in regards to providing 3 loads of cover for Gunter Lane.

MOTION: (2012-216) PHILLIPS – MARTIN

THAT Council approves the Road Superintendent's Report for August, 2012, as submitted.

MOTION: (2012-217) WALKER – MARTIN

THAT Council approves the CBO Report for August, 2012, as submitted.

MOTION: (2012-218) CLARKE – PHILLIPS

THAT Council does not endorse the use of alternative cover material made available by Rick Dafoe.

MOTION: (2012-219) MARTIN – CLARKE

THAT Council directs the Clerk to contact the Ministry of Natural Resources in regards to expanding the Grimsthorpe Disposal Site to include 4.95 hectares.

MOTION: (2012-220) WALKER – PHILLIPS

THAT Council denies the request made by Alan Herrington in regards to scheduling 1 or 2 council meetings during the year on a weekend or Friday night.

MOTION: (2012-221) PHILLIPS – CLARKE

THAT Council does not agree to paying a one-third share to Tri-Area Medical Centre for the repair of a compressor unit at a cost to the Township of approximately \$2,057.12 plus tax.

MOTION: (2012-222) PHILLIPS – WALKER

THAT Council agrees to allow Tere Lopez use of the Community Centre to offer yoga classes on Tuesday, September 18th at a cost of \$50.00 should an entrance fee be charged but should no entrance fee be charged, the \$50.00 fee will be waived for one time only.

MOTION: (2012-223) CLARKE – WALKER

That Council agrees to make a donation to the Thunder Bay & Area Disaster Relief Fund in the amount of \$100.00.

MOTION: (2012-224) WALKER – CLARKE

THAT Council endorses Sunday gun hunting within the Township.

MOTION: (2012-225) WALKER – MARTIN

THAT Council goes into Caucus under Section 239(2)(b) of the *Municipal Act* to approve the minutes of the August 10, 2012 closed meeting and for further discussion pertaining to other issues under this Section.

MOTION: (2012-226) PHILLIPS – MARTIN

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

MOTION: (2012-227) WALKER – PHILLIPS

THAT Council agrees to hire Nancy Carrol on a permanent basis for the position of Administrative Assistant, effective immediately, at the current rate of pay for this position.

MOTION: (2012-228) WALKER – MARTIN

THAT Council directs the Clerk to forward a letter to Peter Allen regarding removal of scrap metal from the Millbridge Disposal Site, as discussed in the closed meeting.

MOTION: (2012-229) MARTIN – PHILLIPS

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

MOTION: (2012-230) WALKER – MARTIN

THAT Council adjourns the regular meeting of September 04, 2012 to meet again on October 02, 2012 or at the call of the Reeve.

Adjourned: 2:55 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER