



TOWNSHIP OF TARBUTT

*Minutes of the Special Meeting  
January 7<sup>th</sup>, 2021*

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting.

Present: L. Smith, R. Wigmore, U. Abbott, D. Farrar, D McClelland  
Staff: C. Orchard, G. Martin

Res: 01-2021 R. Wigmore, D. McClelland

Be it resolved this meeting is called to order at 3:01pm. (cd)

Clerks Report: Complaints of people parking on Pine Island road, Roads supervisor is requesting a further \$10,000 in budget to do roadside brushing on several roads in the Municipality. Office is remaining closed to the public and staff will still be on site.

Res: 02-2021 U. Abbott, R. Wigmore

Be it resolved that Council officially accepts Caryn Orchards resignation letter dated December 21<sup>st</sup>, 2020 from the position of Acting Clerk Treasurer. (cd)

Res: 03-2021 D. Farrar, D. McClelland

Be it resolved that Council passes By-law 1-2021 being a by-law to set the tax ratios for 2021. (cd)

Res: 04-2021 R. Wigmore, D. Farrar

Be it resolved that Council passes By-law 2-2021 being a by-law to provide for the issuance of the 2021 interim Tax Levy. (cd)

Res: 05-2021 D. McClelland, D. Farrar

Be it resolved that Council passes By-law 3-2021 being a by-law to establish the borrowing limits for 2021. (cd)

Res: 06-2021 D. Farrar, D. McClelland

Whereas the Municipal act S.O 2001 CH, 25 as amended, section 239 (2) permits closed meetings, therefore be it resolved that council proceeds in closed session at 3:15pm in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations.(cd.)

Res: 07-2021 U. Abbott, R. Wigmore

Be it resolved that Council comes out of closed at 3:38pm. (cd.)



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Res: 08-2021 D. McClelland, U. Abbott

Be it resolved that Council authorizes staff to develop a contract agreement for the contracting of Carol Trainor as Deputy Clerk. (cd.)

Res: 09-2021 D. Farrar, U. Abbott

Be it resolved that Council passes By-law 4-2021 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd.)

Res: 10-2021 D. McClelland, R. Wigmore

Be it resolved that Council adjourns at 4:08 PM until the next scheduled meeting of Council or at the call of the Mayor.

Date: Jan. 29, 2021

Mayor: L. Smith

Acting Clerk: C. Orchard