

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

***Minutes of the Regular Meeting
April 15th 2015***

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 6:00 PM.

Present: C. Burton, R. Wigmore, L. Smith, S. Flood, D. Farrar
Staff: K. Barber, G. Martin

Visitors: See attached list.

Res: 42-2015 S. Flood, D. Farrar

Be it resolved that Council adopts the Minutes of March 18th 2015 as presented. (cd)

Res: 43-2015 R. Wigmore, S. Flood

Be it resolved that Council approves the Statements of March 2015 as presented. (cd)

Councilor Smith arrived at the meeting.

Roads Report: Spring has not brought any flooding to speak of. Approximately 30 culverts have needed steaming to open them, this is about normal. Roads would like to see the shingle pile at the landfill site be relocated to the edge of the cell to reduce the risk of nails falling in the driveway and for better access to the cell. There continues to be some intermittent issues with the shifter of the grader, council recommended continued monitoring as the problem is undetermined. Pipe on Puddingstone road needs to be changed; Roads will replace this culvert as part of the summer maintenance, costs to be shared with Johnson Twp. Roads would also like to install a cross road pipe at the end of Birch Hill Drive. Council will look at these sites on the schedule roads tour on May 20th prior to the regular council meeting. Roads Tour to begin at 4:00Pm, Council meeting to begin at 7:00PM

Clerk's Report: Request from Brown's Island Road Association for funding to do road repairs. The roof of the Hall is leaking; however we have not been able to determine the origin of the leak or leaks.

Res: 44-2015 D. Farrar, S. Flood

Be it resolved that Council authorizes approximately _____ hours use for the Flail Boom Mower, as part of the amalgamated Tender, Total Equipment Rentals. (Defeated)

Res: 45-2015 L. Smith, R. Wigmore

Be it resolved that Council authorizes the Clerk to arrange a new web manager for the Municipal Website, maintenance annually not to exceed \$1,000.00 per year. (Deferred)

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Councilor Flood will attend at the office to work with staff to look at options of managing the website in-house.

Res: 46-2015 S. Flood, R. Wigmore

Be it resolved that Council authorizes a donation to the Brown's Island Road Association for 2015 in the amount of \$2,500.00. (cd)

Res: 47-2015 R. Wigmore, D. Farrar

Be it resolved that Council authorizes the emergency work on the roof of the Community Hall to assess and immediately address leaks in the roof. AND FURTHER Council requests on going updates on the assessment and projected costs of this emergency repair. (Deferred)

Res: 48-2015 R. Wigmore, S. Flood

Be it resolved that Council agrees to meet on April 28th at 5:00PM to review the Official Plan final draft and to receive an update on the beginning of the Zoning By-Law update. (cd)

Res: 49-2015 S. Flood, D. Farrar

WHEREAS Senior's Month is an annual province-wide celebration; and
WHEREAS Senior's have contributed and continue to contribute immensely to the life and vibrancy of this community; and
WHEREAS Senior's continue to serve as leaders, mentors, volunteers and important and active members of this community; and
WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told; and
WHEREAS the health and well-being of Seniors is in the best interest of all and further adds to the health and well-being of the community; and
WHEREAS the knowledge and experience Seniors pass on to us continues to benefit all. I Mayor Chris Burton do hereby proclaim June as Seniors Month. (cd)

Res: 50-2015 R. Wigmore, L. Smith

Be it resolved that Council supports the resolution from the Township of Johnson with regard to support and improvements with the Railway.

FURTHER Council wishes to express to the Minister the need to invest in the Rail System in Canada. Canada with our vast distances and varied terrain having been built and settled by the Railway should today be a leader in Railway technology and Rail Systems; and

FURTHER Council encourages the Minister to be a visionary by promoting Railway infrastructure spending and development that would reduce road traffic and make our highways safer, reduce vehicle emissions and eliminate the risks and dangers to our land and water systems with the construction of pipelines. (cd)

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Res: 51-2015 R. Wigmore, L. Smith

Be it resolved that Council defers to budget deliberations the consideration of the request by the Central Algoma Fresh Water Coalition for Municipal Partnership in the amount of \$1,668.20. (cd)

Council to meet with Consultant on April 28th at 5PM to review the latest draft of the Official Plan and to receive an introduction to the new Zoning By-Law.

Council requested JaG builders to assess the leaking roof at the Community Hall and report back to council on April 28th.

Council is pleased with the renovations and will do a final walk through and review with JaG builders on April 28th, prior to the council meeting.

Res: 52-2015 D. Farrar, S. Flood

Be it resolved that Council passes By-Law 10-2015 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 53-2015 S. Flood, L. Smith

Be it resolved that Council adjourns at 8:45 pm until April 28th at 5pm or at the call of the Mayor. (cd)

Date: May 20th 2015

Mayor – Chris Burton

Clerk – Glenn Martin