



TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

Minutes of the Regular Meeting *April 20th 2016*

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: G. Martin, K. Barber

Res: 46-2016 S. Flood, D. Farrar

Be it resolved that Council adopts the Minutes of March 16th as presented. (cd)

Mayor Burton declared a conflict of interest on the Fire Statements.

Res: 47-2016 L. Smith, S. Flood

Be it resolved that Council passes the Statements of March 2016 as presented. (cd)

Clerks Report: Council was asked to provide staff with a name of someone to nominate as Senior of the Year. Clerk will be away for a few days of holiday in the middle of May.

Roads Report: Tarbutt will be taking over the grading and maintenance of Puddingstone Road at the end of April. Road Super is preparing for summer work and is gathering pricing information. The Amalgamated Tenders have been approved and council is pleased to see that MSO has been successful in getting the hard-surfacing tender for 2016. Road Super will meet with Algoma Power to discuss the issue of poles being placed in township ditches and interfering with ditch and road maintenance. Staff will look at developing a by-law regarding utilities working in the township. Council will be pricing a loader/backhoe for the Township as part of our current need and our long range plan.

Res: 48-2016 R. Wigmore, D. Farrar

Be it resolved that Council supports the resolution from the Township of North Frontenac with regard to needed changes to the awarding of renewable energy contracts and the consideration of the concerns of Municipalities. (cd)

Res: 49-2016 S. Flood, R. Wigmore

Be it resolved that Council approves the membership to FONOM for 2016 in the amount of \$168.00. (cd)

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Res: 50-2016 R. Wigmore, L. Smith

Be it resolved that Council passes By-Law 07-2016 being a by-law for maintenance, control and care of the Municipal Cemetery. (cd)

Res: 51-2016 R. Wigmore, S. Flood

Be it resolved that Council accepts the results of the Amalgamated Tender, see attached. (cd)

Res: 52-2016 D. Farrar, R. Wigmore

Be it resolved that Council receives the report from the Planner, C. Jones, dated March 18th 2016; and

Further that Council hereby accepts the without prejudice offer to settle OMB File # PL150443 in the manner articulated by the letter from the Province of March 7th 2016. (cd)

Res: 53-2016 D. Farrar, R. Wigmore

Be it resolved that Council supports the request to have February 22nd declared as Human Trafficking Awareness Day in Ontario. (cd)

Res: 54-2016 L. Smith, D. Farrar

Be it resolved that Council acknowledges receipt of the suggested drainage work by Karhi Contracting and refer any consideration to budget discussions, following the Council Road Tour. (cd)

Res: 55-2016 S. Flood, L. Smith

Be it resolved that Council authorizes the donation of \$250.00 dollars to the residents of the recent house fire, funds set aside for this purpose and collected from the Donations received from the Share Shed. (cd)

Res: 56-2016 D. Farrar, L. Smith

Be it resolved that Council acknowledges receipt of the information package from Brown's Island Road Association and defers this request to the budget meeting. (cd)

Res: 57-2016 L. Smith, R. Wigmore

Be it resolved that Council supports the resolution from the Township of Georgian Bay seeking authority from the Minister of Transport to permit local authorities to enforce No Wake Zones on Ontario navigable water ways. (DEFEATED)

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Res: 58-2016 D. Farrar, S. Flood

Be it resolved that Council authorizes the membership of \$100.00 to the Fresh Water Coalition for 2016. (cd)

Res: 59-2016 D. Farrar, R. Wigmore

Be it resolved that Council agrees to meet on May 18th the next regular scheduled meeting of Council for a tour of the municipal roads. Further Council will convene on May 25th for the regular Council meeting and to receive the Auditors Report for 2015. (cd)

Council provided Staff with some guidance to prepare for up coming budget deliberations. Landfill committee is arranging for the Council of Tarbutt and Johnson to meet with Green For Life to look at options for the Landfill site. Staff will prepare and place an ad for part time back up help in the office. Staff will correspond with MTO and request better signage for the turn-out lane on Hwy 17 at Smith Road and also night time lighting for this intersection. Council also asked that staff prepare a newsletter and include a reminder to all residents building at this time of year that half load restrictions are in place to protect the roads and save taxpayers the cost of repairing roads damaged this time of year by hauling full loads.

Res: 60-2015 R. Wigmore, S. Flood

Be it resolved that Council passes By-Law 08-2016 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 61-2015 R. Wigmore, D. Farrar

Be it resolved that Council adjourns at 9:05 PM until the next regular scheduled meeting of Council on May 18th for a Roads Tour and again on May 25th for the regular May agenda. (cd)

Date May 25th 2016

Mayor Chris Burton

Clerk Glenn Martin