



TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

Minutes of the Regular Meeting
August 17th 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

Absent: D. Farrar

Staff: G. Martin, K. Barber

Mayor C. Burton declared a conflict of interest on item 12750 of the Roads Statements

Res: 106-2016 R. Wigmore, S. Flood

Be it resolved that Council adopts the Minutes of July 20th 2016 as presented. (cd)

Res: 107-2016 L. Smith, R. Wigmore

Be it resolved that Council approves the Statements for July 2016 as presented. (cd)

Roads Report: Hard Surfacing is complete. Staff will look into pricing a chipper for rent to deal with brush as opposed to hauling it off site. Discussion continued on how best to deal with the depressed area of Barr Rd. S. Staff will price using recycled pavement. Council approved the purchase of an additional load of Cold Patch for the use repairing the hard surface. Roads continue to plan to dig out the top of the hill on Government Rd. just East of Smith Road.

Clerks Report: Loan is in place for the purchase of the Backhoe and ¾ ton truck. New staff has received training in the accounting software. The Formula based funding from OCIF has been increased to 50k per year and guaranteed through 2017-2019. Cemetery By-Law has been approved and Columbarium Niches are now available for purchase.

Res: 108-2016 R. Wigmore, L. Smith

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 6:27 PM IN ORDER TO ADDRESS A MATTER PERTAINING TO:

_____ the security of the property of the municipality or local board;

_____ personal matters about an identifiable individual, including municipal or local board employees;

a proposed or pending acquisition or disposition of land by the municipality or local board;

_____ labour relations or employee negotiations;

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- _____ litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- _____ advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- _____ a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- _____ the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act if the council, board, commission or other body is the head of an institution for the purposes of the Act. (cd)

Res: 109-2016 S. Flood, R. Wigmore

Be it resolved that Council comes out of Closed Session at 7:48pm. (cd)

Res: 110-2016 L. Smith, R. Wigmore

Be it resolved that Council approves the deferral of the invoice for calcium of \$450.00 to 2017. balance of invoice due by end of 2016. (cd)

Council requests staff to prepare a policy for doing work for a Road Association.

Res: 111-2016 R. Wigmore, L. Smith

Be it resolved that Council approves the donation of \$500.00 for the Next Generation North Program. (cd)

Res: 112-2016 S. Flood, L. Smith

Be it resolved that Council requests an easement to be registered for the drainage ditch from Creek Road to the water, across the Rowsell property for the purpose of on going maintenance of the drainage ditch and to ensure access. Further that Council will schedule the clean out of the current ditch and replacement of necessary culverts along the ditch following the completion of the Registered Easement. Further that Council will assume the cost of Registering the Easement. (cd)

Res: 113-2016 L. Smith, R. Wigmore

Be it resolved that Council supports the amendment to the Fire Protection and Prevention Act, 1997, proposed by Private Members Bill on Truss and Lightweight Construction Identification put forward by MPP Randy Pettapiece. (cd)

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Res: 114-2016 S. Flood, L. Smith

Be it resolved that Council supports the resolution put forward by the Municipality of Wawa seeking to amend the Northern Health Travel Grant. Specifically the amendment would provide needed funding associated with accommodations and means for those requiring extended stays for medical care and special circumstances. This amendment would ensure fair and equitable reimbursement for all Ontario residents who must travel outside their community for special health care services. (cd)

Res: 115-2016 S. Flood, R. Wigmore

Be it resolved that Council passes By-Law 16-2016 being a by-law to fully exit the Tax Capping Program. (cd)

Res: 116-2016 L. Smith, S. Flood

Be it resolved that Council approves the Clerk attending the workshop in North Bay on changes to the Assessment Practices. Sept 8th 2016. (cd)

Res: 117-2016 R. Wigmore, L. Smith

Be it resolved that Council passes By-Law 17-2016 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 118-2016 L. Smith, S. Flood

Be it resolved that Council adjourns at 8:32 PM until the next scheduled meeting of Council or at the call of the Mayor. (cd)

Date: September 21st 2016

Mayor, C. Burton

Clerk, G. Martin