

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

*Minutes of the Regular Meeting
August 19th 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: G. Martin, K. Barber, K. Young

Res: 100-2015 S. Flood, R. Wigmore

Be it resolved that Council adopts the Minutes of July 22nd, 2015 as presented. (cd)

Res: 101-2015 S. Flood, D. Farrar

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

Clerks Report: Council acknowledged the Ten Year anniversary of Deputy Clerk – Treasurer Kirsten Young and expressed their appreciation for her years of part-time service to the Township. Kirsten informed Council of her pending retirement with an expected exit date of October 31st 2015. Staff will be taking suggestions to the Landfill Committee and recommending the elimination of Free Dump Days. It will be suggested the Free Days be replaced with stickers delivered in the January tax bills that would allow residents to use at their discretion through out the year. This recommendation is made to eliminate the heavy use and volume of items coming on one day at the Landfill site. On the most recent Free Day staff and recycling bins were over whelmed with the volume of items coming in and the number of residents attending at the site at anyone time.

Roads Report: Surface Treatment of Barr Road N., Hardwood Dr. and Port Findlay Roads have been completed. Ditching on McKnight North of Government has been completed; the ditching process will switch over to MacLennan North of Government and then conclude this summer with the ditching of McCluskie East of Smith. Grader has had the third flat tire this summer since the purchase of new tires and tubes. Road Super has requested the repair be made and the Township not be charged as there appears to be an issue with the quality of the tubes used. Two cross pipes and a small amount of ditching is planned for Puddingstone Road this summer, costs to be shared with Johnson Township. Some electrical issues continue to plague the Plow truck; staff is working on resolving them.

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Res: 102-2015 D. Farrar, R. Wigmore

Be it resolved that Council supports the position of Fairness in Provincial Infrastructure Funding, and;

THAT, in the opinion of this Council, the government should guarantee that government held ridings and opposition held ridings be given equal and transparent consideration on infrastructure funding, and that when funding decisions are made, should guarantee that all MPP's whether in government or opposition, be given fair and equal advance notice of the official announcements. (cd)

Res: 103-2015 L. Smith, S. Flood

Be it resolved that Council supports the position of Havelock-Belmont-Methuen Township in opposing the sale of Hydro One. (cd)

Res: 104-2015 R. Wigmore, S. Flood

Be it resolved that Council supports the resolution from the County of Haldimand in opposing the recent ruling by Assessment Review Board to allow for a vacancy Rebate, when the vacancy was caused by a labour disruption, and;

FURTHER that Council does not believe this type of use of Section 364 of the Municipal Act and Ontario Regulation 325/01 is in line with the intent of providing vacancy tax rebates. (cd)

Cemetery Board requested Council approval for the Capital purchase of a Columbarium for Port Findlay Cemetery.

Res: 105-2015 L. Smith, R. Wigmore

Be it resolved that Council approves the purchase by the Cemetery Board of a Columbarium estimated at about \$9,000.00 plus HST. (cd)

Res: 106-2015 D. Farrar, R. Wigmore

Be it resolved that Council passes By-Law 19-2015 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 107-2015 D. Farrar, S. Flood

Be it resolved that Council adjourns at 7:30 pm until the next scheduled meeting of Council on September 16th 2015 or at the call of the Mayor. (cd)

Date:

Mayor – Chris Burton

Clerk – Glenn Martin