



## TOWNSHIP OF TARBUTT

### *Minutes of the Regular Meeting August 16<sup>th</sup> 2017*

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: J. Palmer, K. Barber

Res: 77-2017 R. Wigmore, S. Flood

Be it resolved that Council adopts the Council Minutes of July 19<sup>th</sup> as presented. (cd)

Res: 78-2017 L. Smith, R. Wigmore

Be it resolved that Council approves the Statements for July 2017 as presented. (cd)

Clerks Report: The Office is still getting many referrals from Johnson Township ratepayers re: tipping fees, etc. at the Landfill. Council suggested a letter should be sent to them. Lynda would like some grass cutting done & the Landfill.

Roads Report: Keith reported that the surfacing is complete, very pleased. The grader was hit while stopped by a gentleman in a van. Both were ok, the police attended and we have notified Algoma Insurance.

Res: 79-2017 L. Smith, R. Wigmore

Be it resolved that Council Township supports the resolution from the Municipality of Bluewater requesting the Government of Ontario insist that all bills from companies supplying products derived from carbon base fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents show the carbon fee/tax on a separate line of the bill;

AND FURTHER THAT the Province of Ontario be required to annually report to Ontario citizens on the proceeds of the carbon tax. (cd)

Res: 80-2017 S. Flood, L. Smith

Be it resolved that Council supports the resolution from The Township of The Archipelago in their request to the Minister of Municipal Affairs to reconsider the proposed changes under Bill 68 pertaining to out of court payments. (cd)

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Res: 81-2017 D. Farrar, R. Wigmore

BE it resolved that Council supports the resolution from the Corporation of the Municipality of Killarney in their request would see out of court payment pertaining to tax sale proceedings revert back to the Crown. (cd)

Res: 82-2017 L. Smith, S. Flood

BE IT RESOLVED THAT Council supports the resolution from Sylvia Jones MPP in regard to Sewage Bypass Reporting Act 2017. (cd)

Res: 83-2017 R. Wigmore, S. Flood

BE IT RESOLVED THAT Council agrees to donate \$100.00 to The North Channel Minor Hockey Association for the purchase of cross ice dividers. (cd)

Res: 84-2017 D. Farrar, L. Smith

BE IT RESOLVE THAT Council agrees to provide comments to Municipal Affairs in regard to 25 signatures endorsing a candidate's nomination and that it would present a challenge to candidates in certain municipalities. (cd)

Res: 85-2017 R. Wigmore, S. Flood

BE IT RESOLVED THAT Juanita Barber be employed on a casual basis for yard maintenance for the fall @ the rate the same as Landfill Employees. (cd)

Res: 86-2017 S. Flood, R. Wigmore

BE IT RESOLVED THAT Council passes By-Law 17-2017 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 87-2017 R. Wigmore, D. Farrar

BE IT RESOLVED THAT Council adjourns at 7:10 PM until the next scheduled meeting of Council on September 20<sup>th</sup> 2017. (cd)

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Mayor, C. Burton

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Date

Seal

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Clerk/Deputy Clerk

Glenn Martin/Jean Palmer