

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

***Minutes of the Regular Meeting
December 17th 2014***

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

Res: 187-2014 R. Wigmore, S. Flood

Be it resolved that Council adopts the Minutes of November 19th 2014 as presented. (cd)

Res: 188-2014 L. Smith, R. Wigmore

Be it resolved that Council approves the Statements for the month of November 2014 as presented. (cd)

Clerk's Report: An extension into January has been given on the sale of Municipal property to permit Land Registry to correct an error on the legal description. Some drywall repairs and painting are required in the Kitchen of the Hall, as well as some retrofitting of the storage room. Councillor training is available for any member of Council wishing to sign up. New Councillor pictures will be taken at the January meeting for posting on our website. Staff has begun the task of year end reporting and reconciliations. An application for funding for hard surfacing of Hardwood Drive has been submitted to Ontario Community Infrastructure Funding. Consultant doing the new Official Plan has requested a review of the OP with the new Council prior to submission to Municipal Affairs. A draft Zoning By-law will be provided to staff for review and will be given to Council at a later date. A sand box has been requested as a Health and Safety concern for the landfill to sand in front of the bunker area, municipal staff will construct it immediately and have it installed on site.

Councillor Wigmore reported on the Board appointments for the Algoma District Services Administration Board, the area representatives will be Lynn Watson and Lorraine Aelick.

Roads Report: The Clerk spoke on Roads. Road Super was on rest in the event plowing during the night may be required. The Propane heater for the garage has been ordered and is expected to be installed shortly. Roads' is requesting permission to do some winter brushing, weather and time permitting. Brushing will be on Townline East, Hardwood and Creek. Brush may be burned on sight or chipped into the bush. If they are not able to burn or chip in the area they are working they will haul the brush to the Garage area and burn.

Continued...2

Cont. pg. 2, 12-17-14

Res: 189-2014 R. Wigmore, L. Smith

Be it resolved that Council authorizes the maintenance repairs and painting of the Kitchen at the Hall and the reorganization of the storage room, shelves/closet by Municipal Staff. (cd)

Res: 190-2014 S. Flood, R. Wigmore

Be it resolved that Council appoints Lennie Smith to the position of representative on the Desbarats to Echo Bay Planning Board. (cd)

No applications for the employee position of spare operator were received.

Res: 191-2014 R. Wigmore, S. Flood

Be it resolved that Council authorizes the training of part time employee Gary Fahrer for spare equipment operator. (cd)

Res: 192-2014 R. Wigmore, L. Smith

Be it resolved that Council passes By-Law 32-2014 being a by-law to authorize the Mayor and Clerk to sign the Ontario Community Infrastructure Funding Agreement, Project OCIF – 0282. (cd)

Res: 193-2014 S. Flood, R. Wigmore

Be it resolved that Council fully supports the resolution from the Township of Carling in seeking assurance the Provincial Government will ensure that fair and equal billing will be levied on the unorganized Townships for OPP financing, similar to the funding formulas used for organized Townships and Regions and cities. (cd)

Res: 194-2014 L. Smith, S. Flood

Be it resolved that Council fully supports the resolution from the County of Huron in seeking to retain home to home postal delivery in its current state. (cd)

Res: 195-2014 S. Flood, R. Wigmore

Be it resolved that Council fully supports the resolution from the Township of Pelee in seeking to retain home to home postal delivery in its current state. (cd)

Res: 196-2014 R. Wigmore, L. Smith

Be it resolved that Council approves the renewal of the annual Municipal Insurance with Jardine Lloyd Thompson Canada Inc / Algoma Brokers at a cost of \$24,993.00 (cd)

Res: 197-2014 R. Wigmore, L. Smith

Be it resolved that Council accepts the Tender by JaG Builders for retrofitting the Municipal Office, construction of additional office space and the installation and upgrade for legislated Accessibility Upgrades, under the Accessibility Funding Grant in the amount of \$140,200.00 plus HST, following confirmation of necessary compliance certificates, by December 31st, 2014. (cd)

Continued...3

Cont. pg. 3, 12-17-14

Res: 198-2014 R. Wigmore, S. Flood

Be it resolved that Council authorizes the Mayor, past CBO and Councillor Lennie Smith and the Clerk to manage and oversee the renovations and accessibility upgrades with any substantial changes or increases in costs to be taken to Council for approval. (cd)

Res: 199-2014 S. Flood, R. Wigmore

Be it resolved that Council supports the Regional Municipality of Halton in expressing support for free, fair and reciprocal trade between the United States and Canada and supports the principle that any restrictive 'Buy American' provisions in U.S. legislation are contrary to that spirit of free trade. (cd)

Res: 200-2014 R. Wigmore, L. Smith

Be it resolved that Council supports the Consent Application T2014-14, Applicant Silas Bowman as presented. (cd)

Res: 201-2014 S. Flood, R. Wigmore

Be it resolved that Council supports the Algoma Public Health in seeking to continue the current eligibility for preventive dental services under the Ontario Public Health Standards and access to one full course of treatment for children with urgent dental needs, be maintained in order to ensure equitable access to preventive oral health services for all children. (cd)

Res: 202-2014 L. Smith, S. Flood

Be it resolved that Council supports Lee Mason for the position of Algoma Public Health representative for our area. (cd)

Res: 203-2014 L. Smith, R. Wigmore

Be it resolved that Council authorizes any surplus from 2014 to be moved into General Reserves, to be dispersed during the Audit to fully funded reserves. (cd)

Res: 204-2014 L. Smith, R. Wigmore

Be it resolved that Council approves the appointment of Councillor Lennie Smith to the position of Deputy Mayor and supporting signing authority in the absence of the Mayor. (cd)

Round Table:

Councillor Smith asked if notice could be given to Karhi Contracting to better clean out the bunker to permit more accurate record keeping of tonnage of waste at the landfill.

Councillor Wigmore asked to have a review of ditching on the South side of Hardwood prior to hard surfacing.

Matthew Memorial request for funding to go to the budget review in 2015.

Continued...4

Cont. pg 4, 12-17-14

Res: 205-2014 R. Wigmore, S. Flood

Be it resolved that Council passes By-Law 33-2014 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 206-2014 L. Smith, S. Flood

Be it resolved that Council adjourns at 7:45pm until the next regular meeting of Council on January 21st, 2015 or at the call of the Mayor. (cd)

Date:

Mayor – Chris Burton

seal

Clerk – Glenn Martin