



## TOWNSHIP OF TARBUTT

### *Minutes of the Regular Meeting February 15<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: G. Martin, K. Barber

Res: 11-2017 S. Flood, R. Wigmore

Be it resolved that Council adopts the Minutes of January 18<sup>th</sup> 2017 as presented. (cd)

Res: 12-2017 R. Wigmore, L. Smith

Be it resolved that Council passes the Statements for January 2017 as presented. (cd)

Clerks Report: NELIN steering committee will meet at the MacLennan Hall on February 23<sup>rd</sup>, Mayor Burton will attend. Auditors have been held off as we prepare for them; they will be in house to begin Audit on Tuesday February 21<sup>st</sup>. The Clerks from Johnson, Laird, Tarbutt and Echo Bay will meet here at Tarbutt to receive presentations on GIS mapping for Municipal, Planning and Asset Management purposes. The Clerks will also discuss the possibility of doing some shared services where benefits can be recognized. There is a deteriorated floor joist at the MacLennan Hall. Custom Ideas have assessed it and will do repairs. Consideration of expanding the Share Shed along with several ideas for the Landfill site will be referred to the Landfill committee. A new group to support and encourage Economic stimulation and Tourism is being developed. The North Shore Economic Development group will meet March 8<sup>th</sup> in Iron Bridge. Signage has been delivered to identify the Bike Route through the Township; signs will be placed in the spring.

Roads Report: Roads to get verbal estimates for snow ditching at the end of Birch Hill Subdivision. Staff is to pursue discussions with Rowsell association for drainage of Creek Road

Continued..... 2



## TOWNSHIP OF TARBUTT

Cont. Pg. 2, 02-15-017

and area. Council will continue to look at the feasibility of re-establishing the connecting bridge from Barr Road south to Creek Road; this will not be a long term project as it involves several steps and will be costly. Staff will get pricing on a brush head for the grader for doing road side brushing and grass cutting.

Res: 13-2017 D. Farrar, S. Flood

Be it resolved that Council supports the resolution from Owen Sound in asking the Provincial government to review the Gas Tax funding formula. There has been no increase in the Gas Tax Funding since 2006. With the introduction of Cap and Trade January 1<sup>st</sup> 2017 the cost of fuel consumption for Municipalities has increased. (cd)

Res: 14-2017 L. Smith, R. Wigmore

Be it resolved that Council supports Bill C-323 which will create a tax credit for restoration of Heritage places in Ontario. (cd)

Res: 15-2017 L. Smith, D. Farrar

Be it resolved that Council approves authorization of the engineering of upgrades to the Shewfelt Creek culvert on Government Road; estimated to be \$7,500.00. (cd)

Res: 16-2017 D. Farrar, L. Smith

Be it resolved that Council passes By-Law 5-2017 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 17-2017 R. Wigmore, S. Flood

Be it resolved that Council adjourns at 7:50PM until the next scheduled meeting of Council on March 15<sup>th</sup> 2017 or at the call of the Mayor. (cd)

Date: \_\_\_\_\_

Mayor: \_\_\_\_\_  
Chris Burton

Clerk/Deputy Clerk: \_\_\_\_\_  
Glenn Martin / Jean Palmer