

**THE CORPORATION of THE TOWNSHIP OF TARBUTT & TARBUTT ADDT'L**

*Minutes of the Regular Meeting  
February 19<sup>th</sup> 2014*

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting.

Present: K. Richie, A. Jalak, R. Wigmore, C. Burton, M. Muscat  
Staff: Glenn Martin

Delegation: Algoma Power

Res.: 14-2014 C. Burton, M. Muscat  
BE IT RESOLVED THAT Council adopts the addendum to the February 19<sup>th</sup> 2014 Agenda. (cd)

Res.: 15-2014 R. Wigmore, C. Burton  
BE IT RESOLVED THAT Council adopts the Minutes of January 22<sup>nd</sup> 2014, as presented. (cd)

Councillor Burton declared a pecuniary interest on the Roads Statements, item 10729.

Res.: 16-2014 A. Jalak, R. Wigmore  
BE IT RESOLVED THAT Council approves the Statements for January 2014, as presented. (cd)

Delegation: Algoma Power did their annual spring presentation to council. Discussion consisted of new initiatives taken on by Algoma Power regarding billing, infrastructure maintenance, and cost of power and customer service among other items.

Clerks Report: Auditors have been to the office and are well into the 2013 Audit. Staff is busy supporting the Audit and preparing year end reports and submissions. The office has received an estimate on replacing the radiant propane heaters in the garage; however the quote was such that council has requested staff to further investigate repairs or replacement recommendations.

Roads Report: Some maintenance repairs are scheduled for the grader. Council requested a quote on up grading to high efficiency lighting in the garage.

Res.: 17-2014 C. Burton, M. Muscat  
BE IT RESOLVED THAT Council supports the continued subsidized rail service by ACR from Sault Ste. Marie to Hearst. (cd)

Res.: 18-2014 A. Jalak, R. Wigmore  
BE IT RESOLVED THAT Council supports the sale of Lottery tickets within the boundaries of the Municipality by Crime Stoppers for the Custom Kitchen & Appliances Draw. (cd)

Res.: 19-2014 R. Wigmore, C. Burton  
BE IT RESOLVED THAT Council approves the annual user fee for the Sault Ste. Marie Humane Society services in the amount of \$500.00. (cd)

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Res.: 20-2014 R. Wigmore, M. Muscat

BE IT RESOLVED THAT Council approves donation to the Central Algoma Joint Disaster Relief Committee in the amount of \$\_\_\_\_\_. DEFERRED

Res.: 21-2014 A. Jalak, C. Burton

BE IT RESOLVED THAT Council supports the Rural Agri-Innovation Network in their efforts to pursue a Regional Land Clearing and Tile Drainage Project for regional farms through NOHFC's Strategic Economic Infrastructure Program. (cd)

Res.: 22-2014 C. Burton, M. Muscat

BE IT RESOLVED THAT Council passes By-Law 4-2014 being an annual Borrowing By-Law to establish the borrowing limits for 2014. (cd)

Res.: 23-2014 C. Burton, R. Wigmore

BE IT RESOLVED THAT Council authorizes the Clerk's attendance at the Annual Spring Zone 7 AMCTO Workshop in North Bay April 30 to May 2 2014. (cd)

Mayor Richie declared a conflict of interest and left the Council Chambers, Acting Mayor Burton assumed the chair.

Res.: 24-2014 R. Wigmore, C. Burton

BE IT RESOLVED THAT Council Goes to Closed at 7:10 PM under Section 239. 2.b "*personal matter about an identifiable individual, including municipal or local board employee*". (cd)

Res.: 25-2014 M. Muscat, R. Wigmore

BE IT RESOLVED THAT Council Comes out of Closed at 7:47 PM. (cd)

Mayor Richie returned to the Council Chambers, Acting Mayor Burton retained the chair.

Res.: 26-2014 R. Wigmore, M. Muscat

BE IT RESOLVED THAT Council accepts the confidential HR report of February 14<sup>th</sup> 2014, prepared by Ironside Consultants. (cd)

Res.: 27-2014 M. Muscat, R. Wigmore

BE IT RESOLVED THAT Council accepts the Minutes of Settlement from the HR report of February 14<sup>th</sup> 2014, by Ironside Consultants. (cd)

Res.: 28-2014 R. Wigmore, M. Muscat

BE IT RESOLVED THAT Council accepts the Letter of Resignation of Mayor Richie effective February 19<sup>th</sup> 2014. (cd)

Mayor Richie left the Council Chambers.

Res.: 29-2014 A. Jalak, R. Wigmore

BE IT RESOLVED THAT Council appoints Councilor Burton to the Position of Mayor effective February 19<sup>th</sup> 2014. (cd)

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Res.: 30-2014 R. Wigmore, M. Muscat

BE IT RESOLVED THAT Council declines Mayor Richie's request to receive the balance of his Honorariums for 2014 following his resignation. Honorariums will be paid to the person invited to Council for the balance of the term. (cd)

Res.: 31-2014 A. Jalak, R. Wigmore

BE IT RESOLVED THAT Council passes By-Law 5-2014 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res.: 32-2014 R. Wigmore, M. Muscat

BE IT RESOLVED THAT Council adjourns at 8:23 PM until the next scheduled meeting of Council on March 19<sup>th</sup> 2014 or at the call of the Mayor. (cd)

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

\_\_\_\_\_  
Mayor- Chris Burton

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Clerk-Glenn Martin