



TOWNSHIP OF TARBUTT

Minutes of the Regular Meeting January 18th 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: 01-2017 R. Wigmore, D. Farrar

Be it resolved that Council adopts the Minutes of December 14th 2016 as presented. (cd)

Res: 02-2017 S. Flood, R. Wigmore

Be it resolved that Council approves the Statements as presented for December 2016. (cd)

Clerks Report: CBO is retiring at the end of April, Tullochs will confirm by middle of February if they have been successful in finding a replacement. A letter has been received from volunteer at the share shed for council to consider acquiring and relocating a portable from the closed school to the landfill site as an addition to the share shed. A final deal has not been concluded yet for the purchase of a plow for the ¾ ton, it is hoped that this will be done very shortly. Council request for comparison of admin hours for 2015-2016 was presented. The hours for admin in 2016 were approximately 16.25 less than those hours recorded in 2015. The council chamber chairs have been ordered and should be here for the next council meeting. Staff has not yet decided on the table for council chambers. Staff is accumulating information and pricing in preparation of budget discussions for 2017. Requests for engineering estimates for different projects have been made and will be brought to council shortly.

Road Report: Wheel studs needed to be changed on the one front wheel of the plow truck, which supports the most weight. Staff has tightened up the blade on the grader to reduce vibration when scraping roads. Council briefly discussed capital work in considering work for 2017.

Res: 03-2017 L. Smith, R. Wigmore

Be it resolved that Council gives first and final reading to By-Law 1-2017 being a by-law to set the Tax Ratios for 2017. (cd)

Res: 04-2017 L. Smith, R. Wigmore

Be it resolved that Council provides the following request for items in the amalgamated tender process:

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TOWNSHIP OF TARBUTT

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Block Buster Victory parts:

1-plow kit number Sys-BBVX1158-F

1-plow nose kit WNP 40105

1-wing kit number Sys – DDVX12FC8

5-plow guards – straight – 21"x8"

4 tots of flake calcium

Surface Treatment 4 km, single coat

Culverts:

600mm (24") – 4 pipes – 3 couplers

525mm (21") – 4 pipes – 3 couplers

450mm (18") – 4 pipes – 4 couplers

375mm (15") – 4 pipes – 5 couplers

300mm (12") – 4 pipes – 8 couplers (cd)

Res: 05-2017 S. Flood, D. Farrar

Be it resolved that Council gives first and final reading to By-Law 2-2017 being a by-law to permit the issuance of the Interim Tax Levy for 2017. (cd)

Res: 06-2017 L. Smith, R. Wigmore

Be it resolved that Council gives first and final reading to By-Law 3-2017 being a by-law to establish the borrowing limits for 2017. (cd)

Res: 07-2017 S. Flood, D. Farrar

Be it resolved that Council supports the resolution from the Township of McMurrich/Monteith seeking to have Municipal Fire Services recognized as a critical infrastructure with regard to infrastructure funding opportunities. (cd)

Res: 08-2017 L. Smith, R. Wigmore

Be it resolved that Council supports the resolution from the Township of Bancroft to have Provincial approval to hold Municipal Lotteries for the purpose of funding local infrastructure. (cd)

Res: 09-2017 R. Wigmore, L. Smith

Be it resolved that Council passes By-Law 4-2014 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 10-2017 S. Flood, R. Wigmore

Be it resolved that Council adjourns at 7:20PM until the next scheduled meeting of Council on February 15th or at the call of the Mayor. (cd)

Date: February 15th, 2017-01-19

Mayor _____ Clerk _____
Chris Burton Glenn Martin