

**THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL**

*Minutes of the Regular Meeting  
January 22<sup>nd</sup> 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: K. Richie, A. Jalak, Wigmore, Chris Burton, Mike Muscat  
Staff: G. Martin, K. Barber

Res: 01-2014 M. Muscat, A. Jalak

Be it resolved that Council adopts the Minutes of December 18<sup>th</sup> 2013 as presented. (cd)

Res: 02-2014 R. Wigmore, C. Burton

Be it resolved that Council approves the Statements for December 2013 as presented. (cd)

Clerk's Report: Clerk requested Councils approval to price a secondary back up heat source for the Fire Hall. Over the Holidays the back up heat source for the Roads Garage was down for repairs and the primary heat source had a sensor failure that shut down the furnace, resulting in 17 breaks in the interior water lines. The audit for 2013 is scheduled to begin on February 10<sup>th</sup>. On January 29<sup>th</sup> and 30<sup>th</sup> the office will have Managed Municipality staff on site to install the new taxation program and the new Asset Management Program. Staff has forwarded edits and changes on the draft Asset and Ten Year Roads plan to consulting Engineers at Tullochs.

Res: 03-2014 M. Muscat, R. Wigmore

Be it resolved that Council approves the purchase of a new hose for the Steamer – approximately \$500.00. (cd)

Res: 04-2014 M. Muscat, C. Burton

Be it resolved that Council approves the Membership to FONOM for 2014. (cd)

Res: 05-2014 R. Wigmore, C. Burton

Be it resolved that Council approves the Membership to East Algoma Road Supervisor's Association for 2014. (cd)

Res: 06-2014 R. Wigmore, A. Jalak

Be it resolved that Council supports the return of the spring bear hunt provided that the Ministry of Natural Resources can clearly show the need for a return of the spring bear hunt. (cd)

Res: 07-2014 C. Burton, R. Wigmore

Be it resolved that Council supports the sale of Lottery Tickets within the boundaries of the Township by Algoma Family Services for 'The Great Escape Dream Draw'. (cd)

Continued... 2

Cont. pg. 2, 22-01-14

Res: 08-2014 C. Burton, M. Muscat

Be it resolved that Council supports the Township of Mulmur's resolution regarding their request that MPAC assess new construction that occurs without a building permit; for the current year and when it can be shown to have existed for up to two additional years. (cd)

Res: 09-2014 R. Wigmore, A. Jalak

Be it resolved that Council passes By-Law 1-2014 being a by-law to adopt the Tax Rations for 2014. (cd)

Res: 10-2014 M. Muscat, C. Burton

Be it resolved that Council passes By-Law 2-2014 being a by-law to set the Interim Billing for 2014. (cd)

Res: 11-2014 A. Jalak, R. Wigmore

BE IT RESOLVED THAT COUNCIL submits the following items for the Amalgamated Tender:

Surface Treatment .....	30,000 sq. m
Calcium Chloride (Flake).....	10 Tones (8 x 1 Tone bags)
Calcium Chloride (Liquid) .....	2 Loads (26K liters per load)
Culverts .....	1 - 6m x 900mm Plastic
	2 - 6m x 800mm Plastic
	1 - 800mm Coupler
	6 - 6m x 600mm Plastic
	2 - 600mm Couplers
	4 - 6m x 500mm Plastic
	2 - 500mm Couplers
	8 - 6m x 450mm Plastic
	2 - 450 mm Couplers
	4 - 6m x 250mm Plastic
Blades .....	Smooth 5/8 x 7' .....Qty 6
Blades .....	Smooth 5/8 x 6' .....Qty 6

(cd)

Res: 12-2014 C. Burton, M. Muscat

Be it resolved that Council passes By-Law 3-2014 being a by-law to adopt, ratify and confirm the actions of council. (cd)

Res: 13-2014 A. Jalak, R. Wigmore

Be it resolved that Council adjourns at 7:12 pm until the next scheduled meeting of Council on February 19<sup>th</sup> 2014 or at the call of the Mayor. (cd)

Date: February 19<sup>th</sup> 2014

---

Mayor – Chris Burton

---

Clerk – Glenn Martin