

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

***Minutes of the Regular Meeting  
June 18<sup>th</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: A. Jalak, R. Wigmore, C. Burton, M. Muscat, J. Paul  
Staff: G. Martin

Visitors: See attached list.

Res: 74-2014 R. Wigmore, A. Jalak

Be it resolved that Council adopts the Minutes of May 21<sup>st</sup> 2014 as presented. (cd)

Res: 75-2014 M. Muscat, R. Wigmore

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

Road's Report: Road Super unable to attend meeting, gravel haul is in progress, Clerk to update council.

Clerk's Report: Office will close on Monday June 30 and Tuesday July 1<sup>st</sup> for the July 1<sup>st</sup> holiday, staff will use a vacation day for the Monday. Ditching Tenders are ready to go out for bids; they will be due by July 8<sup>th</sup>, prior to the first budget meeting on July 9<sup>th</sup>. Gravel haul has been in progress all week it is anticipated it will be complete by Friday and Dust Control has been arranged to follow next week weather permitting. Staff have completed the adjusting entries for 2013, fire budget is available, cemetery and Landfill budgets are being developed. Half ton truck needs a complete brake repair, estimates are being received. All staff and councilors are required to complete the Health and Safety training by July 1<sup>st</sup>. Students will begin work on June 23<sup>rd</sup>. Student Awareness and Ground Maintenance Training will be arranged. A \$50.00 dollar cheque has been sent to the Johnson-Tarbutt School for the Grade Eight graduation.

Res: 76-2014 M. Muscat, J. Paul

Be it resolved that Council passes By-Law 9-2014 being a by-law to authorize the Mayor and Clerk to sign the new Gas Tax Fund Agreement. (cd)

Res: 77-2014 A. Jalak, R. Wigmore

Be it resolved that Council adopts the Landfill Minutes of May 28<sup>th</sup> 2014. (cd)

Res: 78-2014 M. Muscat, J. Paul

Be it resolved that Council confirms the hiring of two students for the summer: Justin Orr and Mikayla Fahrer. (cd)

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Res: 79-2014 R. Wigmore, M. Muscat

Be it resolved that Council recommends the Lot Addition, Esposito/Giommi, Planning Board File: T2014-01, applicant Esposito. (cd)

Res: 80-2014 M. Muscat, J. Paul

Be it resolved that Council approves By-Law 10-2014 being a by-law to approve a Minor Variance, file number M.V. 3-075/14 Applicant: Whitfield-Giommi, civic address 14 Partridge Dr. (cd)

Res: 81-2014 A. Jalak, R. Wigmore

Be it resolved that Council passes By-Law 11-2014 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 82-2014 J. Paul, R. Wigmore

Be it resolved that Council adjourns at 7:47pm until the budget meeting on July 9<sup>th</sup>/14 or at the call of the Mayor. (cd)

Date:

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Mayor – Chris Burton

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Clerk – Glenn Martin