

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

*Minutes of the Regular Meeting
March 19th 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

Staff: G. Martin, K. Barber

Visitors: See attached list.

Council member Burton declared a pecuniary interest on item 10774.

Res: 33-2014 R. Wigmore, A. Jalak

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

Res: 34-2014 M. Muscat, R. Wigmore

Be it resolved that Council adopts the Minutes of February 19th 2014 as presented. (cd)

Delegation: Ed Karhi made a presentation to Council on behalf of the Matthew Memorial Hospital for stabilized on going funding. Info and presentation available at the office.

Res: 35-2014 R. Wigmore, M. Muscat

Be it resolved that Council authorizes the donation for 2014 toward the Matthews Memorial Stabilization Funding in the amount of \$2572.00. (cd)

Clerk's Report: The Township buildings will be inspected next week under the Electricity Lighting improvement program to upgrade lights to more efficient fixtures. A quote for installation of a water treatment system at the office has been requested.

Road' Report: Some flooding as occurred and is being monitored. Some snow ditching may take place in the next few weeks and some ditches may be opened in preparation of spring run off.

Res: 36-2014 A. Jalak, M. Muscat

Be it resolved that Council authorizes a donation to the Central Algoma Disaster Relief Committee in the amount of \$1000.00. (cd)

Res: 37-2014 A. Jalak, R. Wigmore

Be it resolved that Council under Section 262.1 of the Municipal Act, hereby declares vacant the office of a councillor for the Council of Tarbutt and Tarbutt Additional. (cd)

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Res: 38-2014 R. Wigmore, M. Muscat

Be it resolved that Council fully supports the reinstatement of passenger rail services from Sault Ste Marie to Hearst, and;
FURTHER Council reminds the Federal and Provincial Governments that Canada was built and settled by the railway, and;
FURTHER with the linear development of Canada from coast to coast and given the rugged topography of this country, Canada should be a world leader in railway services and rail development. (cd)

Res: 39-2014 A. Jalak, R. Wigmore

Be it resolved that Council approves the planning application number T2013-13, Nylander/Ragnitz, Lot Addition. (cd)

Res: 40-2014 R. Wigmore, M. Muscat

Be it resolved that Council declares May 5-11 as Emergency Preparedness Week. (cd)

Res: 41-2014 M. Muscat, R. Wigmore

Be it resolved that Council supports the resolution from the Town of Arnprior requesting the Government closely control electricity costs to ensure commercial and industrial economic competitiveness and private affordability. (cd)

Res: 42-2014 A. Jalak, R. Wigmore

Be it resolved that Council supports the resolution from the Town of Aurora in seeking to have the Province introduce Municipal Elections Recall Legislation to better protect and serve the residents of Ontario. (cd)

Res: 43-2014 R. Wigmore, M. Muscat

Be it resolved that Council authorizes the Clerk's attendance at Provincial Policy Statement review in Sudbury, April 9-10, 2014. (cd)

Res: 44-2014 A. Jalak, R. Wigmore

Be it resolved that Council passes By-Law 6-2014 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 45-2014 R. Wigmore, M. Muscat

Be it resolved that Council adjourns at 7:15pm until the next scheduled meeting of Council on April 21st, 2014 or at the call of the Mayor. (cd)

Date:

Mayor – Chris Burton

Clerk – Glenn Martin