

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADD'L

Minutes of the Regular Meeting
November 16th 2016

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 6:00 P.M.

Present: Chris Burton, Mayor, Lennie Smith, David Farrar, Sarah Flood, Ruth Wigmore
Staff: J Palmer, C. Orchard, Keith Barber
Visitors: See attached list

Res: 138-2016 S. Flood, D. Farrar

Be it resolved that Council adopts the Minutes of October 19th 2016 as presented (cd)

Res: 139-2016 L. Smith, R. Wigmore

BE IT RESOLVED THAT Council approves the Statements for October 2016 as presented. (cd)

Res.: 140-2016 L. Smith, S. Flood

BE IT RESOLVED THAT Council supports the resolution from the Town of Petrolia seeking support from the Province to increase Ontario's Intensive Therapy Funding Services for Children and Adults with Autism. (cd)

Res.: 141-2016 D. Farrar, R. Wigmore

BE IT RESOLVED THAT Council supports the resolution from the Township of Zorra seeking an immediate moratorium on the Accommodation Review Process until the impact on small rural communities can be assessed. (cd)

Res.: 142-2016 L. Smith, R. Wigmore

BE IT RESOLVED THAT Council supports the resolution from the town of Lakeshore and the Town of Latchford stating that the debt from the Pan Am Games be born solely by Toronto and the GTA and not levied against Ontario municipalities. (cd)

Res.: 143-2016 S. Flood, D. Farrar

BE IT RESOLVED THAT Council supports the resolution from the township of South-West Oxford, seeking to eliminate any barriers to employment opportunities fro CCA's and allow Ontario farmers the freedom to engage in business with the expert of their choice. (cd)

Res.: 144-2016 BE IT RESOLVED THAT Council passes By-Law 21-2016 being a by-law to authorize the Mayor and Clerk to sign the agreement with Broadspectrum for the purchase of winter sand. (cd)

Res.: 145-2016 L. Smith, D. Farrar

BE IT RESOLVED THAT Council receives the Planning Report from Municipal Planning Services Ltd. along with correspondence received with regard to the Application for a Minor Variance by Mr. Periard; and
FURTHER THAT Council does approve the application by Mr. Periard for a Minor Variance, relief to set back. Planning report attached. (cd)

Res.: 146-2016 D. Farrar, L. Smith

Be it resolved that Council authorizes the payment of the revised invoice from Fort Garry Firetruck. (cd)

Res.: 147-2016 S. Flood, R. Wigmore

BE IT RESOLVED THAT Council provides First reading to By-Law for regulating the taking of Top soil in the township of Tarbutt. Second and final reading at the December 21st 2016 regular meeting of Council. (cd)

Res.: 148-2016 R. Wigmore, D. Farrar

Be it resolved that Council provides First reading to Policy on Bullying, Harrassment and Violence Prevention in the Workplace as legislated through Bill 132, in the Township of Tarbutt. Second and Final reading at the December 21st regular meeting of Council. (cd)

Res.: 149-2016 R. Wigmore, S. Flood

BE IT RESOLVED THAT Council supports the resolution from the Municipality of Neebing opposing the downloading in Schedule 5 of Bill 7 which will result in Municipalities enforcing Residential tenancy Standards; and
FURTHER the lack of funding to cover the additional work and costs to enforce this downloaded service, and
FURTHER THAT many Municipalities do not have a Property Standard by-law. (cd)

Res.: 150-2016 D. Farrar, S. Flood

WHEREAS, in our region and throughout Ontario, one in five residents live with lung disease, and
WHEREAS, lung disease is one of the most prevalent, deadly and costly chronic diseases, and
WHEREAS, we support all measures designed to advance and protect the health of its citizens and Ontarians, and
WHEREAS, to increase awareness of Lung Health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the Month of November as Lung Month. (cd)

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Res.: 151-2016 D. Farrar, R. Wigmore

BE IT RESOLVED THAT Council supports having the Clerks of the four Planning Board municipalities look at the feasibility of additional responsibilities for the Planning Board in the future as well as examining the possibility of more shared services; and reporting back to Councils. (cd)

Res.: 152-2016 R. Wigmore, S. Flood

BE IT RESOLVED THAT Council supports the Municipality of Charlton and Dack in opposing the changes to the Municipal Elections Act, requiring those running for office to submit signatures of 25 voters supporting their nomination. (cd)

Res.: 153-2016 R. Wigmore, D. Farrar

BE IT RESOLVED THAT Council supports the Township of North Frontenac and Grey County in seeking to have the Province re-evaluate the structure of hydro in terms of access delivery and the unfair practice of charging additional costs for rural delivery. (cd)

Res.: 154-2016 R. Wigmore, L. Smith

BE IT RESOLVED THAT Council authorizes the Clerk's attendance at the Workshop in blind river, Problem Solving and Conflict Resolution, only if the cost can be shared with the Planning Board. (cd)

Res.: 155-2016 L. Smith, R. Wigmore

BE IT RESOLVED THAT Council passes By-Law 22-2016 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res.: 156-2016 D. Farrar, S. Flood

BE IT RESOLVED THAT Council adjourns at 7:50 PM until the next regular scheduled meeting of Council on December 14th 2016 or at the call of the Mayor. (cd)

Dated: _____

Mayor _____

Deputy Clerk _____

Seal