



TOWNSHIP OF TARBU' & TARBU' ADDITIONAL

Minutes of the Regular Meeting September 16th 2015

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: 108-2015 R. Wigmore, D. Farrar

Be it resolved that Council adopts the Minutes of August 19th 2015 as presented. (cd)

Res: 109-2015 L. Smith, R. Wigmore

Be it resolved that Council approves the Statements of August 2015 as presented. (cd)

Roads Report: Ditching is going well, there have been a few glitches with equipment and also with the discovery of bed rock in the ditches, but all issues are or have been dealt with. Roads Dept was contracted by residents of Brown's Island to grade the private road to Brown's Island, council authorized an invoice to be sent for 3.5 hours time for grader and operator. Staff has completed the landscaping at the office and are catching up with grass cutting, having a break from ditching. Council was provided with spread sheets on the actual costs of ditching and culvert replacements, results show significant savings.

Clerks Report: A report on a couple of incidents recently at the Landfill regarding individuals that continue to refuse to recycle and or use clear bags and harassing and confronting attendants will be going to the next landfill meeting for discussion and action. The Clerk will be away in Sudbury next week to attend the Annual Northeastern Planning Conference.

Res: 110-2015 L. Smith, S. Flood

Be it resolved that Council supports area Municipalities in hosting the 50th Zone 7 Fall Workshop for Clerks and Treasurers with a donation of \$250.00. (cd)

Res: 111-2015 R. Wigmore, D. Farrar

Be it resolved that Council receives the Ministry Draft Decision on the Official Plan and refers it to the Consultant and Staff for review and recommendations. (cd)

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Res: 112-2015 S. Flood, D. Farrar

Be it resolved that Council supports the resolution from Macdonald, Meredith and Aberdeen Additional with respect to Unincorporated Municipalities financially contributing to maintenance of Incorporated Municipal roads that they utilize for access. (cd)

Res: 113-2015 R. Wigmore, S. Flood

Be it resolved that Council Proclaims September 20-26 as Legion Week in recognition of the invaluable service the Legion provides to our Communities. (cd)

Res: 114-2015 D. Farrar, S. Flood

Be it resolved that Council approves the Treasurer attendance at the annual Treasurers Forum in Sudbury November 4-5 2015. (cd)

Res: 115-2015 S. Flood, L. Smith

Be it resolved that Council passes By-Law 20-2015 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 116-2015 L. Smith, D. Farrar

Be it resolved that Council adjourns at 7:45pm until the next regular scheduled meeting of Council on October 21st 2015, or at the call of the Mayor. (cd)

Date: October 21st 2015

Mayor – Chris Burton

Clerk – Glenn Martin