



TOWNSHIP OF TARBUTT

Minutes of the Regular Meeting September 20th 2017

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: 88-2017 R. Wigmore, S. Flood

Be it resolved that Council adopts the Minutes of August 16th, 2017 as presented. (cd)

Res: 89-2017 D. Farrar, R. Wigmore

Be it resolved that Council approves the Statements of August 2017 as presented. (cd)

Roads Report: Temporary breakdown has suspended ditching on Creek Road. Ditching will resume within a few days and is expected to be completed on time and on budget. Brake repairs were necessary on the big truck and it is back in service. Beaver dams in the East end of the municipality continue to plaque the Road dept. Constant monitoring and efforts to discourage beaver plugging culverts is on going. Council will consider having brushing done on Lakeshore of over hanging limbs. Staff is to review actual expenses to date with the budget. Great Lakes Power is supposed to be doing some tree trimming on Lakeshore this year.

Clerks Report: Ruth Wigmore will attend the ADMA meeting in Prince Township on Saturday November 30th. Staff is working with Tulloch Engineering to prepare an application for funding of repairs to the large culvert over Shewfelt Creek on Government Road. Staff will attend the ADSAB review in Little Rapids on Sept 28th. Council has requested quotes for a plow for the front of the ¾ ton, staff will report back at the next council meeting. Request for quotes has gone out for the construction of a shade pavilion at the Birch Hill Park.

Res: 90-2017 D. Farrar, L. Smith

Be it resolved that Council approves the sale of Break Away Raffle tickets for North Shore Health Network, within the boundaries of the municipality. (cd)

Res: 91-2017 R. Wigmore, L. Smith

Be it resolved that Council approves donation to the Special Olympic fund raiser conducted by the NHL Alumni and Law Enforcement, in the amount of \$100.00 plus taxes. (cd)

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TOWNSHIP OF TARBUTT

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Res: 92-2017 S. Flood, D. Farrar

Be it resolved that the Council and the Municipality of Tarbutt acknowledges; THAT throughout the Province of Ontario that September 17-23 2017 be proclaimed Legion Week with Ontario Command of the Royal Canadian Legion. (cd)

Res: 93-2017 L. Smith, R. Wigmore

Be it resolved that Council supports the resolution from Kawartha Lakes in opposing changes to ease restrictions on severance of surplus dwellings in areas zoned agriculture. (cd)

Res: 94-2017 R. Wigmore, D. Farrar

Be it resolved that Council supports the extensive improvements and additions to the Echo Bay Sportplex as a significant compliment to the area. (cd)

Res: 95-2017 D. Farrar, S. Flood

Be it resolved that Council passes By-Law 18-2017 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 96-2017 R. Wigmore, L. Smith

Be it resolved that Council adjourns at 8:48 PM until the next regular scheduled meeting of Council on October 18th, or at the call of the Mayor. (cd)

Dated: October 18th, 2017

Mayor, Chris Burton

Clerk, Glenn Martin