Minutes of the Regular Meeting

***April 17th 2019***

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: R. Wigmore, L. Smith, U. Abbott, D. Farrar

Staff: J.Palmer, K. Barber, C. Orchard

Roads Report: The Roads Super provided a list of his plans for the month. He would like to do some brushing and ditching and change a cross pipe on Puddingstone Road. There are a few potholes that need filling in. Maxi pot on the truck needs to be changed some painting on the plow to prevent rust needs to be done. It was suggested that the roads super take a tire training course. No company put in a price for the amalgamated tender on flake calcium. There was some discussion of putting another cross pipe in at Lillypond Lane to help with the volume of water.

Clerks Report: The septic at the office was backing up again and needed to be pumped out. The tank was full again. Suggested that we look at replacing it come budget time. The Ministry has sent approval for the trial of hauling waste to Dafter Michigan the landfill committee is planning a meeting at the landfill to go over the details. Office will be closed both Friday & Monday for Easter weekend.

Res: 44-2019 R. Wigmore, U. Abbott

Be it resolved that Council adopts the minutes of March 20th 2019 as presented. (cd.)

Res: 45-2019 U. Abbott, R. Wigmore

Be it resolved that Council approves the statements of March 2019 as presented. (cd.)

Res: 46-2019 D. Farrar, U. Abbott

Be it resolved that Council approves the estimate of $14,200.00 plus HST from Metal Plus Roofing ltd. For heat trace, snow stops, eaves trough and downpipe as add on to original retrofit. (def.)

Res: 47-2019 D. Farrar, R. Wigmore.

Be it resolved that Council approves the sketch provided for the new council table to go out for quotes (cd.)

Res: 48-2019 R.Wigmore, U. Abbott

Be it resolved that Council approves 2019 membership to HNCEA at a cost of $534.00 (cd.)

Res: 49-2019 U. Abbott, D. Farrar

Be it resolved that Council supports the City of Quinte West in their quest to limit the use of bottled water and promote the use of Municipal drinking water. (cd.)

Res: 50 -2019 R. Wigmore, D. Farrar

Be it resolved that the Council supports and appreciates Algoma Public Health in their request to provide us with educational signage in regard to preventative measures in regard to Lyme disease. (cd.)

Res: 51 -2019 R. Wigmore, D. Farrar

Be it resolved that the Council welcomes Algoma Public Health to future regular meeting. They will provide us with an approximate 15 Minute information session on how Tarbutt’s Municipal Contribution is applied as well as an overview of the programs and services administered by them. (cd.)

Res: 52-2019 D. Farrar, R. Wigmore

Be it resolved that Council notifies UTS Consultants that the do not have any concerns in regard to their proposed work to place new fibre cable along Government and Smith Roads.(cd.)

Res: 53- 2019 U. Abbott, R. Wigmore

Be it resolved that Council supports the resolution from the Township of Pickle Lake in seeking to have AMO and ROMA divide Zone 9 into tow separate zones (one for Northwestern Ontario and one for the Northeastern Ontario) due to the vast area that it currently encompasses.(cd.)

Res: 54 -2019 D. Farrar, U. Abbott

Be it resolved that Council supports the resolution from the Township of South Frontenac urging the Provincial Government to responsibly review OMPF in a timely manner as reductions in this funding will hugely impact future budgets and create greater tax burdens on our residents.(cd.)

Res: 55 -2019 D. Farrar, R. Wigmore

Be it resolved that Council Supports the resolution from the City of Kenora in seeking to have AMO and ROMA divide zone 9 into tow separate zones (one for Northwestern Ontario and one for Northeastern Ontario) due to the vast area that it currently encompasses(cd.)

Res: 56-2019 R. Wigmore, U. Abbott

Be it resolved that Council supports the resolution from Grey Highlands in expressing grave concern with the potential reduction and/or loss of the OMPF allotment in future years. They therefore ask for an expeditious review as future financial consideration ensures municipal sustainability.(cd.)

Res: 57-2019 D. Farrar, U.Abbott

Be it resolved that council makes a \_\_\_\_ Donation to \_\_\_\_ of \_\_\_\_\_\_ “in Rememberance of Mayor Burton” (def.)

Res: 58-2019 R.Wigmore D. Farrar

Be it resolved Whereas the municipal act s.o 2001 CH, 25, as amended, section 239 (2) permits closed meetings, therefore be it resolved that council proceeds in closed session at 9:10pm in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; (cd.)

Res: 59 -2019 R. Wigmore, D. Farrar

Be it resolved that council comes out of closed meeting at 9:15pm(cd.)

Res: 60-2019 D. Farrar, U. Abbott

Be it resolved that council adjourns at 9:16pm until the next scheduled meeting of Council on May 15th or at the call of the Mayor(cd.)

Date: April 17th, 2019

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Lennox Smith - Mayor Caryn Orchard – Deputy Clerk