

**THE TOWNSHIP OF TARBUTT  
COUNCIL MINUTES  
WEDNESDAY, APRIL 21, 2021 AT 6:00 PM**

Present: Mayor Lennie Smith  
Councilor Ursula Abbott  
Councilor Dave Farrar  
Councilor Darren McClelland  
Councilor Ruth Wigmore

Staff: Jared Brice, Admin Assistant  
Carol Trainor, Deputy Clerk

**1. CALL TO ORDER**

Mayor Smith called the virtual regular council meeting to order at 6:02 pm.

**2. DISCLOSURES OF PECUNIARY INTEREST**

Councilor D. Farrar declared a conflict of interest with Agenda Item 6a, Financial Statements, as he is the president of a firm receiving payment.

**3. DELEGATIONS**

**4. PREVIOUS MINUTES**

- a. Council Minutes of March 24, 2021

Resolution: 2021 – 54

Moved by: D. Farrar

Seconded by: U. Abbott

Be it resolved that the Minutes of the regular council meeting held on March 24, 2021 be approved as circulated.

Cd.

**5. ADOPT ADDENDUM**

**6. STAFF AND COMMITTEE REPORTS**

- a. Approval of March 2021 Financial Statements

Councilor Farrar had declared a conflict with this item and abstained from voting on the motion.

Resolution: 2021 – 55

Moved by: U. Abbott

Seconded by: D. McClelland

Be it resolved that the Financial Statements dated March 2021 be approved as circulated.

Cd.

b. Report from the Deputy Clerk

The April update provided by the Deputy Clerk contained information items and requests for council feedback on a number of issues.

**7. OLD BUSINESS**

a. Zero Turn Mower Quotation Summary

Resolution: 2021 – 56

Moved by: D. Farrar

Seconded by: R. Wigmore

Be it resolved that the quotation summary for lawn tractors dated April 7, 2021 be received; and

That staff be authorized to purchase a Husqvarna Z242F zero turn mower from Kentvale Home Hardware at a cost of \$3,699.99 before taxes.

Cd.

Councilor Abbott advised that the Cemetery Board has agreed to pay half the cost of the mower.

b. Letter from The Township of Jocelyn re: Physician Recruitment Donations

Resolution: 2021 – 57

Moved by: R. Wigmore

Seconded by: D. McClelland

Be it resolved that the 2021 budget include a donation to the North Shore Health Network, Richards Landing Matthews Site for Physician Recruitment and Retention, in the amount of \$5,000.

Cd.

D. Farrar has been advised that most municipalities in the catchment area of Matthews have agreed to continue to contribute to the Richards Landing site rather than Blind River.

c. Job Descriptions – discussed under 6 b above.

d. Parking and By-law Enforcement – discussed under 6 b above.

**8. NEW BUSINESS**

a. Application for Consent T2021-04, 813 Lakeshore Drive (Hibbert)

Resolution 2021 - 58

Moved by: D. McClelland

Seconded by: D. Farrar

Be it resolved that Application for Consent T2021-04, for property located at 813 Lakeshore Drive, be received; and

That the Planning Board be advised that Council has no objection to the proposed Property Identification Number (PIN) correction from a previous title merge.

Cd.

- b. Application for Consent T2021-05, 176 McCluskie Road (Urban)
- Report from G. Martin

Resolution 2021 - 59

Moved by: D. Farrar                      Seconded by: R. Wigmore

Be it resolved that Application for Consent T2021-05 (Urban) to create one new lot at 176 McCluskie Road be received; and

That the letter from Glenn Martin, Clerk, regarding the Urban consent application be received; and

That the Planning Board be advised that the Council of The Township of Tarbutt does not object to granting the application for consent to create a new lot of approximately 1.45 ha/3.6 ac containing an existing residence, to be severed from the larger agricultural use land; and

That standard conditions for the severance of a lot be implemented including the 5% Cash in Lieu of parkland under Sec. 53 of the Planning Act.

Mayor Smith requested a recorded vote on the motion.

U. Abbott                      Yea

D. Farrar                      Yea

D. McClelland              Yea

L. Smith                      Yea

R. Wigmore                  Yea

Motion carried

- c. Roads Tour Report from G. Martin

Resolution 2021 - 60

Moved by: D. McClelland              Seconded by: R. Wigmore

Be it resolved that the Roads Report from Glenn Martin dated April 2, 2021 be received; and

That a quote be obtained for tree removal on Town Line Road Cd.

- d. Sand Shed Proposal

Resolution 2021 - 61

Moved by: R. Wigmore                      Seconded by: D. McClelland

Be it resolved that Council authorizes staff to seek proposals for the preparation of the site in order to be prepared for grant opportunities for the construction of the tarped sand dome, in collaboration with Johnson Township.

Cd

- e. Dr. H.S. Trefry Memorial Centre Donation

Resolution 2021 - 62

Moved by: R. Wigmore                      Seconded by: D. Farrar

Be it resolved that the letter from the Dr. Harold S. Trefry Memorial Centre regarding an annual donation be received; and

That a donation in the amount of \$5,000 be included in the 2021 budget.  
Cd.

f. Fire Safety Grant Resolution

Resolution 2021 - 63

Moved by: D. Farrar

Seconded by: D. McClelland

Be it resolved that the cover letter from the Fire Marshall regarding the Fire Safety Grant Transfer Payment Agreement be received; and

That Council authorizes staff to sign and return the Fire Safety Grant Transfer Payment Agreement between the Province and the Township in the amount of \$4,700.00 to support increased training opportunities for members of the Tarbutt Fire Department.  
Cd.

g. OPP Detachment Board

Resolution 2021 - 64

Moved by: D. McClelland

Seconded by: U. Abbott

Be it resolved that the information from the Solicitor General regarding submissions for the composition of OPP Detachment Boards under the *Community Safety and Policing Act* be received; and

That the proposal from Blind River and Elliot Lake to propose a three board composition for the East Algoma detachment be approved, so that Tarbutt Township would be included in the proposed "East Algoma Board West".  
Cd.

h. WI Park and MacLennan Hall Abutting Properties

Council discussed neighbour concerns regarding the potential for increased activity in both locations. Neighbours should advise the Township and/or the OPP, depending on the level of activity on municipal lands.

**9. INFORMATION**

- a. Letter from the Ministry of Finance re: Cannabis Legalization Implementation Fund
- b. Resolution from The Township of Brock re: Cannabis Licensing and Enforcement
- c. Resolution from The Town of Cochrane re: MeeQuam Youth Residence Closure
- d. Letter from The Township of Springwater re: Clean Fuel Standard
- e. Letter from the Ministry of the Solicitor General re: EMCPA Compliance in 2020
- f. Letter from Algoma Power re: Zero Emission Vehicle Infrastructure Program

Resolution 2021 - 65

Moved by: D. McClelland

Seconded by: R. Wigmore

Be it resolved that correspondence items 9 a through f be received, and that letters of support be issued to the Township of Brock, the Town of Cochrane, and from the Township of Springwater.

Cd.

**10. MEETINGS AND WORKSHOPS**

J. Brice, C. Trainor and L. Charron attended Landfill Operator Training webinar provided by Pinchin Environmental.

**11. NOTICES OF MOTION**

**12. CLOSED SESSION**

**13. CONFIRMATION BY-LAW**

Resolution 2021 – 66

Moved by: U. Abbott

Seconded by R. Wigmore

Be it resolved that leave be granted to introduce By-law 2021-08 being a by-law to confirm the proceedings of the Council meeting held this Twenty First day of April, 2021; and

That said by-law be read a first, and taken as read a second and third time and finally passed.

Cd.

**14. ADJOURNMENT**

Resolution: 2021 – 67

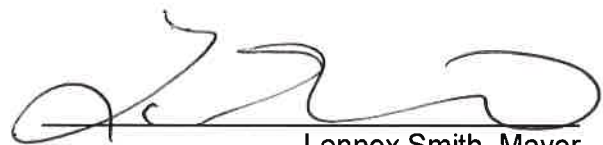
Moved by: D. Farrar

Seconded by: R. Wigmore

Be it resolved that the regular council meeting held this Twenty First day of April, 2021 by adjourned at 7:54 pm to meet again at the call of the chair.

Cd.

The date and location of the next meeting will be dependent on Provincial gathering restrictions.



Lennox Smith, Mayor



Carol O. Trainor, Deputy Clerk