Minutes of the Regular Meeting

***June 19th, 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, D. Farrar, D. McClelland

Staff: K. Barber, C. Orchard

Delegation: Stefanizzi Professional Corporation presented the Draft financial statements for 2018.

Roads Report: To Roads department has plans to start patching all hard surfaced roads. A contractor is coming in to make repairs to the washed out portion of McKnight Road and make repairs to the top end of McKnight road to Smith Road.

Clerks Report: Will be doing interviews for the summer employment position, working on the budget

Res: 76-2019 D. McClelland, R. Wigmore

Be it resolved that Council approves the zoning amendment application for permission ZB003-129-19 Applicant: A. Berg. Requesting relief from By-law 10-85 (Zoning Bylaw) for approval to allow for construction of a storage building on property where no residence exists.(cd.)

Res: 77-2019 D. Farrar, R. Wigmore

Be it resolved that Council adopts the agenda addendum for June 19,2019(cd.)

Res: 78-2019 R. Wigmore, D. McClelland

Be is resolved that Council adopts the minutes of May 15th 2019 as presented(cd.)

Res: 79-2019 U. Abbott, R. Wigmore

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

Res: 80-2019 R. Wigmore, D.Farrar

Be it resolved that Council accepts the draft financial statements for 2018 as presented(cd.)

Res: 81-2019 U. Abbott, D. Farrar

Be it resolved that Council Nominates Jack Perry for Tarbutt Township Senior of the Year, to be presented with an award on June 25th, 2019 at the June Seniors BBQ at the Trefry Centre(cd.)

Res: 82-2019 D. Farrar, U. Abbott

Be it resolved that the Council approves the purchase of e-mail capabilities through The Managed Municipality tax program at 75 Cents per e-mailed Tax Bill. (cd.)

Res: 83 -2019 D. McClelland, D. Farrar

Be it resolved that Council adopts policy #AMP 2019.6.14 The Corporation of the Township of Tarbutts Stategic Asset Management Policy (cd.)

Res: 84-2019 D. McClelland, D. Farrar

Be it resolved that council approves the attendance of Jared Brice at the Northeastern Ontario Planning Authorities Technical Workshop in Sudbury Wednesday Sept 11th, 2019 (cd.)

Res: 85- 2019 D. Farrar, R. Wigmore

Be it resolved that Council approves the installation of “slow moving vehicle” signs on the following roads (def.)

Res: 86-2019 U. Abbott, D. Farrar

Be it resolved that Council approves the new location brought forward from Canada Post for mail box installation at the end of Maclennan Hall property (cd.)

Res: 87 -2019 D. McClelland, R. Wigmore

Be it resolved that council supports the Corporation of the Township of Armour in their opposition of provincial approval of bill 115 pertaining to the sale of wine and beer at corner stores.(cd.)

Res: 88-2019 D. Farrar, U. Abbott

Be it resolved that Council enters into an agreement with the Sault Ste. Marie innovation Centre Acorn Information Solutions to offer a Vulnerable Persons Registery to Tarbutt Township Residents at no cost and agrees to become a registeration location for the Vulnerable persons registry to provide an additional means for clients to register. (cd.)

Res: 89-2019 R. Wigmore, D. McClelland

Be it Resolved that Council approves transfer of the balance from the 2018 budget into general reserves $45,765.00 (cd.)

Res: 90-2019 U. Abbott, D. Farrar

Be it resoved that council donates $50 to the Central Algoma Secondary School Grade 8 Graduation Awards & $250 to the Central Algoma Secondary School Grade 12 Graduation Awards. (cd.)

Res: 91-2019 D. McClelland, D. Farrar

Be it resolved that council passes By-law 9-2019 being a bylaw to adopt ratify and confirm the actions of council. (cd.)

Res: 92-2019 U. Abbott, R. Wigmore

Be it resolved that Council adjourns at 8:30pm until the next scheduled meeting of Council or at the call of the Mayor. (cd.)

Date: June 19, 2019

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Lennox Smith - Mayor Caryn Orchard – Deputy Clerk