Minutes of the Regular Meeting

***March 20th 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: G. Martin, K. Barber, C. Orchard

Roads Report: Plow Truck should be ready to go by tomorrow. It was a DEF problem in the engine. Ditching is going, on Maclennan right now then heading for Smith. He is expecting Pine island to give us some issues with water. Lots of snow from driveways in the ditches and the ditches are shallow due to the amount of rock. Keith is concerned that there is going to be flooding. Keith is thinking that he will be putting half loads on Thursday or Friday of this week. Keith & Paul have been thawing culverts, scraping roads and pushing banks while the snow ditching is ongoing. Several cross pipes are frozen.

Clerks Report: Jean has set a retirement date of August 16th, 2019. Glenn is gone as of tomorrow for his knee replacement. Jared has been in occasionally getting familiar with the GIS program. The college has asked us to have him for placement and he will be starting that in April. He will mainly be working with the GIS system. We need to re-do the signing authorities for the Township after tonight. We need to fill the roads committee vacancy this evening. There are preliminary drawings for a sand shed and the share shed extension that are ready and can be viewed.

Res: 23-2019 D. Farrar, R. Wigmore

Be it resolved that Council approves the designation of Caryn Orchard to the position of Deputy Clerk, Deputy Treasurer. (cd.)

Res: 24-2019 U. Abbott, R. Wigmore

Be it resolved that Council approves the Sault College Placement of Jared Brice with the Township for a minimum of one month. (cd.)

Res: 25-2019 D. Farrar, R. Wigmore

Be it resolved that Council appoints councillor Abbott to the Roads Committee (cd.)

Res: 26-2019

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

Res: 27-2019 U. Abbott, R.Wigmore

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

Res: 28-2019 D. Farrar, R. Wigmore

Be it resolved that Council declares the Mayor’s seat on council to be vacant effective this 20th day of March 2019 (cd.)

Res: 29 -2019 D. Farrar, U. Abbott

Be it resolved that the Council of Tarbutt Township does hereby appoint Lennie Smith to fill the vacated seat of Mayor, effective this 20th day of March 2019 (cd.)

Res: 30 -2019 R. Wigmore, U. Abbott

Be it resolved that the Council of Tarbutt Township does hereby appoint David Farrar as Deputy Mayor effective this 20th day of March 2019. (cd.)

Res: 31-2019 D. Farrar, R. Wigmore

Be it resolved that the Council of Tarbutt Township does hereby declare a seat on Council to be vacant effective this 20th day of March 2019(cd.)

Res: 32- 2019 D. Farrar, U. Abbott

Be it resolved that Council directs staff, under the Municipal Act, s.o. 2001 c.25, as amended, section 263 (5.ii)…”appoint a person to fill the vacancy under section (1) filling vacancies- procedure”; to place an advertisement in a paper of local circulation and to post on the municipal website requesting letters of interest to be received no later than 3:00pm on May 13th, 2019 & also the Sault Star. (cd.)

Res: 33 -2019 R. Wigmore, U. Abbott

Be it resolved that Council reestablishes the signing authority for the Township as follows:

Mayor Lennox Smith

Clerk – Treasure Glen Martin

Deputy Mayor – David Farrar

Deputy Clerk-Treasure Caryn Orchard (cd.)

Res: 34 -2019 U. Abbott, R. Wigmore

Be it resolved that Council Supports the resolution from the Township of Stormont and all other Townships in requesting that the Province when reviewing the OMPF funding to ensure it covers all Provincial services that have been downloaded on the Municipality.

WHEREAS the current level of funding does not cover the costs of the Provincially responsible services that have been downloaded to the Muicipality. It is inconceivable that the Province would shrink their responsibilities by further reducing the OMPF funding. (cd.)

Res: 35-2019 R. Wigmore, D. Farrar

Be it resolved that Council supports the resolution from the Municipality of Neebing in seeking to have AMO and ROMA divide Zoe 9 into two separate zones because of the vast area that Zone 9 currently encompasses. (cd.)

Res: 36-2019 D. Farrar, U.Abbott

Be it resolved that council supports the resolution from the Municipality of Neebing in seeking to have ROMA redefine their election process. Whereas, it is difficult for many Municipalities to attend in person at conferences where voting and elections are held; and Whereas voting by registered delegate can easily distort the representation of Municipalities.

THEREFORE Council of Tarbutt supports the limit of one vote per Municipality and the ability for a Municipality that cannot attend to vote by proxy(cd.)

Res: 37-2019 R.Wigmore D. Farrar

Be it resolved that council fully supports the request by the District of Algoma Health Unit in seeking to have a Level III residential withdrawal management service facility in Sault Ste Marie (cd.)

Res: 38 -2019 U. Abbott, R. Wigmore

Be it resolved that council defer the resolution from the Municipality of Red Lake regarding the reduction of ICF grant until further information can be received (cd.)

Res: 39-2019 R. Wigmore, U. Abbott

Be it resolved that council authorizes the application for funding for the shewfelt creek culvert Tulloch Engineering to submit the application on behalf of the Municipality, due to the technical nature of the work to be completed (cd.)

Res: 40-2019 D. Farrar, U. Abbott

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 7:11pm in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees;

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (cd.)

Res: 41-2019 D. Farrar, R. Wigmore

Be it resolved that council comes out of closed at 8:02pm (cd.)

Res: 42-2019 R. Wigmore, U. Abbott

Be it resolved that council passes By-law 10-2019 being a confirming by-law to ratify and confirm the actions of Council (cd.)

Res:43 -2019 R. Wigmore, D. Farrar

Be it resolved that council adjourns at 8:21pm Until the next scheduled meeting of council on April 17th 2019 or at the call of the Mayor.

Date: March 20, 2019

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Lennox Smith - Mayor Caryn Orchard – Deputy Clerk