Minutes of the Regular Meeting

***May 15th 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

Staff: K. Barber, C. Orchard

Delegation: The Poverty Network did a presentation on food insecurity in the area and how they are working to apply for funding to make a rural food hub as well as providing other essential services that are lacking in the area such as mental health. They requested a support letter as well as possibly being able to put information on our newsletter when we plan to send out the next one.

A rate payer attended the meeting regarding a dispute with a neighbor. They wanted clarification on what the Township will do about a building encroaching on the set backs. Staff needs to look into acquiring a property plan in order to have the By-law enforcement officer attend the property to determine where the actual lot lines are and if there is an encroachment.

Roads Report: Keith Provided a list of what he would like to get completed in the next month. A road tour needs to be arranged.

Clerks Report: While attending Zone 7 Conference OMPF funding was discussed with the ministry and they are expecting a huge cut by the province next year. There is another possible avenue to dispose of the remaining tires from the landfill, a company in Sturgeon Falls produces blasting mats from used tires. Our ICIP grant application was sent in. We got funding approval for 1 summer student. Glenn will remain off for at least another 3 weeks. Glass will no longer be picked up by MWRC. Senior of the year BBQ is June 25th at the Dr. Harold Trefry Centre Dinners Club.

Res: 62-2019 D. Farrar, R. Wigmore

Be it resolved that Council adopts the minutes of April 17th 2019 as presented. (cd.)

Res: 63-2019 R. Wigmore, D.Farrar

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

Res: 64-2019 R. Wigmore, D. Farrar

Be is resolved that Council appoints Darren McClelland as the new Council Member to fill the vacant seat. (cd.)

Res: 65-2019 R.Wigmore, D. Farrar

Be it resolved that Council supports the Township of Mulmur in requesting:

1. The Provincial Government provides for municipal representation at future meetings regarding Aggregate reforms and that they be given authority to regulate their hours of operation and haul routes within their boundaries.
2. If the Provincial level is accepted as a single level for applications, Municipalities be provided a process through which to provide comment on aggregate extraction activities within their boundaries.
3. The comments on “cutting the red tape” provided by Ontario Sand and Gravel Association be evaluated from the perspective of the local host community and ensure that there are mechanisms / processes in place to address impacts.
4. That land unavailable for extraction due to changes on the rules to endangered and threatened species and other policies within the Natural Heritage system continues to be protected. (cd.)

Res: 66-2019 D. Farrar, R. Wigmore

Be it resolved that Council supports the Board of Algoma Family Services in writing to the Minister of Health and Long Term Care and to local Members of Provincial Parliament in Algoma to request the approval of funding for a regional level III residential withdrawal management service facility, to be located in Sault Ste. Marie(cd.)

Res: 67-2019 D. Farrar, R. Wigmore

Be it resolved that Council agrees to monetarily support (JTCC) Johnson Township Community Centre Arena for the 2019-2020 winter season in the projected amount of $8.00 per person from Tarbutt Township (cd.)

Res: 68 -2019 R. Wigmore, D. Farrar

Be it resolved that the Council agrees to support Bill C-278, the foreign Lobbyist Transparency Act. In order to protect Canadadian Jobs. (cd.)

Res: 69 -2019 D. Farrar, R. Wigmore

Be it resolved that the Council agrees to support the City of Brantford in considering legislation to regulate in the first phase the sale and distribution of single – use plastic straws and in the final phase to prohibit the sale and distribution of same. (cd.)

Res: 70-2019 D. Farrar, R. Wigmore

Be it resolved that Council approves purchase of phase 2 TMM email module .(def.)

Res: 71- 2019 R. Wigmore, D. Farrar

Be it resolved that Council agrees to support the Township of McKellar in urging the Ontario Government to restore funding to Ontario Library Service North and Southern Ontario Library Service at a minimum to the previous 2018 funding level. (cd.)

Res: 72 -2019 R. Wigmore, D. Farrar

Be it resolved that Council agrees to support the Municipality of peel in regard to certain announcements relating to Public Health and the Paramedic Services system as these announcements do not contain sufficient detail to be able to provide commentary and as they have significant impact on the delivery of public health services and Paramedics.(cd.)

Res: 73 -2019 D. Farrar, R. Wigmore

Be it resolved that 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 7:07PM IN ORDER TO ADDRESS A MATTER PERTAINING TO: Personal matters about an identifiable individual, including municipal or local board employees;(cd.)

Res: 74-2019 R. Wigmore, D. Farrar

Be it resolved that Council comes out of closed meeting at 7:23pm (cd.)

Res: 75-2019 D. Farrar, R.Wigmore

Be it resolved that council adjourns at 7:33pm until June 19th, 2019 or at the call of the chair.

Date: May 15th, 2019

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Lennox Smith - Mayor Caryn Orchard – Deputy Clerk