THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADD'L

Minutes of the Regular Meeting September 21st 2016

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 7:00 P.M.

Present: Chris Burton, Mayor, Lennis Smith, David Farrar, Sarah Flood, Ruth Wigmore

Staff: J Palmer, Keith Barber Visitors: See attached list

Res: 119-2016 S. Flood, D. Farrar

Be it resolved that Council adopts the Minutes of August 17th 2016 as presented (cd)

Res: 120-2016 R. Wigmore, L. Smith

BE IT RESOLVED THAT Council approves the Statements of august 2016 as presented.

(cd)

Res.: 121-2016 L. Smith, R. Wigmore

WHEREAS Campgrounds are generally small, family owned businesses; and WHEREAS the Federal government has begun sending Notices of reassessment, deeming the Campgrounds to be too small to qualify for the small business tax deduction; and

WHEREAS the reason most Campgrounds do not qualify for small business is they lack enough employees to qualify;

THEREFORE BE IT RESOLVED THAT Council urges the Federal government to set aside these audits until the unclear and unfair application of these rules can be resolved. (cd)

Res.: 122-2016 R. Wigmore, D. Farrar

BE IT RESOLVED THAT Council passes by-Law 18-2016 with conditions, being a by-law to amend the Zoning By-Law 10-85 to permit relief from front yard set back. (cd)

Res.: 123-2016 L. Smith, R. Wigmore

BE IT RESOLVED THAT Council approves the Fire Chief's request for the installation of an electric operated overhead in the fire Hall. Funds for this expense are in the current budget balance, this is upon confirmation that 3 estimates were obtained. (cd)

Res.: 124-2016 S. Flood, D. Farrar

BE IT RESOLVED THAT Council is absolutely opposed to the implementation of a "carbon tax" on wood burning stoves and or a tax through assessment on wood lots. (cd)

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Res.: 125-2016 L. Smith, R. Wigmore

BE IT RESOLVED THAT Council passes By-Law 19-2016 being a confirming by-law

to adopt, ratify and confirm the actions of Council.(cd)

Res.: 126-2016 R. Wigmore, S. Flood

BE IT RESOLVED THAT Council adjourns at 8:45 PM until the next scheduled meeting on October 19th or at the call of the Mayor. (cd)

Dated:	
Mayor Chris Burton	
Deputy Clerk	Seal