

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

***Minutes of the Regular Meeting
April 21st 2014***

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: A. Jalak, R. Wigmore, C. Burton, M. Muscat
Staff: G. Martin, K. Barber

Visitors: See attached list.

Res: 46-2014 R. Wigmore, A. Jalak
Be it resolved that Council adopts the Minutes of March 19th 2014 as presented. (cd)

Res: 47-2014 M. Muscat, R. Wigmore
Be it resolved that Council passes the Statements for March 2014 as presented. (cd)

Res: 48-2014 R. Wigmore, A. Jalak
Be it resolved that Council accepts the Amalgamated Tenders as presented and adopted by the East Algoma Road Supers Association. (attached) (cd)

Res: 49-2014 M. Muscat, R. Wigmore
WHEREAS the Lake Huron North Channel Cycling Route initiative is to create a safe and continuous route from Sault Ste Marie to Sudbury; and
WHEREAS the route is being developed to be primarily on-road which will provide economic, tourism, health and environmental benefits for residence and visitors as part of Northern Ontario; and
WHEREAS the vision for the Lake Huron North Channel Cycling Route is to develop a route that is geared towards touring and recreational cyclist which connects communities between Sault Ste Marie and Sudbury as well as to connect key destinations and attractions; and
WHEREAS the Waterfront Regeneration Trust will be the coordinating agency of the route and sees it as a extension of the existing Provincial Waterfront Trail which is a continuous 1400km signed route and will be part of a Great Lakes Waterfront Trail network;
THEREFORE BE IT RESOLVED that the Township of Tarbutt and Tarbutt Additional is in full support of the Lake Huron North Channel Cycling Route and a partnership with the Waterfront Regeneration Trust to implement the route and further that this resolution be sent to FONOM. (cd)

Res: 50-2014 M. Muscat, R. Wigmore
Be it resolved that Council adopts the Minutes of the March 26th 2014 Landfill Committee Meeting. (cd)

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Res: 51-2014 A. Jalak, R. Wigmore

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 6:56 PM IN ORDER TO ADDRESS A MATTER PERTAINING TO:

- the security of the property of the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees;
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- labour relations or employee negotiations;
- 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;
- a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act if the council, board, commission or other body is the head of an institution for the purposes of the Act. (cd)

Res: 52-2014 R. Wigmore, A. Jalak

Be it resolved that Council comes out of Closed at 7:23PM. (cd)

Res: 53-2014 R. Wigmore, M. Muscat

Be it resolved that Council appoints Jean Paul to the position of Councillor for the remainder of this term of Council; and
FURTHER that Council thanks all those that expressed an interest in the Councillor position. (cd)

Res: 54-2014 M. Muscat, R. Wigmore

Be it resolved that Council fully supports the requirement to utilize recyclable materials in Federal, Provincial and Municipal Capital projects where accessible and practical. (cd)

Res: 55-2014 A. Jalak, R. Wigmore

Be it resolved that Council supports the resolution from the Township of Wollaston requesting the Ministry of Municipal Affairs and Housing allow Ontario Municipalities more freedom in permitting development on private roads and seasonal roads and generally more autonomy to regulate their own development specific to their own areas.
(cd)

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Res: 56-2014 M. Muscat, R. Wigmore

Be it resolved that Council accepts the Lighting Retrofit estimates by Phase 4, under the Retrofit funding program as follows:

MacLennan Hall – Option 1, full retrofit, 100% funded within the program, no cost to municipality.

Roads Garage – Option 1, full retrofit, cost to municipality of \$824.00 plus taxes.

Fire Hall – Option 1, full retrofit, cost to municipality of \$938.00 plus taxes. (cd)

Res: 57-2014 A. Jalak, R. Wigmore

Be it resolved that Council passes By-Law 7-2014 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 58-2014 R. Wigmore, M. Muscat

Be it resolved that Council adjourns at 8:12 pm until the next regular scheduled meeting of Council on May 21st, 2014, or at the call of the Mayor. (cd)

Date:

Mayor – Chris Burton

Clerk – Glenn Martin