

**THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL**

***Minutes of the Special Official Plan Meeting  
April 28<sup>th</sup> 2015***

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 5:20 PM.

Present: C. Burton, R. Wigmore, L. Smith, S. Flood, D. Farrar

Staff: G. Martin

Consultant: Chris Jones

Res: 54-2015 L. Smith, D. Farrar

Be it resolved that Council passes By-Law 11-2015 being a by-law to adopt a new Official Plan, subject to minor modifications to Section B1.5.9 to include campgrounds and require a zoning to regulate small-scale uses, to Part C to include direction to prepare a topsoil removal by-law, and to fix minor typos as identified by Council. (cd)

Res: 55-2015 D. Farrar, S. Flood

Be it resolved that Council passes By-Law 12-2015 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 56-2015 R. Wigmore, L. Smith

Be it resolved that Council adjourns at 8:05pm until the next regular scheduled meeting of Council on May 20<sup>th</sup> or at the call of the Mayor. (cd)

Date: May 20<sup>th</sup> 2015

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Mayor – Chris Burton

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Clerk – Glenn Martin