Minutes of the Regular Meeting

***April 18th 2018***

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

Staff: C. Orchard, K. Barber

Delegation: Paul Breton – Road Concerns

Res: 34-2018 R. Wigmore, L. Smith

Be it resolved that Council approves the Minutes of March 21st, 2018 as presented. (cd)

Res: 35-2018 S. Flood, R. Wigmore

Be it resolved that Council approves the Statements for March 2018 as presented. (cd)

Delegation: Mr. Breton had concerns regarding the causeway to and from Pine Island as well as roadside cutting of a blind corner at the Bonnee’s road and pine island road intersection. Council discussed the possibility of hard topping the causeway and doing a bit of widening of the exit (onto Pine Island) in the future. Laird Township will be doing hard surfacing in that area this summer, staff will look into possibly doing the work this summer or prepping the area this summer for hard top next year. Staff will look into who owns the road allowance at the blind corner Mr Breton has concerns about to see if we are able to do road side trimming any further back from the road. Several of the issues that Mr. Breton had were located in Laird Township. He also wanted to let council know that it is appreciated, how progressive this council has been. Delegation ended at 6:20pm

Roads Report: Council would like the spare operator to have more seat time in the future for training purposes. Council discussed the possible purchase of a brush hog attachment for the grader. Council decided against the purchase at this time.

Clerks Report: Staff now has access to the website in order to make changes. The share shed was broken into at the landfill again and the police were called to file a report. The gate on the bunker at the landfill had been hit by the plow. Caryn attended the Drainage symposium in Echo Bay on April 17th and learned a lot of very good information that is necessary to know when dealing with Municipal drainage issues. The G.I.S mapping through the planning board will be coming soon, Jerry Steffanizzi wanted to attend the May council meeting but isn’t available on that date.

Cont. pg. 2, 04-18-018

Continued … 2

Cont. pg. 2, 04-18-2018

Res: 36-2018 D. Farrar, L. Smith

Be it resolved that Council passes By-law 08-2018 being a by-law to move Creek Road from a Seasonal Road to a Year Round Maintained Road.. (cd)

Res: 37-2018 R. Wigmore, D. Farrar

Be it resolved that Council deferred the second reading to the revised Procedural By-Law(cd)

Res: 38-2018 L. Smith, R. Wigmore

WHEREAS Municipalities have been managing their assets very successfully for more than a hundred years; and

WHEREAS regardless of any mandatory asset plan, municipalities can only do what they can fiscally manage; and

WHEREAS the Provincial Government continually requires more and more from Municipalities by introducing legislation that in many cases does not benefit the Municipalities, yet places an ongoing and unnecessary burden on their taxpayers.

AND WHEREAS Municipalities have continually shown to be very good managers of public funds;

NOW, THEREFORE when the Provincial Government places demands on municipalities, funding for these legislated requirements should be forthcoming from the Province, rather than placing a burden on local taxpayers to meet a request from the Province.(cd)

Res: 39-2018 S. Flood, R. Wigmore

Be it resolved that Council provides approval to consent application T2018-02, Dalton MacFarlane (cd)

Res: 40-2018 D. Farrar, L.Smith

Be it resolved that Council provides approval to consent application T2018-03, John Karhi.(cd)

Res: 41-2018 S. Flood, R. Wigmore

Be it resolved that Council approves closing the next portion of the meeting to discuss an identifiable employee matter at 7:35pm (cd)

Res: 42-2018 L. Smith, D. Farrar

Be it resolved that Council approves returning to open meeting at 7:42pm.(cd)

Cont. pg. 3, 04-18-018

Cont. pg 3

Res: 43-2018 R. Wigmore, S. Flood

Be it resolved that Council approves one employee to attend the first aid certification training in Bruce Mines on April 26th, 2018. (cd)

Res: 44-2018 L. Smith, R. Wigmore

Be it resolved that council passes By-Law 09-2018 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 45-2018 R. Wigmore, D. Farrar

Be it resolved that council adjourns at 8:50PM until the next scheduled meeting of Council on May 16th, 2018, or at the call of the Mayor. (cd)

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor, C. Burton \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk, G. Martin \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_