



TOWNSHIP OF TARBUTT

Minutes of the Regular Meeting April 19th 2017

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: G. Martin, K. Barber

Res: 33-2017 S. Flood, R. Wigmore

Be it resolved that Council adopts the Minutes of March 15th, 2017 as presented. (cd)

Res: 34-2017 S. Flood, L. Smith

Be it resolved that Council passes the Statements for Mach 2017 as presented. (cd)

Res: 35-2017 L. Smith, D. Farrar

Be it resolved that Council accepts the annual report from the Auditors, Stefanizzi Professional Consultants, for 2016. (cd)

Roads Report: Staff has built a trailer from scrap to haul culverts to job sites. Roads are levelling out well from the spring frost heaves. Council and Roads staff will do a Road Tour on May 3rd to review short and long term plans for maintenance and capital work.

Clerks Report: Clerk will attend the Zone 7 meeting on Manitoulin in May. Staff will prepare a spring newsletter shortly for Council to review. Council was provided with a copy of area building fees and where Tarbutt fell on the schedule. Staff will bring an updated building permit by-law to council at the next meeting.

Res: 36-2017 R. Wigmore, S. Flood

Be it resolved that Council supports the resolution from the Municipality of Northeastern Manitoulin and the Islands in objecting to the Provinces announcement to wave the delivery fees to First Nations reserves and settlements. FURTHER Council also requests that if such action is taken that it be provided to all Ontario residents and; FURTHER that with the Province constantly pushing Transparency on the Municipalities that the Province show how they will deal with the loss revenue from the waving of delivery fees to First Nations reserves and settlements. (cd)

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Res: 37-2017 L. Smith, R. Wigmore

Be it resolved that Council renews its annual commitment of \$500.00 in support of the RAIN program and their support of Agriculture in the area. (cd)

Res: 38-2017 R. Wigmore, D. Farrar

WHEREAS Council does not recognize the need for the proposed regulation change to the Building Code requiring mandatory five year pump out of septic systems and mandatory record keeping, and; WHEREAS the Province has failed explain how this will be funded by Municipalities, how it will be adopted with the lack of infrastructure to accommodate it in many rural communities, and; WHEREAS the Province has failed to ensure this regulation will be applied across the province on all first nations an in the unincorporated, and; WHEREAS home owners are already accountable for any negative impact of failed septic systems, and; WHEREAS there is no evidence that mandatory five year pump outs will provide any benefit to septic systems. Be it resolved that Council supports the resolution from the Township of Madawaska Valley in objecting to the changes to the building code requiring regulated septic pump outs every five years. (cd)

Res: 39-2017 D. Farrar, S. Flood

Be it resolved that Council agrees to support the establishment of the Huron North Community Economic Alliance (HNCEA) which will incorporate; and the entity will pursue regional economic development.

Our contribution of \$534.00 will be held in trust for HNCEA to incorporate and pursue the Northern Community Investment Readiness (NCIR) program, the Rural Economic Development (RED) program and the Community Investment Initiative for Northern Ontario (CIINO) program funding in year 1. Upon successful approval of funding Tarbutt Township agrees to continue to support the HNCEA with financial contributions in year 2 and 3.

Tarbutt Council agrees to support the HNCEA in their application to the above noted NCIR program with MNDM, RED program with OMAFRA and CIINO program with Fednor for funding. (cd)

Res: 40-2017 L. Smith, R. Wigmore

Be it resolved that Council authorizes the donation to Grade 8 and CASS graduation in the amounts of: Grade 8 \$50.00, CASS \$250.00. (cd)

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Res: 41-2017 S. Flood, L. Smith

Be it resolved that Council does NOT support Bill C-203 an Act to amend the Supreme Court Act (understanding the official languages).

WHEREAS bilingualism has not been supported, embraced or enforced in Quebec as it has throughout the rest of Canada, and;

WHEREAS Council does not support double standards when applying obligations and commitments within our community or across the Province and Country, and;

WHEREAS the cost to promote bilingualism is extremely high; Council further suggests that no additional funds be spent to support or promote bilingualism at any level until such time as Quebec meets the same standard as the rest of the country and becomes a truly bilingual province. (cd)

Res: 42-2017 D. Farrar, L. Smith

Be it resolved that Council accepts the reports to Council by staff on Ontario Farmland Trust workshop and the Bill 132 Harassment workshop. (cd)

Res: 43-2017 L. Smith, R. Wigmore

Be it resolved that Council defers the Brown's Island request for funding to budget discussions. (cd)

Res: 44-2017 D. Farrar, L. Smith

Be it resolved that Council passes By-Law 7-2017 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 45-2017 S. Flood, D. Farrar

Be it resolved that Council adjourns at 8:07 PM until the next regular meeting of Council on May 17th, or at the call of the Mayor. (cd)

Adopted: _____

Mayor _____
Chris Burton

Clerk _____
Glenn Martin

Seal