Minutes of the Regular Meeting

***August 15th 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: G. Martin, C. Orchard, K. Barber

Councillor Wigmore declared a Conflict of Interest on the Landfill Statements.

Res: 94-2018 R. Wigmore, D. Farrar

Be it resolved that Council adopts the Minutes of July 18th 2018 as presented. (cd)

Res: 95-2018 S. Flood, R. Wigmore

Be it resolved that Council passes the Statements for July 2018 as presented. (cd)

Road’s Report: Ditching is proceeding, some difficulty do to the dryness of the year. Recycling bins at 17E are over flowing, do to the heavy summer usage. Staff will continue to clean up around the bins frequently as possible. Staff is to look into purchasing a couple of extra bins to be used only at this time of year. A second cutting of the road side grass has been completed. Council suggest that at the beginning of the new term of Council that staff Tender for grass cutting for the term of council.

Clerk’s Report: Staff is working with Tulloch Engineering to resubmit an application for funding to replace the culvert on Government Road at Shewfelt Creek. The application had been submitted in a previous round for funding and had not been successful. It would appear after speaking with some contractors that paving a portion of the parking lot will have to wait until next year, this may be for the best as the retrofit for the garage and fire hall requires the power to be moved and it has been suggested that it be buried underground through the parking lot area.

Res: 96-2018 L. Smith, D. Farrar

Be it resolved that Council approves having the re-worked stretch of Lakeshore Dr. paved in preparation for next year. (cd)

Res: 97-2015 R. Wigmore, L. Smith

Be it resolved that Council provides final reading to By-Law 15-2018 being a by-law to regulate the placement and usage of C-cans within the Township. (cd)

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Res: 98-2018 D. Farrar, L. Smith

Be it resolved that Council approves the contracting for By-Law enforcement with Tyler Bertrand, by-law enforcement officer with the City of Sault Ste Marie. (cd)

Mayor Burton declared a Conflict of Interest and removed himself from the Chair. Deputy Mayor Lennie Smith assumed the Chair.

Res: 99-2018 L. Smith, D. Farrar

Be it resolved that Council accepts the Tender from Karhi Contracting for preparing the site of the future Sand Shed in the amount of $9,875.00 plus taxes. Work to commence on or before September 3rd, 2018 and take approximately 2 weeks to complete. (cd)

Deputy Mayor Lennie Smith relinquished the Chair, Mayor Burton assumed the Chair.

Res: 100-2018 S. Flood, R. Wigmore

Be it resolved that Council accepts the Tender of Metal Plus Ltd. for the retrofit of the Fire Hall and Garage in the amount of $98,700.00 plus taxes. Work to commence on or before August 22nd, 2018 and take approximately 7-9 weeks to complete; all additions and changes to be approved by Council. (cd)

Res: 101-2018 L. Smith, D. Farrar

Be it resolved that Council approves Tendering for electrical service for Fire Hall and Garage Retrofit. (cd)

Res: 102-2018 R. Wigmore, D. Farrar

Be it resolved that Council again reiterates its position and does not support the investment of 46.2 million dollars into track maintenance and repairs for Huron Central Railway. (cd)

Res: 103-2018 D. Farrar, L. Smith

Be it resolved that Council provides first and second reading to a by-law to regulate the use of trailers within the Township. (cd)

Res: 104-2018 D. Farrar, S. Flood

Be it resolved that Council passes By-Law 22-2018 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 105-2018 R. Wigmore, D. Farrar

Be it resolved that Council adjourns at 8:20 PM until September 19th 2018 or at the call of the Mayor. (cd)

Dated: September 19th, 2018

C. Burton, Mayor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ G. Martin, Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_