

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

***Minutes of the Regular Meeting
August 20th, 2014***

The following minutes are comprised of resolutions and the Deputy Clerk's interpretation of the meeting. The meeting was called to order at 6:10 PM.

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

Visitors: See list attached

Res: 114-2014 R.Wigmore, A.Jalak

Be it resolved that Council adopts the Minutes of July 24, 2014 as presented. (cd)

Res: 115-2014 J.Paul, R.Wigmore

Be it resolved that Council approves the Statements for July 2014 as presented. (cd)

Clerks Report: Summer students Justin Orr and Mikayla Fahrer have worked out extremely well and have been a pleasure to have on staff. The summer student program will end on August 29th. Councillor Mike Muscat will attend the OPP Billing information session in Sault Ste Marie.

Councilor Wigmore reported on her attendance at the Fresh Water Coalition meeting and has requested that representatives from the Coalition attend council in the spring to speak on what programs and projects they can do for the municipality.

Res: 116-2014 J. Paul, M. Muscat

Be it resolved that Council approves the additional cost to Tender T2014-01 as a result of additional work requested. Additional funds requested \$7080.00 plus taxes. (cd)

Res: 117-2014 A.Jalak, R.Wigmore

Be it resolved that Council approves the payment for Tender 2014-05 McCluskie in the net amount of \$4125.00. (cd)

Res: 118-2014 R.Wigmore, A.Jalak

Be it resolved that Council accepts the request from Karhi Contracting to extend the completion date for Tender T2014-01 (Barr Rd. N), T2014-02 (Hardwood Dr.), T2014-02 (Port Findlay), from August 8th to August 22nd. (cd)

Res: 119-2014 M.Muscat, J.Paul

Be it resolved that Council passes By-Law 16-2014 being a by-law for the control of animals at large, within the boundaries of the Township. (cd)

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Res: 120-2014 M.Muscat, R.Wigmore

Whereas the 911, OPP dispatch service is requesting either a two year extension of the current agreement or a full and new agreement for five years for 911 dispatching. Be it resolved that the Council of Tarbutt and Tarbutt Additional will support the majority for either option with our preference at this time to go with two year renewal. (cd)

Res: 121-2014 A.Jalak, M.Muscat

Be it resolved that Council defers the request to reduce the speed limits for a short distance within the limits of MacLennan Road South until a revision of current signage in this area is completed by staff. (DEFFERED)

Res: 122-2014 M.Muscat, R.Wigmore

Be it resolved that Council passes by-law 20-2014 being a by-law to establish the times and dates for the Advance Poll for the Municipal Election. (cd)

Res: 123-2014 R.Wigmore, J.Paul

Be it resolved that Council authorizes the Mayor and the Clerk to enter into a three year agreement for dispatching service from Quattra, by-law 21-2014. (cd)

Res: 124-2014 A.Jalak, R.Wigmore

Be it resolved that Council authorizes the Treasures attendance at the Annual Municipal Treasurers Forum in Sudbury November 4-5. (cd)

Res: 125-2014 R. Wigmore, M.Muscat

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 7:16 pm in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees. (cd)

Res: 126-2014 J.Paul, R.Wigmore

Be it resolved that Council comes out of closed at 7:32 pm. (cd)

Res: 127-2014 R.Wigmore, A.Jalak

Be it resolved that Council passes by-law 19-2014 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 128-2014 M.Muscat, R.Wigmore

Be it resolved that Council adjourns at 7:52 pm until the next regular scheduled meeting of Council on September 17th or at the call of the Mayor. (cd)

Date:

Mayor – Chris Burton

Seal

Clerk – Glenn Martin