



## TOWNSHIP OF TARBUTT

### *Minutes of the Regular Meeting December 20<sup>th</sup> 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: C. Orchard, K. Barber

Res: 126-2017 L. Smith, R. Wigmore

Be it resolved that Council adopts the Minutes of November 15<sup>th</sup> 2017 as presented. (cd)

Res: 127-2017 R. Wigmore, S. Flood

Be it resolved that Council approves the Statements of November 2017 as presented. (cd)

Delegation: OPSEU 'we own it' presentation- James Kemp made a short presentation regarding the privatization of jobs in Ontario. He provided several examples where privatization of jobs and work places have been detrimental i.e hospitals, jails, highway maintenance etc. he asked council for their support in fighting against privatization.

Roads Report: A. Besserer has been trapping beavers and that has been going well. Paul was called in to work while Keith took some time off. Ruth asked that Paul be given some more training as he took out her mail box again. Keith was planning on getting the ditch on Lakeshore cleaned out but the ground is too frozen now. Keith asked council about purchasing a brush hog attachment for the grader, he was told to get some quotes and they can look at it for next years budgeting.

Clerks Report: Johnson Township did not pass the landfill By-law and they have yet to give a reason as to why.

Res: 128-2017 L. Smith, D. Farrar

BE IT RESOLVED THAT COUNCIL calls for a moratorium on privatizing or outsourcing any public services without first undertaking a rigorous, credible and fully public and transparent review of the privatization or outsourcing proposal.

Whereas public services are, by their own very definition, open to all members of the public

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## TOWNSHIP OF TARBUTT

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and therefore of benefit to all members of the public;  
And Whereas the management and oversight of privatized services are, by their very definition, private and therefore of benefit primarily to investors;  
And Whereas there is ample evidence that privatized public services provide lower quality services to fewer members of the public;  
And Whereas there is also ample evidence that privatized public services cost more because of their need to generate profit for wealthy investors;  
And Whereas proposals to privatize public services have a consistent track record of breaking promises to maintain or even improve quality while reducing costs;  
And Whereas a growing number of communities around the world are reaping significant benefit by in sourcing services that had been previously privatized or outsourced;  
Be it Resolved that the Municipality of Tarbutt calls for a moratorium on privatizing or outsourcing any public services without first undertaking a rigorous, credible and fully public and transparent review of the privatization or outsourcing proposal. (cd)

Res: 129-2017 D. Farrar, L. Smith

Be it resolved that Council supports We Own It In the fight against privatization. Whereas public services are, by their own very definition, open to all members of the public and therefore of benefit to all members of the public;  
And Whereas the management and oversight of privatized services are, by their very definition, private and therefore of benefit primarily to investors;  
And Whereas there is ample evidence that privatized public services provide lower quality services to fewer members of the public;  
And Whereas there is also ample evidence that privatized public services cost more because of their need to generate profit for wealthy investors;  
And Whereas proposals to privatize public services have a consistent track record of breaking promises to maintain or even improve quality while reducing costs;  
And Whereas a growing number of communities around the world are reaping significant benefit by in sourcing services that had been previously privatized or outsourced;  
Be It Resolved that Tarbutt Township publicly endorses We Own It and allow our name and logo to be added to the list of We Own It supporters on the We Own It web site;  
Be It Further Resolved that Tarbutt Township publicize our support for We Own It by providing a link to [weownit.ca](http://weownit.ca) on our website. (cd)

Res: 130-2017 R. Wigmore, S. Flood

Be it resolved that Council gives first reading to the revised Procedural By-Law, the revised Council Code of Conduct Policy for an Integrity Commissioner and the amended Council

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Honorarium / Meeting policy. As well, Council adopts the new legislated resolution for Closed meetings and the legislated Declaration of Pecuniary Interest form and corresponding Registry. (cd)

Res: 131-2017 L. Smith, R. Wigmore

Be it resolved that council accepts the renewal for insurance for the calendar year of 2018 in the amount of \$28,102.00 (cd)

Res: 132-2017 D. Farrar, L. Smith

Be it resolved that Council donates \$1,000 to the North Shore Health Network Foundation that is to be directed to the Richards Landing Site. (cd)

Res: 133-2017 S. Flood, R. Wigmore

Be it resolved that Council Donates \$500.00 to the Central Algoma Fresh Water Coalition(cd)

Res: 134-2017 R. Wigmore, D. Farrar

BE IT RESOLVED THAT COUNCIL supports the position of the Algoma Public Health in seeking to have the continuation of local offices and are opposed to the establishment of regional offices. (cd)

Res: 135-2017 L. Smith, R. Wigmore

Be it resolved that the Council passes By-Law 21-2017 being a confirming by-law to adopt, ratify and confirm the actions of council. (cd)

Res: 136-2017 R. Wigmore, L. Smith

Be it resolved that council adjourns at 7:30pm until the next regular scheduled meeting on January 17<sup>th</sup> 2018 or at the call of the Mayor. (cd)

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

Mayor \_\_\_\_\_ Clerk \_\_\_\_\_  
Chris Burton Glenn Martin