

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

*Minutes of the Regular Meeting
February 18th 2015*

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,
Absent: D. Farrar
Staff: G. Martin, K. Barber

Visitors: See attached list.

Res: 20-2015 R. Wigmore, L. Smith

Be it resolved that Council adopts the Minutes of January 21st 2015 as presented. (cd)

Res: 21-2015 S. Flood, R. Wigmore

Be it resolved that Council passes the Statements of January 2015 as presented. (cd)

Delegation: Council received a delegation from Algoma Power. Dan Richards and Andrea Mattioli presents information to council with regard to: Safety Programs to reduce injury in work zones and on job sites, Introduction of My Hydro Eye a mobile access app to check on your hydro consumption, 2015 programs for conservation and demand management of hydro, One telephone number to access all divisions of Algoma Power (705-256-3850), Management of outages, via social media and software to provide associated areas that may be affected, roll out of a customer satisfaction survey, capital work plans for continuous upgrades and refurbishment of current infrastructure, 2015 date to meet with Road Supervisors, contact info for community events, vegetation management program and 2015 rates.

Roads Report:

Ordered a tire for the grader and working on some electrical and shifter issues. Council discussed ways to improve sand spreading pattern.

Clerks Report:

New construction is coming along very well, flooring needs to be ordered and council authorized the Clerk to arrange for flooring and to pick colours. Hall furnace stopped working on the weekend, a call out for repairs was needed and it was back up and running for church services on Sunday. Switch over for new office will take place in the next two weeks. Staff will be attending the office but work load will be limited until switch over can be completed. Council has requested a Policy be prepared to address overtime.

Cont. pg. 2, 02-18-15

Res: 22-2015 L. Smith, R. Wigmore

BE IT RESOLVED THAT Council submits for the Amalgamated Tender the following items:

Liquid Calcium – 1.5 loads or 40k liters

Hard Surfacing – Approx. 4KM at 7m wide or Approx. 28,000 to 30,000 sq. meters

Blades – 1 set of carbide grader blades 13' in length Kit Number W-SYS-RM13

Blades – 1 set of carbide plow truck, plow 11' in length, Kit Number SYS-BBVX1158-F

- Nose cone plow truck Kit Number WNP40105

- Wing plow truck, 12' Kit Number SYS-BBVX12FC8

Shoes:

8 - Plow shoes Grader – RV-600, 12x70

6 – Plow shoes Plow Truck – G-7085

Bolts - Carriage:

2 boxes bolts – 5/8 x 2.5

1 box bolts – 4 x 5/8

2 boxes – 5/8 flat washers

2 boxes - locking 5/8 nuts

Culverts:

4 - 8" (200mm)

4 - 10" (250mm)

11 – 16" (375mm)

11 – 18" (450mm)

8 – 20" (525mm)

8 – 24" (600mm)

Couplers:

2

2

8

6

4

4

Res: 23-2015 S. Flood, R. Wigmore

WHEREAS Canada Post and the Conservatives are taking an axe to long-treasured postal services – killing jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices, and;

WHEREAS Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected, and;

WHEREAS closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce service and eliminate thousands of jobs in communities through our country, and;

WHEREAS Canada Post offers a public service that needs to be protected:

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF TARBUTT AND TARBUTT ADDITIONAL requests of the Minister responsible for Canada Post and the Government to reverse the changes to services announced by Canada Post and to look instead for ways to increase services, and revenues in areas such as postal banking.

AND BE IT FURTHER RESOLVED THAT THE COUNCIL OF TARBUTT AND TARBUTT ADDITIONAL requests the Federation of Canadian Municipalities to pressure the Federal Government to consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal services.

Continued..... 3

Cont. pg. 3, 02-18-15

Res: 24-2015 S. Flood, R. Wigmore

Be it resolved that Council accepts the quote for an air conditioning and back up heat source combination unit in the amount of \$4,600.00 plus taxes. (DEFEATED)

Res: 25-2015 R. Wigmore, L. Smith

Whereas, the Algoma Central Railway Passenger Service provides a significant return on Transport Canada's investment of \$2.2 million, which generates between \$38 million and \$48 million in annual economic benefits for the region, and

Whereas, the total economic impact of the Algoma Central Railway Passenger Service includes tax revenue which accrues to all levels of Government estimated at between \$5.1 million and \$6.4 million, as well as generating employment opportunities estimated at approximately 170 to 220 jobs, and

Whereas, the discontinuation of the Algoma Central Railway Passenger Service will result in a loss of the economic benefits, tax revenue and jobs noted and an additional one-time economic impact on the values of properties located on, or in close proximity to the rail line, in an amount ranging between \$60 million and \$67 million, and

Whereas, discontinuation of the passenger service will result in businesses, communities and residents being unable to access their properties, homes and cottages via public thoroughfares, and

Whereas Transport Canada Minister Raitt stated on April 14, 2014 that: "The government is pleased to extend funding for another year to continue operation of ACR's passenger rail service between Sault Ste. Marie and Hearst. This funding will give local stakeholders time to explore long-term solutions for passenger rail service in the area.", and

Whereas, there has been a productive and collaborative effort of all affected stakeholders, including municipalities, First Nations, passengers, property owners, tourist operators and CN to develop a thoughtful, sustainable long-term solution for the ACR Passenger Service, and

Whereas, affected Members of Parliament have been kept fully informed throughout this process, and their co-operation and positive engagement with the Working Group to-date have been greatly appreciated, and

Whereas, after an Expression of Interest and Request for Proposals, a qualified 3rd party operator has signed a letter of intent with CN to operate the Algoma Central Railway Passenger Service, on a self sustaining basis after five years, and

Whereas, there is currently a request by the stakeholders and third party operator that the Government of Canada enter into a five-year, \$7 million contribution agreement (maximum) similar in design and structure to the annual contribution agreement Transport Canada has had with CN, and

Whereas, said five-year contribution agreement includes a 45% net subsidy reduction for the agreement period and more importantly fully terminates at the conclusion of the agreement.

Now Therefore Be It Resolved that The Township of Tarbutt & Tarbutt Additional supports this request that the Government of Canada urgently provide funding toward the Algoma Central Railway Passenger Service initiative. (cd)

Continued.... 4

Cont. pg. 4, 02-18-15

Res: 26-2015 L. Smith, S. Flood

Be it resolved that Council supports the idea of the Central Algoma Health Care Steering Committee to represent area Municipalities to receive submissions with regard to health care issues in the area. (cd)

Res: 27-2015 L. Smith, R. Wigmore

Be it resolved that Council authorizes two new heaters in the council chambers and two new heaters in the old council chambers and one in the garage washroom. (cd)

Res: 28-2015 R. Wigmore, S. Flood

Be it resolved that Council passes Confirming By-Law 5-2015 being a confirming by-law to adopt, ratify and confirm the actions of council. (cd)

Res: 29-2015 S. Flood, R. Wigmore

Be it resolved that Council adjourns at 8:35 PM until the next regular scheduled meeting of Council on March 18th or at the call of the Mayor. (cd)

Date: March 18th 2015

Mayor _____
Chris Burton

Clerk _____
Glenn Martin