



TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

Minutes of the Regular Meeting *February 17th 2016*

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

Delegation: Algoma Power

Res: 20-2016 R. Wigmore, L. Smith

Be it resolved that Council adopts the Minutes of January 20th 2016 as presented. (cd)

Res: 21-2016 S. Flood, R. Wigmore

Be it resolved that Council approves the Statements of January 2016 as presented. (cd)

Delegation: Algoma Power presented to Council their annual update on plans for the area, programs available to property owners, concerns, incentives and a review of projected changes in pricing. Council will provide some information that may be of interest to property owners, in up coming newsletters.

Road's Report: There continues to be some light issues with the Plow truck, staff was able to repair them and the truck was not out of service for any noticeable amount of time. Karhi Contracting are dumping some materials into the closed pit on Hardwood Drive, this work will only continue as long as the road is frozen and able to tolerate the large trucks maneuvering on it. An informal inquiry came to Council, asking for consideration to run hydro under a road surface to feed a back lot. Council is not in favour of having utilities under the road surface and would require the property owner to go overhead with power. Brushing to increase he cleared area of the parking lot at the Municipal office will continue as time permits. This increase of the parking area is to accommodate transport deliveries and to permit more sunshine into the area to reduce ice build up.

Clerk's Report: Community Centre ran out of Propane, it is on auto fill up, staff has contacted Superior regarding this matter. The Clerk attended a conference call with the Planner and representatives of Municipal Affairs, Ministry of Ag and Food and Ministry of the Environment as well as legal council for the Ministry of Municipal Affairs.

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The conference call was in regard to the OMB appeal the Township has filed with regard to the adoption of the new Official Plan and imposed changes.

Clerk will be out of the office on a personal matter February 29th and March 1st. Disposal by-law has been reviewed by legal council and the suggested edits will be finalized shortly for council to review. Annual reporting and reconciliations are well under way and staff are preparing for the annual audit. Staff has had discussions with the Algoma District School Board with regard to improving the recycling at CASS. Staff has requested a review of the Pay Equity schedule to maintain compliance. Application has been made for two summer students again this year. Staff has received five written and two verbal quotes for hook up of the in floor heating.

Res: 22-2016 L. Smith, S. Flood

Be it resolved that Council accepts the quote prepared by Riverview Electric for hook up of the in floor heating in the amount of \$9,708.93 (cd)

Res: 23-2016 L. Smith, R. Wigmore

Be it resolved that Council supports the resolution from Northeastern Manitoulin and the Islands, regarding the need for funding of Long Term Care facilities to keep pace with the growing need for Long Term Health Care facilities, and the change in requirements and expectations placed on them. (cd)

Res: 24-2016 R. Wigmore, S. Flood

Be it resolved that Council supports the OPP Teddy Bear – ‘Beyond the Badge Campaign’ with a donation in the amount of \$100.00. (cd)

Res: 25-2016 R. Wigmore, L. Smith

Be it resolved that Council gives first reading to a draft addition to the Cemetery By-Law, to incorporate and regulate Columbarium’s. (cd)

Res: 26-2016 L. Smith, R. Wigmore

Be it resolved that Council authorizes the training in Simply for staff in the amount of approximately \$500.00. (cd)

Res: 27-2016 L. Smith, S. Flood

Be it resolved that Council approves a review of Pay Equity by Ironside Consultants in the amount of approximately \$600.00 dollars, to ensure compliance. (cd)

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Res: 28-2016 L. Smith, R. Wigmore

Be it resolved that Council acknowledges receipt of the resolution from the Town of Thessalon requesting funding from the Minister of Health and Long Term Care to construct a new hospital in the Town of Thessalon. (cd)

Res: 29-2016 R. Wigmore, S. Flood

Be it resolved that Council fully supports the request of the City of Greater Sudbury to have the OPP search and rescue helicopter return to Sudbury for dispatch from Sudbury in the event of an emergency to better serve the needs of the North. (cd)

Councilor Wigmore declared a conflict of interest on item Be.

Res: 30-2016 S. Flood, L. Smith

Be it resolved that Council commits to a contribution of \$1146.00 to the Dr. Harold Trefry Memorial Centre for seniors and disabled persons. (cd)

Res: 31-2016 R. Wigmore, S. Flood

Be it resolved that Council fully supports the resolution from the Town of Carleton Place regarding the method of evaluating and scoring applications for Infrastructure Funding that does not penalize Municipalities that are well run and relatively financially solvent. (cd)

Res: 32-2016 L. Smith, S. Flood

WHEREAS currently Ontario is generating surplus electricity with capacity increasing by 19% in the last 8 years while demand fell by 7.5% in the same period. THEREFORE be it resolved that Council supports the resolution from the Township of Wainfleet regarding a request to the Province to cancel further investments in Wind Power Generation until it can be shown there is a need for more electricity. AND FURTHER that the residents and businesses in Ontario receive a benefit from the excess energy as a way to stimulate the economy and ease the burden on the taxpayer. (Defeated)

Res: 33-2016 S. Flood, R. Wigmore

WHEREAS Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians, approximately 1 in every 94, as well as significantly impacting their families and communities, and; WHEREAS Autism is a spectrum disorder, which manifests itself differently in every individual to whom it appears, and; WHEREAS Autism Ontario is a leader in providing awareness, support and opportunities for thousands of families across the province. THEREFORE be it resolved that the Council of Tarbutt and Tarbutt Additional does hereby proclaim Monday April the 2nd as Autism Awareness Day. (cd)

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Res: 34-2016 S. Flood, R. Wigmore

Be it resolved that Council passes By-Law 5-2016 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 35-2016 R. Wigmore, L. Smith

Be it resolved that Council adjourns at 8:57pm until the next scheduled meeting of Council on March 16th or at the call of the Mayor. (cd)

Dated: March 16th 2016

Mayor _____
Chris Burton

Clerk _____
Glenn Martin