Minutes of the Regular Meeting

***January 17th 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, K. Barber

Meeting opened at 6:00PM the Mayor Burton had not yet arrived, Deputy Mayor Smith assumed the chair and began the meeting.

Res: 1-2018 R. Wigmore, S. Flood

Be it resolved that Council adopts the Minutes of December 20th 2017 as presented. (cd)

Res: 2-2018 S. Flood, R. Wigmore

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

6:10PM Mayor Burton arrived and assumed the chair.

Road Report:

Roads staff has had to thaw culverts already and are anticipating flooding and frozen culverts and ditches in the spring. The big changes in temperature have caused some issues with the roads. The deep freezing temperatures have meant the roads have accumulated build up. As soon as temperatures warm sufficiently staff will scrape the roads down. Council will try a new type of blade on the plow truck to assess if the roads can be kept cut down and have less build up.

Clerk Report:

Application for summer students is available on line; staff will apply for 2 students for the summer. The clerk asked that Council complete their review of the Procedural By-Law and assorted amendments and polices in order to provide second reading at the February meeting. The Treasurer shall attend a workshop in Sudbury on the 31st to address some of the changes being brought down by the province over the next 2-3 years for asset management. Council was asked to bring to staff any items for the 2018 budget that will require some research or consideration prior to any budget meetings.

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Res: 3-2018 D. Farrar, R. Wigmore

Be it resolved that Council approves the Cemetery Board members as follows: Sarah Flood – Council rep, Jane Smith, Debbie Conway, Ursula Abbot, Barb Jalak, Alternate Ed Karhi. (cd)

Res: 4-2018 L. Smith, D. Farrar

Be it resolved that Council approves paying Ed Karhi 175.00 toward the removal of Beaver in the area of Hardwood Dr. (cd)

Res: 5-2018 R. Wigmore, D. Farrar

Be it resolved that Council submits the following items for the amalgamated tender:
6 tots of flake calcium

Culverts:

600mm (24”) – 3 pipes – 3 couplers

525mm (21”) – 5 pipes – 4 couplers

375mm (15”) – 4 pipes – 5 couplers

300mm (12”) – 5 pipes – 6 couplers

200mm ( 8”) – 8 pipes – 6 couplers

(cd)

Res: 6-2018 D. Farrar, S. Flood

Be it resolved that Council approves the installation of a tile drain pipe beneath the ditches and road bed at 1132 MacLennan South. North Horizon Farms (John Karhi) agrees that ALL costs to be covered by property owner, work to be completed by Acton Contracting. Any additional costs to return road to condition acceptable to the Township will be paid by property owner. (cd)

Res: 7-2018 S. Flood, D. Farrar

Be it resolved that Council passes By-Law 1-2018 being a by-law to permit the issuing of the Interim Tax Bills. (cd)

Res: 8-2018 R. Wigmore, L. Smith

Be it resolved that Council passes By-Law 2-2018 being a by-law to establish the borrowing limits for 2018. (cd)

Res: 9-2018 D. Farrar, S. Flood

Be it resolved that Council passes By-Law 3-2018 being a by-law to set the Tax Rations for 2018. (cd)

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Res: 10-2018 D. Farrar, R. Wigmore

Be it resolved that Council passes By-Law 4-2018 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 11-2018 L. Smith, R. Wigmore

Be it resolved that Council adjourns at 8:05PM until the next scheduled meeting of Council on February 14th, 2018 or at the call of the Mayor. (cd)

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Burton \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk Martin \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_