

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

***Minutes of the Regular Meeting
January 21st 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, D. Farrar
Staff: K. Barber, G. Martin

Visitors: none

Mayor Burton declared a conflict of interest on Line 11523 of the Roads Statements

Res: 1-2015 R. Wigmore, S. Flood

Be it resolved that Council adopts the Minutes of December 17th 2014 as presented. (cd)

Res: 2-2015 L. Smith, R. Wigmore

Be it resolved that Council approves the Statements of December 2014 as presented. (cd)

Res: 3-2015 R. Wigmore, S. Flood

Be it resolved that Council approves the application for Summer Student Funding. (cd)

Delegation: Edith Orr and Victoria Thomas, Central Algoma Fresh Water Coalition (CAFC). Ms. Orr spoke on the origin of CAFC, its successes and its hopes for the future. Ms. Orr spoke on moving beyond just freshwater concerns and into related areas such as tourism and attracting people to our area. The importance of water and how closely it is related to what defines this area was discussed, as well as the expansion of the role of CAFC in the future. At the end of the presentation Ms. Orr asked for support from the Township to carry on working on behalf of the area and to strengthen and support the very strong volunteer supported CAFC.

Roads Report: Road Super Association is considering bringing in a brushing tractor for brushing road side. If the Association does bring in this brushing equipment the Township will commit to doing a couple of miles of road. Road Super and Clerk will work on the Amalgamated Tender for 2015 for approval at the next Council meeting. Only liquid Calcium will be used this year for dust control and prep prior to hard surfacing. Depending on price it is anticipated the Township may hard surface Hardwood Dr., Port Findlay, Pasture Point and Barr Rd. N this summer.

Clerk's Report: Request for approval to go ahead and apply for funding for the Summer Student Program. Hall renovations and maintenance is nearly complete. The church renting the Hall has requested some additional maintenance and upgrades to be completed in the next few months. The Landfill management is back with Tarbutt for 2015 and the Roads Department will be doing the snow plowing. A sand box has been built and placed at the Landfill for sand to be used in the area of the Bunker.

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Res: 4-2015 S. Flood, D. Farrar

Be it resolved that Council passes By-Law 1-2015 being a by-law to appoint persons to certain positions within the Municipality. (cd)

Res: 5-2015 L. Smith, R. Wigmore

Be it resolved that Council passes By-Law 2-2015 being a by-law to permit the Interim Tax Levy until such time as the final budget and final 2015 tax rate may be set. (cd)

Res: 6-2015 R. Wigmore, D. Farrar

Be it resolved that Council passes By-Law 3-2015 being a by-law to set the annual Tax Ratios for the 2015 taxation year. (cd)

Res: 7-2015 S. Flood, L. Smith

Be it resolved that Council supports the resolution from the Twp. of Algonquin Highlands in seeking assurances that the OPP billing formula will ensure fair and equitable billing of the Unorganized Townships to pay their fair share. (cd)

Res: 8-2015 L. Smith, R. Wigmore

Be it resolved that Council adopts Report 1 and Report 2 regarding changes and directions for the Accessibility and Addition. Change orders 108551 – 108561. *copy attached.* (cd)

Res: 9-2015 D. Farrar, L. Smith

Be it resolved that council approves the payment schedule for JaG Builders as follows:

- Tendered amount to be paid monthly in three installments;
- 10% construction holdback, paid 45 days following certificate of substantial completion and not earlier than 45 days after work has been completed;
- Reconciliation of tender amount and adjustments at conclusion of work on final payment. (cd)

Res: 10-2015 R. Wigmore, S. Flood

Be it resolved that Council of the Corporation of the Township of Tarbutt and Tarbutt Additional deems that one-third of the remuneration paid to the elected members of Council and their local boards shall be considered as expenses incident to the discharge of their duties as members of Council or local Board. (cd)

Res: 11-2015 S. Flood, L. Smith

Be it resolved that Council approves the membership for FONOM in the amount of \$168.00. (cd)

Res: 12-2015 R. Wigmore, S. Flood

Be it resolved that Council approves the sale of Lottery Tickets within the boundaries of the Municipality for the Algoma Family Services Great Escape Dream Draw. (cd)

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Res: 13-2015 R. Wigmore, D.Farrar

Be it resolved that Council supports the funding request of the Dr. Harold S. Trefry Memorial Centre in the amount of \$1,146.00. (cd)

Res: 14-2015 S. Flood, L. Smith

Be it resolved that Council approves the sale of Lottery Tickets within the boundaries of the Municipality for the Canadian Red Cross Society's Northern Raffle. (cd)

Res: 15-2015 L. Smith, S. Flood

Be it resolved that Council authorizes the signing of the annual Library Agreement. (cd)

Res: 16-2015 R. Wigmore, S. Flood

Be it resolved that Council authorizes staff attendance at the FONOM workshops in Sudbury, May 6-8. (cd)

Res: 17-2015 S. Flood, R. Wigmore

Be it resolved that Council authorizes staff attendance at the Propane Course in Echo Bay, February 4th. (cd)

Res: 18-2015 R. Wigmore, D. Farrar

Be it resolved that Council passes By-law 4-2015 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 19-2015 S. Flood, R. Wigmore

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

Date:

Mayor – Chris Burton

Clerk – Glenn Martin