



TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

Minutes of the Regular Meeting January 20th 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, D. Farrar
Staff: G. Martin, K. Barber

Res: 01-2016 R. Wigmore, S. Flood

Be it resolved that Council adopts the Minutes of December 16th 2015 as presented. (cd)

Res: 02-2016 L. Smith, R. Wigmore

Be it resolved that Council passes the Statements for December 2015 as presented. (cd)

Roads Report: Roads Dept has had new winter tires put on the ½ ton. Brushing is complete on Townline Road/Government. Roads would like to start doing some brushing in Municipal Parking lot to open it up more and provide more room for large trucks. Work is on going to rebuild the 'bull' blade on the grader.

Res: 03-2016 S. Flood, R. Wigmore

Be it resolved that Council provides the following items for the Amalgamated Tender:

- 8 6' ice blades for grader (if required)
- 1 – Liquid load of Calcium (approx. 28000 liters)
- Surface Treatment – approximately 35000 sq. meters
- Culverts:
 - 6 – 600mm (24") plastic
 - 4 – 600mm couplers
 - 4 – 525mm (20") plastic
 - 4 – 525mm couplers
 - 8 – 450mm (18") plastic
 - 6 – 450mm couplers
 - 8 – 375mm (15.5") plastic
 - 6 – 375mm couplers

(cd)

Clerks Report: Algoma Power to attend February Council meeting. The appeal to OMB regarding two issues with our Official Plan is proceeding. The first fact finding meeting for our OMB appeal to be held early in February in Sudbury. Waiting for two more quotes for in-floor heating hook up to be delivered. Canadian Census will be using the Council Chambers for training and testing of persons to be hired to do the Census for the area. Vault shelving has been installed. A new cheaper and faster Internet Hub has been installed in the Township Office.

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Res: 04-2016 R. Wigmore, D. Farrar

Be it resolved that Council supports the resolution from Twp. of Madawaska Valley, Twp. of Carling, Twp. of Killaloe, Hagarty and Richards, Twp. of Gilles and all local area Municipalities and Northern Rural Hospitals in requesting the Minister of Health and Long Term Care to reinstate incentives for physicians to practice in Northern Ontario; and ensure the same quality of Health Care is received in all areas of the Province. (cd)

Res: 05-2016 L. Smith, R. Wigmore

Be it resolved that Council passes By-Law 1-2016 being a by-law to permit the issuance of the Interim Tax Bills for 2016. (cd)

Res: 06-2016 D. Farrar, S. Flood

Be it resolved that Council passes By-Law 2-2016 being an annual by-law to set the borrowing limits for 2016. (cd)

Res: 07-2016 L. Smith, R. Wigmore

Be it resolved that Council passes By-Law 3-2016 being an annual by-law to set the Tax Ratios for 2016. (cd)

Res: 08-2016 D. Farrar, S. Flood

Be it resolved that Council authorizes the signing of the annual extension agreement for Hall rental with the Church of Latter Day Saints. (cd)

Res: 09-2016 S. Flood, R. Wigmore

Be it resolved that Council authorizes the signing of the annual Library Agreement for 2016. (cd)

Res: 10-2016 R. Wigmore, D. Farrar

Be it resolved that Council approves the final draft for the Free Dump Tickets as attached. (cd)

Res: 11-2016 L. Smith, R. Wigmore

Be it resolved that Council supports the resolution from the Township of Gilles in requesting the Federal Government provide a guaranteed basic income for all Canadians. (cd)

Res: 12-2016 D. Farrar, S. Flood

Be it resolved that Council supports the resolution from West Nipissing Quest in seeking to have the Minister of Health and Long-Term Care amend the Northern Health Care Travel Grant to allow any person having more than a 100km round trip for medical services to be eligible for the Travel Grant assistance. (cd)

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Res: 13-2016 R. Wigmore, S. Flood

Be it resolved that Council supports the resolution from West Nipissing Quest in seeking to have the Minister of Transportation expedite it's re-classification of all winter Highway classes in Northern Ontario to ensure an appropriate level of maintenance, safety and security for all Nor then Travelers. (cd)

Res: 14-2016 L. Smith, D. Farrar

Be it resolved that Council supports the resolution from Oro-Medonte requesting the Ministry of Municipal Affairs and Housing; amend Regulation 823, issued under the Municipal Freedom of Information and Protection of Privacy Act, with regard to the outdated fee structure; to permit Municipalities to recover costs when responding to a request of information. (cd)

Res: 15-2016 S. Flood, R. Wigmore

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

Res: 16-2016 S. Flood, D. Farrar

Be it resolved that Council supports the resolution from West Nipissing Quest and local area Municipalities in seeking to have the Minister of Energy establish a program to expand the availability of natural gas services in Northern Ontario. (cd)

Res: 17-2016 R. Wigmore, L. Smith

Be it resolved that Council authorizes the Mayor and Clerk to sign the Deed for 33' of Road Allowance on Government Road, as a condition of severance for file T2014-13 Silas Bowman. (cd)

Res: 18-2016 L. Smith, R. Wigmore

Be it resolved that Council passes By-Law 4-2016 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 19-2016 D. Farrar, S. Flood

Be it resolved that Council adjourns at 7:45PM until the next regular scheduled meeting of Council on February 17th, 2016 or at the call of the Mayor. (cd)

Date: February 17th 2016

Mayor Chris Burton

Clerk Glenn Martin