

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

***Minutes of the Regular Meeting
July 16th, 2014***

The following minutes are comprised of resolutions and the Deputy Clerk's interpretation of the meeting. The meeting was called to order at 6:10 PM.

Present: A. Jalak, R. Wigmore, C. Burton, M. Muscat, J. Paul
Staff: K. Young, K. Barber

Visitors: None

Res: 99-2014 J .Paul, M. Muscat

Be it resolved that Council adopts the Minutes of the June 18th, 2014 regular meeting of Council, the special meetings of Council held July 3rd, 2014 and July 9th, 2014 as presented. (cd)

Councillor Muscat declared a pecuniary conflict of interest on the payment of invoice to Muscat Technical Services by Cheque No. 11071.

Res: 100-2014 R. Wigmore, A. Jalak

Be it resolved that Council approves the Statements for June 2014 as presented. (cd)

Deputy Clerk's Report: Copy of Draft Preliminary #3 Budget has been distributed to members of Council to review prior to Budget Meeting for adoption on July 24th, 2014 at 9:00am. in Council chambers. Students prepared a written report on sightings of Hogweed in the Township and reported same to the website for "invasive species".

Council requested that the Clerk contact our website technician to update the members of current council and post information regarding the upcoming municipal election. Council also requested that any future tender packages include a copy of our Health and Safety Policy and request that bidders also enclose a copy of their Health & Safety policies with their submissions. All municipal employees must be provided with copies of our Health & Safety Policy, Harassment in the Workplace Policy and Violence in the Workplace Policy and are required to sign off.

Res: 101-2014 J. Paul, M. Muscat

Be it resolved that Council acknowledges the review of our Health and Safety Policy dated July 16, 2014, with amendments, as attached. (cd).

Res: 102-2014 R. Wigmore, A. Jalak

Be it resolved that Council acknowledges the review of our Harassment in the Workplace Policy, attached as "Schedule A" to By-Law 18-2010, also attached to this resolution dated July 16, 2014. (cd)

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Res: 103-2014 J. Paul, M. Muscat

Be it resolved that Council acknowledges the review of our Violence in the Workplace Policy, attaches as “Schedule A” to By-Law 19-2010, also attached to this resolution dated July 16, 2014. (cd)

Res: 104-2014 J. Paul, R.Wigmore

Be it resolved that Council passes By-Law 12-2014 being a by-law to give a name to a private road and for affixing the name at the corners thereof, of public or private property. (cd)

Res: 105-2014 J. Paul, R.Wigmore

Be it resolved that Council passes By-Law 16-2014 being a by-law regulating the control of animals within the Township of Tarbutt & Tarbutt Additional. TABLED

Council requested clarification on some of the definitions stated in the proposed by-law and tabled said by-law until next regular meeting.

K. Barber arrived at 7:00pm.

Roads Report: Rd Supt advised that he had received 3 quotes for brake work for Ford Half Ton.

Mayor Burton requested that Council appoint a Deputy Mayor for Agenda Item B.3 (brake job on half ton) on discussion of quotes received.

Res: 106-2014 R. Wigmore, M. Muscat

Be it resolved that Council appoints Arvo Jalak as Deputy Mayor for the Township of Tarbutt & Tarbutt Additional for the remainder of the Council term. (cd)

Mayor Burton declared a pecuniary conflict of interest in the discussion and left the council chambers at 7:15pm.

Res: 107-2014 R. Wigmore, M. Muscat

Be it resolved that Council approves the quote of Desbarats Service Centre to complete brake job repairs to the 2005 Ford Half Ton in the amount of \$1,352.50, plus HST. (cd)

Mayor Burton returned to chambers at 7:30pm.

Rd. Supt advised that dust control has been applied and surface treatment should commence on Tuesday, July 22nd. Councillor Muscat requested that as soon as time permits, the sign for Pine Island be installed. Council also instructed staff to do an inventory of surplus “NO PARKING” signs and offer them for sale. Councillor Wigmore requested that the Rd. Supt check out possible brushing on Hardwood Drive, from Twisty Road up to Karhi’s.

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Council instructed staff to place a request to reduce speed from 80 to 50km on MacLennan Road South on the next Council agenda.

Res: 108-2014 J. Paul, R. Wigmore

Be it resolved that Council passes By-Law 17-2014 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 109-2014 M. Muscat, J. Paul

Be it resolved that Council adjourns at 7:50pm to meet again on July 24th, 2014 at 9:00am or at the call of the Mayor. (cd)

Date:

Mayor – Chris Burton

Clerk – Glenn Martin