



TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

Minutes of the Regular Meeting **July 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: 95-2016 S. Flood, L. Smith

Be it resolved that Council adopts the Minutes of June 15th, June 27th and July 6th as presented. (cd)

Res: 96-2016 D. Farrar, S. Flood

Be it resolved that Council passes the Statements for June 2016 as presented. (cd)

Roads Report: Road side grass cutting is complete. MSO will begin hard surfacing in the next two weeks. More gravel has been added to McCluskie and MacLennan in preparation of Hard Surfacing. Brown's Island has been graded and bagged dust control applied at their expense.

Clerks Report: Council discussed additional signage for Children Playing at Birch Hill Sub. Staff will complete the landscaping around the new office with tree planting and flower beds.

Res: 97-2016 L. Smith, D. Farrar

Be it resolved that Council passes By-Law 14-2016 being a by-law to set the Tax Rate and collection of municipal and School Board taxes for 2016 (cd)

Res: 98-2016 D. Farrar, S. Flood

Whereas Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our country, and;
Whereas there was a huge public outcry in response to cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the deliver cuts and conduct a review of Canada Post, if elected, and:

Whereas the delivery were halted and our Liberal government is currently conducting a Canada Post review, starting with an independent task force that will input form Canadians, do research, gather facts and draft a discussion paper in September of 2016, identifying viable options for postal service in this country.

Therefore be it Resolved that the Council of Tarbutt and Tarbutt Additional does support a review of the Canadian Postal Service and seeks the opportunity to provide input and recommendations. (cd)

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Res: 99-2016 S. Flood, L. Smith

Be it resolved that Council supports the City of Hamilton in seeking support funding for programs supporting Autistic persons and their families. (cd)

Res: 100-2016 S. Flood, D. Farrar

Whereas the City of Waukesha Wisconsin, USA, is not located within boundaries of the Great Lakes Basin, and:

Whereas the City of Waukesha Wisconsin, USA has applied to divert 31 million litres of water per day, and;

Whereas this is the first test real test of the Great Lakes Compact Agreement and any action has far reaching consequence and can be very precedent setting and;

Whereas even thou 100% of the public comments received OPPOSED the diversion of 31 million litres of water daily from the Great Lakes, the Province has supported this request. Be it resolved that the Council of Tarbutt and Tarbutt Additional does hereby make their absolute opposition to the diversion of 31 million litres of water daily from the Great Lakes Basin known to the Province and Premier Wynne. AND FURTHER Council wishes to express their disappointment in the Liberal Government for showing such cavalier disregard for the future welfare of the province the impact of making such monumental decisions and in the management of one of our most precious public assets. (cd)

Res: 101-2016 D. Farrar, L. Smith

Be it resolved that Council supports the enterprising efforts to develop the Central Algoma Food for Everyone Project. As requested Council offers support through promotion of this program on our Website and newsletters and offering our Community Hall and Kitchen facilities. (cd)

Res: 102-2016 L. Smith, D. Farrar

Be it resolved that Council authorizes the engineering of drawings to permit the installation of a rear overhead door in the fire hall. Approximate cost for drawings to be \$500.00. (cd)

Res: 103-2016 L. Smith, D. Farrar

Be it resolved that council approves the purchase of a ¾ ton fold truck for approximately \$38036.00 + tax (cd)

Res: 104-2016 S. Flood, D. Farrar

Be it resolved that Council passes By-Law 15-2016 being a confirming by-law to adopt, ratify and confirm the actions of Council (cd)

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Res: 105-2016 D. Farrar, S. Flood

Be it resolved that Council adjourns at 6:55 pm until the next scheduled meeting of Council on August 17th or at the call of the mayor. (cd)

Date: August 17th 2016

Mayor, C. Burton _____

Clerk, G. Martin _____