

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

***Minutes of the Regular Meeting
July 22nd 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: G. Martin, K. Barber

Visitors: J. Stefanizzi, M. Goodship (Municipal Auditors)

Res: 88-2015 R. Wigmore, S. Flood

Be it resolved that Council approves the addendum to the regular meeting of July 22nd 2015. (cd)

Res: 89-2015 R. Wigmore, S. Flood

Be it resolved that Council adopts the Minutes of June 17th, June 30th and July 9th as presented. (cd)

Res: 90-2015 S. Flood, D. Farrar

Be it resolved that Council passes the Statements of June 2015 as presented. (cd)

Res: 91-2015 D. Farrar, R. Wigmore

Be it resolved that Council accepts the Auditors report for 2014. (cd)

Roads Report: There are some electrical issues with the Plow Truck; staff will take it to the dealer for servicing. Road Hard Surfacing is scheduled for next week and staff will begin final preparations of the roads to be Hard Surfaced. Contractor doing Hard Surfacing has indicated they will use a finer finishing aggregate on the roads to improve the finish. Council authorized the use of a water truck to assist in prepping the roads. Road Side grass cutting will start in the next few days. Road Staff will prepare an estimate for digging out area of a frost heave on MacLennan Rd. N. estimate to be within \$5000.00 range. Ditching continues on McKnight Rd, with MacLennan N. scheduled to be done next.

Clerks Report: Ministry of Labour visited the Roads Dept while they worked on McKnight Road replacing cross pipes. No issues were found and Ministry was pleased with the safe working environment staff had established. Staff has not been able to find a person interested in the position of CEMC (Community Emergency Management Coordinator); staff will advertise and also peruse possibility of sharing a CEMC with another municipality. Students will be sent out to brush causeway. Clerk met for most of the day with Chris Jones the consultant working on the Official Plan and a new Zoning By-Law. Next review is scheduled for September.

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Res: 92-2015 S. Flood, R. Wigmore

Be it resolved that Council passes By-Law 17-2015 being a by-law to approve the budget and set the tax rate for 2015. This Budget represents the policy and practices of the Municipality. (cd)

Res: 93-2015 D. Farrar, L. Smith

Be it resolved that Council authorizes the placement of two “No Parking” signs on the East perimeter of the turn around at the end of Pine Island Road. (cd)

Res: 94-2015 R. Wigmore, L. Smith

Be it resolved that Council accepts the quote for air conditioning by Henderson Heating and Cooling in the amount of \$5160.00 all inclusive. (cd)

Res: 95-2015 D. Farrar, L. Smith

Be it resolved that Council confirms the appointments to the Cemetery Board of: Barb Jalak – Ed Karhi – Jane Smith – Hillary Edwards and Sarah Flood for the term of Council. (cd)

Res: 96-2015 S. Flood, R. Wigmore

Be it resolved that Council authorizes the donation of \$165.20 to Crime Stoppers as per the request from ADMA. (cd)

Res: 97-2015 L. Smith, D. Farrar

BE IT RESOLVED THAT Council supports the resolution from New Tecumseth requesting the government review farm and industrial electricity rates.

WHERE AS the cost of electricity for Ontario manufacturers averages 10 cents a kWh and is less than 7.5 cents in the USA and under 7 cents a kWh in New York, Illinois, Ohio, North Carolina, South Carolina, and Indiana, and under 6 cents a kWh in Quebec, Manitoba, and Ohio and many competing US states;

AND WHEREAS the cost of electricity for farms averages 18 cents a kWh in Ontario and less than half that in Quebec, Manitoba, and Ohio and many competing US states;

AND WHEREAS the high cost of power contributes to low investment in Ontario manufacturing, increased unemployment, reduced home markets for Ontario farm products and difficulties for young people starting and sustaining their working lives;

THEREFORE BE IT RESOLVED THAT the Township of Tarbutt & Tarbutt Additional ask the Government of Ontario to examine the proposal for Farm and Industrial Electricity Rates made by the Canadian Cement Association, Ontario Federation of Agriculture, Ontario Construction Secretariat, Canadian Foundry Association, Canadian Plastics Industry Association, Quinte West Manufacturers’ Association and Northumberland Manufacturers’ Association and enact that proposal, or a reasonable modification of it, with a view to returning competitive electricity rates to Ontario farms, industry and all hydro users, to renew a key part of the foundations for business and employment opportunity in Ontario. (cd)

Res: 98-2015 S. Flood, D. Farrar

Be it resolved that Council passes By-Law 18-2015 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

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Res: 99-2015 R. Wigmore, S. Flood

Be it resolved that Council adjourns at 8:25PM until the next scheduled meeting of Council on August 19th 2015 or at the call of the Mayor. (cd)

Date:

Mayor – Chris Burton

Clerk – Glenn Martin