



TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

Minutes of the Regular Meeting
July 6th 2016

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 5:30 PM.

Present: C. Burton, R. Wigmore, L. Smith, S. Flood, D. Farrar

Staff: G. Martin,

Res: 89-2016 L. Smith, R. Wigmore

Be it resolved that Council authorizes the purchase of a $\frac{3}{4}$ ton, 4x4 pickup truck with snow plow blade for the Roads Department. Comparable pricing of makes and models from local vehicle dealers to be provided to Council for final approval. (cd)

Res: 90-2016 R. Wigmore, S. Flood

Be it resolved that Council accepts the tender for an Industrial Backhoe and Loader from Nortrax in the amount of \$121,310.00 plus HST for a John Deere, model 310SL/2016. (cd)

Res: 91-2016 D. Farrar, S. Flood

Be it resolved that Council authorizes the draw down on reserves in the amount of approximately \$42,000.00 to meet the needs of the Municipality in 2016 and maintain approximately the similar tax rate of 2015. (cd)

Res: 92-2016 R. Wigmore, D. Farrar

Be it resolved that Council adopts the budget for 2016 in the amount of \$888,000.00 to be raised in taxation. This budget represents the policies and practices of the Municipality. (cd)

Res: 93-2016 L. Smith, R. Wigmore

Be it resolved that Council passes By-Law 12-2016 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 94-2016 R. Wigmore, L. Smith

Be it resolved that Council adjourns at 5:55pm to reassemble as an interviewing committee to interview applicants for the Part Time Administration position. Council to meet at the next regular scheduled meeting of Council on July 20th or at the call of the Mayor. (cd)

Date: _____

Mayor Chris Burton

Clerk Glenn Martin