Minutes of the Regular Meeting

***June 20th 2018***

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, C. Orchard

Absent: K. Barber

Delegation: Algoma Power presented to Council. Topics discussed with Council included, agreements regarding placement of items on Power Polls, Algoma University doing soil testing for forest management. Meetings with Road Supers and Councils have been very positive and will continue. Save On Energy Program available. No projects planned for this immediate area this year, exception being line clearing, costs of service before the Energy Board.

Council had some questions for Algoma Power regarding ditching and getting past hydro polls that are interfering with ditching. Council requested pamphlets to handout to public on vegetation management program. Mayor inquired why work was planned during the half load restrictions in the spring; representatives indicated that should not happen.

Res: 70-2018 R. Wigmore, L. Smith

Be it resolved that Council adopts the Minutes of June 13th and May 23rd as presented. (cd)

Res: 71-2018 S. Flood, R. Wigmore

Be it resolved that Council passes the Statements for May 2018 as presented. (cd)

Res: 72-2018 L. Smith, D. Farrar

Be it resolved that Council authorizes renting the Township dump truck to Macdonald Township for a few days to assist them in a time of need. At rental cost of $400.00/day with Macdonald Township supplying fuel, a driver & insurance, Township of Tarbutt to be named as a loss payee. (cd)

Res: 73-2018 L. Smith, R. Wigmore

Be it resolved that Council passes By-Law 16-2018 being a by-law to set the tax rates for 2018; and

Further, this budget represents the policies and practices of the Municipality. (cd)

Res: 74-2018 D. Farrar, R. Wigmore

Be it resolved that Council gives final reading and passes By-Law 14-2018 being a Procedural by-law to establish the actions and process for meetings of Council, to meet the legislated requirements under the amended Conflict of Interest regulation, to provide direction for the utilization of an Integrity Commissioner, to update the amended resolution for reasons to go to Closed meeting and to establish a Code of Conduct for members of Council. (cd)

Continued …. Pge. 2

Cont. pge. 2, 06-20-2018

Res: 75-2018 R. Wigmore, S. Flood

Be it resolved that Council gives first reading to a draft amendment to the Zoning By-Law2 10-85, for the control and regulation of C-Can / Storage containers within the boundaries of the municipality. (cd)

Res: 76-2018 R. Wigmore, S. Flood

Be it resolved that Council gives second reading to the Over-Time Policy and Policy for using Part-Time help. (cd)

Res: 77-2018 D. Farrar, L. Smith

Be it resolved that Council provides approval to Minor Variance, # MV-005-082-2018, Applicant: H. Pietrazkowski to provide relief for the height restriction for building in Zone SR, in zoning by-law 10-85. (Deferred)

Res: 78-2018 S. Flood, R. Wigmore

Be it resolved that Council passes By-Law 18-2018 being a by-law to authorize the signing of the Main Street Funding agreement. (cd)

Res: 79-2018 L. Smith, D. Farrar

Be it resolved that Council authorizes the purchase of a Brush Saw in the approximate amount of $580.00, plus taxes. (Defeated)

Council discussed in general terms the issuing of a tender for retrofitting the exterior of the Fire Hall and the Garage. The tender is to be prepared and posted. Council also discussed transparency and conflict of interest for members of Council.

Res: 80-2018 D. Farrar, L. Smith

Be it resolved that Council passes By-Law 17-2018 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 81-2018 S. Flood, D. Farrar

Be it resolved that Council adjourns at 8:20PM until the next schedule meeting of Council on July 18th, 2018 or at the call of the Mayor. (cd)

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Mayor, C. Burton

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Clerk, G. Martin