



TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

Minutes of the Regular Meeting June 15th 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,

Absent: K. Barber

Res: 72-2016 S. Flood, R. Wigmore

Be it resolved that Council approves the Addendum to the Agenda of June 15th 2016. (cd)

Res: 73-2016 R. Wigmore, D. Farrar

Be it resolved that Council adopts the Minutes of May 18th 2016 as presented. (cd)

Res: 74-2016 S. Flood, R. Wigmore

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

Staff to organize Student interviews, one student to be hired. Council will review the short listed applicants for the PT office position and interviews to be conducted shortly.

Res: 75-2016 D. Farrar, L. Smith

Be it resolved that Council fully supports the resolution from the Town of Hearst, with regard to the re-establishment of the CN rail service to Hearst and all properties and businesses along the route. Whereas, the train service from Sault Ste Marie to Hearst is a historical, cultural and necessary service; and. Whereas, the train service is the only access too many remote areas and is critical to the financial stability of Hearst. Therefore, the Council of Tarbutt and Tarbutt Additional Supports the efforts of the working group and all interested parties in requesting the Ministry of Transportation resume their roll and responsibilities and work for a solution to this crisis. (cd)

Res: 76-2016 L. Smith, S. Flood

Be it resolved that Council supports the resolution from the Municipality of Neebing, in seeking better regulation to both protect and conserve lands within the Province for the benefit of all, but not at the complete expense of a single Municipality. (cd)

Continued...2



TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

Cont. pg. 2, 06-15-016

Res: 77-2016 D. Farrar, R. Wigmore

Be it resolved that Council fully supports the position of the Municipality of Wawa with regard to the continued Governance concerns of Algoma Public Health. Council appreciates the efforts of the Municipality of Wawa to keep the concerns of the Algoma Municipalities before the Algoma Public Health Unit and their encouragement to seek a resolution to these issues that can be supported by the member Municipalities. (cd)

Res: 78-2016 R. Wigmore, S. Flood

Be it resolved that Council supports the request to do a feature story by Pat Kerr on “A day at the Dump”, conditional on the approval of Johnson Township. Refer to Landfill Committee. (DEFEATED)

Res: 79-2016 L. Smith, D. Farrar

Be it resolved that Council donates _____ to the Red Cross for the relief efforts in Fort McMurray. Donations to be matched dollar for dollar by the Federal Government. (DEFEATED)

Res: 80-2016 S. Flood, D. Farrar

Be it resolved that Council supports the resolution from the Township of Hornepayne in seeking increased funding for research into Lyme disease, due to the increase number of cases being confirmed through out Ontario. (cd)

Res: 81-2016 D. Farrar, L. Smith

Be it resolved that Council requests that additional battery pails be purchased and the battery program continue as established with no cost to the Municipalities, and that the Municipalities do not incur unnecessary costs and commitments by opting out of the battery recycling program. (cd)

Res: 82-2016 D. Farrar, R. Wigmore

Be it resolved that Council supports an annual donation to TAAG in appreciation of the care provided to feral and non-feral animals released and or found living at the landfill site. Donation to come from the Share Shed donation box, suggested donation of \$150.00 per Township. (cd)

Staff will repair the electric fence around the bunker. Council requested that staff contact GFL to meet with both Councils to look at options for extending the life of the landfill.

Continued....3



TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

Cont. pg. 3, 06-15-016

Res: 83-2016 R. Wigmore, S. Flood

Be it resolved that Council accepts the Tender from Rod Wessell and Son for the amount of \$11.50 per cubic yard, sand cover at the Landfill. Refer to Landfill Committee and approval by Johnson Twp. (cd)

Res: 84-2016 S. Flood, D. Farrar

Be it resolved that Council passes By-law 10-2016 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 85-2016 S. Flood, R. Wigmore

Be it resolved that Council adjourns at 8:25 PM until the scheduled Budget Meeting on June 27th 2016, at 4:00PM or the call of the Mayor. (cd)

Date: _____

Mayor: C. Burton _____

Clerk: G. Martin _____