

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

***Minutes of the Regular Meeting
June 17th 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

Res: 68-2015 S. Flood, D. Farrar

Be it resolved that Council adopts the Minutes of May 20th 2015 as presented. (cd)

Res: 69-2015 R. Wigmore, L. Smith

Be it resolved that Council approves the Statements for May 2015 as presented. (cd)

Clerk's Report: Cemetery Board would like to invite members of Council to join them in visiting a Columbarium in Little Rapids. Cemetery Board is looking into the costs and practicality of having a Columbarium built at Port Findlay Cemetery in the future. Clerk reminded Council of the invitation to attend the information session at Echo Bay Hall June 18th at 7:00pm hosted by the Elemental Group, looking at taking Municipal garbage for processing in a kiln. Tarbutt once again hosted the Young Student Awareness and Training session for the Municipal summer students of the area for 2015. Approximately 20 students attended. Assessment Review Board held a hearing in the Council Chambers this week.

Council enjoyed the presence of long time past Councillor and Deputy Mayor Arvo Jalak. Arvo was honored as Senior of the Year for 2015.

Res: 70-2015 S. Flood, R. Wigmore

Be it resolved that Council confirms the recommendation of the hiring committee to hire for summer students for 2015, Mikayla Fahrer, Matthew Goulding. Students to begin work as soon as available. (cd)

Res: 71-2015 R. Wigmore, L. Smith

Re it resolved that Council approves The Managed Municipality (TMM) to host and maintain the municipal website. Approximate costs of \$100.00 per year plus \$35.00 per month; additionally TMM will acquire the Municipal name for the Township and establish new email parameters. (cd) *PHONE POLL*

Res: 72-2015 S. Flood, D. Farrar

Be it resolved that Council supports the resolution from the Town of Newmarket requesting Minister of Transport, who oversees Canada Post to require Canada Post to immediately halt installation of community mail boxes and to adhere to its own Five-

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point Action Plan requirement to engage in full and meaningful consultation with all stakeholders, including towns, Municipalities and Ontario residents; and Further that Canada Post respect municipal by-laws regarding permit fees and installation of equipment on or near roadways. (cd)

Res: 73-2015 S. Flood, L. Smith

Be it resolved that Council supports the resolution from the recommendation of The Canadian Postmasters and Assistants Association (CPAA) in seeking to stop Canada Post from franchising Postal Outlets in Rural Ontario. (cd)

Res: 74-2015 R. Wigmore, S. Flood

WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarian; and
WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity; and
WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity; and
WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner and will no longer be required to provide information or services to citizens under the Freedom of Information and Protection of Privacy Act, the Public Sector Salary Disclosure Act, or the French Language Services Act; and
WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on; and
WHEREAS the sale of shares of Hydro One will provide short-term financial gain for the province in exchange for a much larger long-term financial loss; and
WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One; and
WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the Province.

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF TARBUTT AND TARBUTT ADDITIONAL calls on the Provincial Government to: HALT the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians. STRENGTHEN Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure. RESPECT the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales. (cd)

Road's Report: Road Super entered meeting at 7:30pm. Road gravel haul is in process and will conclude tomorrow. Dust control is scheduled for early next week. Ditching on Hardwood is complete and looks good. Council requested the Road super ensure a mandatory 8 meters of road surface be maintained when possible. Due to the amount of gravel placed on the roads that are planned to be hard surfaced this summer; Council authorized

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the leasing of a packer to compact the fresh gravel. Council instructed the Road Super to do Roads Tours only every second week or as necessary during the non-winter months. Staff will obtain pricing of asphaltting the parking lot at the Municipal complex. Staff will consider gravel for the Landfill driveway during preparation of the Landfill budget.

Res: 75-2015 D. Farrar, L. Smith

WHEREAS Council supported the poultry raising industry consultation suggestion to increase the exempt flock from 300 broiler birds to 4000 broiler birds; and

WHEREAS the consultation period is complete; and

WHEREAS the consultation process was a public consultation, supported with public funds; and

WHEREAS there is wide spread public interest in the outcome of this consultation and possible change.

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF TARBUTT AND TARBUTT ADDITIONAL does hereby request the province make the consultation report and recommendations available to the public; and

FINALLY that this resolution is the formal request of Tarbutt and Tarbutt Additional for a copy of the report and recommendations. (cd)

Res: 76-2015 S. Flood, R. Wigmore

Be it resolved that Council authorizes \$500.00 toward the Waterfront Regeneration Trail and Lake Huron North Channel Cycling Route. (Defeated)

Res: 77-2015 R. Wigmore, L. Smith

Be it resolved that Council adopts the Minutes of the May 6th Cemetery Board Meeting, the June 9th Landfill Meeting and the staff report on current Road Assessment prioritized for work information. (cd)

Council requested staff follow up with Laird Township regarding deterioration of the road on their side of the Townline, eroding from the ditch. Council did a final walk through of the renovations and construction of the office and accessibility upgrades are pleased with the work. Staff will do a review of final touch ups with the contractor and conclude the project with a final reconciliation for budget purposes.

Res: 78-2015 S. Flood, D. Farrar

Be it resolved that Council passes By-law 14-2015 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 79-2015 S. Flood, R. Wigmore

Be it resolved that Council adjourns at 8:05pm until the scheduled budget meeting on June 30th at 5:00PM or at the call of the Mayor. (cd)

Date:

Mayor – Chris Burton

Clerk – Glenn Martin