



TOWNSHIP OF TARBUTT

Minutes of the Regular Meeting **March 15th 2017**

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, D. Farrar

Absent: S. Flood

Staff: G. Martin

Res: 18-2017 D. Farrar, R. Wigmore

Be it resolved that Council authorizes the Fire Chiefs attendance at the Ontario Association of Fire Chiefs in Toronto May 6th to May 10th. (cd)

Res: 19-2017 R. Wigmore, D. Farrar

Be it resolved that Council adopts the Minutes of February 15th 2017 as presented. (cd)

Res: 20-2017 L. Smith, R. Wigmore

Be it resolved that Council passes the Statements for February 2017 as presented. (cd)

Res: 21-2017 L. Smith, R. Wigmore

Be it resolved that Council authorizes the Clerk to attend Bill 132 training and workshop in Sudbury on March 24th. (cd)

Roads Report: Steamer has the correct CSA approval plates located on it. ½ loads will be posted no later than first of the week, the cold weather has allowed us to hold off putting out ½ load signs. MTO has issued their ½ load restrictions.

Clerk Report: Clerk will write to Maitland Motors in a final effort before legal action to get the promised services to the new vehicle. The 2016 reconciliation for the Landfill was received from Johnson Township. The Clerk wishes to question some of the items invoiced for clarification and has Council's approval if not satisfied to not pay those items in question. The annual audit has been underway; auditor has asked to present the audit to council. The Hospital Steering Committee has acknowledged their appreciation to Tarbutt for hosting; free of charge the Steering Committee meetings.

Res: 22-2017 D. Farrar, L. Smith

Be it resolved that Council approves the 2017 contribution to the Trefry Memorial Centre in the amount of \$1,084.00. (cd)

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Res: 23-2017 L. Smith, R. Wigmore

Be it resolved that Council fully supports the resolution from the Township of Lake of Bays along with all other Municipalities in the Province, in requesting the Ministry of Housing and the Province halt the consideration of down loading property standards for rental units as proposed in schedule 5 of Bill 7. AND FURTHER informs the Ministry of House and the Province that the downloading of Ministry responsibilities on municipalities with no corresponding compensation and no existing mechanisms to handle such responsibilities is an extreme hardship and demand on municipal resources and is not the responsibility of the municipalities. (cd)

Res: 24-2017 R. Wigmore, D. Farrar

Be it resolved that Council fully supports the resolution from the Township of Killaloe-Hargarty-Richards in adamantly opposing the changes to the Building Code that would require 5 year mandatory septic pump out and record retention by owners. AND FURTHER that such broad poorly thought out regulations do not come with compensation from the Province, do not take into consideration a wide variety of septic systems in rural Ontario, places unnecessary financial hardship on property owners and municipalities and does not address the lack of infrastructure in most rural municipalities to accommodate the waste generated with a large and frequent number of pump outs yearly, or to permit homeowners to meet this requirement. (cd)

Res: 25-2017 D. Farrar, L. Smith

Be it resolved that Council fully supports the Township of Pickle Lake in requesting the Province to recognize the absolute importance of Municipal Fire Departments and permit them to be considered as critical infrastructure for the purpose of funding opportunities. (cd)

Res: 26-2017 R. Wigmore, D. Farrar

Be it resolved that Council authorizes the sale of Algoma Family Services Foundation raffle tickets for 'The Great Escape Dream Draw'. (cd)

Res: 27-2017 L. Smith, D. Farrar

Be it resolved that Council supports the resolution from The United Townships of Head, Clara and Maria and the Township of McNab-Braeside in strongly objecting to the changes to the Building Code that would require mandatory pump outs of septic systems and record retention by property owners. The Province has not taken in to consideration the financial hardship to property owners and the municipality, the broad variety of septic systems in rural northern Ontario, the lack of availability of septic pump out businesses to accommodate this demand

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and the lack of disposal sites for them many pump outs. AND FURTEHR council would ask for clarification of how this will be monitored and achieved in the Un-incorporated area of the Province and through out First Nation Reserves. (cd)

Res: 28-2017 L. Smith, R. Wigmore

Be it resolved that Council approves the recommendation of the Desbarats to Echo Bay Planning Board to enter into an agreement with NITGX (Northern Information Technology & Geomatics Cooperative) / Municipality of Wawa for providing GIS services to the Townships and the Planning Board. The estimated cost to be approximately \$20,000.00 to be levied through the Planning Board equalized assessment formula. (cd)

Res: 29-2017 D. Farrar, L. Smith

Be it resolved that Council supports the resolution from the Township of St Joseph regarding the use of funds for the Healthy Kids Community Challenge. THAT such funds are better spent in providing greater hands on involvement, activities, education and access to local food, as opposed to the placement of a billboard. (cd)

Res: 30-2017 D. Farrar, R. Wigmore

Be it resolved that Council approves Councillor Smith attending FONOM in North Bay May 10th – 12th. (cd)

Res: 31-2017 R. Wigmore, D. Farrar

Be it resolved that Council passes By-Law 6-2017 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 32-2017 L. Smith, R. Wigmore

Be it resolved that Council adjourns at 7:25 PM until the next scheduled meeting of Council on April 19th or at the call of the Mayor. (cd)

Date: April 19th 2017

Mayor, Chris Burton

Clerk, Glenn Martin