



## TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

### *Minutes of the Regular Meeting* **March 16<sup>th</sup> 2016**

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 6:12 PM.

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

Staff: G. Martin, K. Barber

Delegation: David Thompson, RAIN (Sault Innovation Centre)

Res: 36-2016 S. Flood, R. Wigmore

Be it resolved that Council adopts the Minutes of February 17<sup>th</sup> 2016 as presented. (cd)

Res: 37-2016 R. Wigmore, L. Smith

Be it resolved that Council approves the Statements of February 2016 as presented. (cd)

Delegation: David Thompson with RAIN, the Rural Agri-Innovation Network presented to Council an update on past successes and future plans. Projects supported by RAIN are the Regional Infrastructure Program - Tile Drainage and Land Clearing, SNAP – the Sustainable New Agri-Food Products, Engaging Youth in Agriculture and Food and the Next Generation North Project – succession planning.

Roads Report: Roads Super provided Council with pricing on equipment the Township may consider in this or future budgets. No culverts were frozen this year and there has been no spring flooding.

Clerks Report: Landfill by-law has been edited after being reviewed by Lawyer. It will go back to the Committee for review and to address question arising from the changes. Bell Mobility has requested a Write Down on their Tower on Hwy 17 for taxation. According to a very old agreement with the province Bell does not have to pay taxes on assets such as the Tower, apparently any other provider would, but not Bell. Staff will reimburse Bell Mobility for 2013 and 2014 taxes including school board in the amount of approximately 9 thousand dollars. In floor heating has been connected and is working very well. Riverview Electrical and Plumbing of Iron Bridge was the successful tender for the hook up.

Res: 38-2016 D. Farrar, R. Wigmore

Be it resolved that Council supports the resolution from the Municipality of Bluewater regarding a request to the Minister of Health and Long Term Care to reinstate incentives for physicians to practice in rural areas of Ontario and in particular remote and northern areas. (cd)

Continued... 2



## TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

Cont. Pg. 2, 03-17.-016

Res: 39-2016 S. Flood, L. Smith

Be it resolved that the Council of Tarbutt and Tarbutt Additional expresses their dismay that residents are once again faced with rumors and suggestion that our local medical care is in jeopardy of being reduced. AND FURTHER the Council of Tarbutt and Tarbutt Additional seeks immediate assurance from Blind River District Health Centre that NO cuts or closures to our medical services at Matthews Memorial, in particular our 24hr. Emergency Services is planned or being considered. (cd)

Res: 40-2016 L. Smith, D. Farrar

Be it resolved that Council approves the renaming of the Reserve accounts as per the attached listing:

### RENAMING OF RESERVE ACCOUNTS:

<u>Current Reserve Accounts</u>	<u>Proposed Renamed to</u>
Bridge Equipment	Culvert Maintenance
Fire Protection	Fire Protection
Garbage Disposal	Landfill Closure and Post Closure
Environmental	Landfill Capital
Office Equipment	Administration Capital
Cemetery	Cemetery Capital
Cemetery	delete
Roads Capital	Roads Capital
Working Capital	Roads Building and Equipment
Health Services	Health Services
Legal fees	Legal
Recreation	Recreation, Hall & Parks
General & Planning	General
New	Planning and Development

(cd)

Res: 41-2016 L. Smith, D. Farrar

Be it resolved that Council supports all efforts to re-establish Canada as a leader amongst Railway development and services; AND FURTHER that Council supports all efforts to restore VIA rail services as a first step. (Defeated)

Continued... 3



## TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

Cont. Pg. 3, 03-17-016

Res: 42-2016 R. Wigmore, S. Flood

Be it resolved that Council supports the resolution from the City of Markham in seeking a review of the mandate of the Ontario Municipal Board with respect to municipal planning policies, the Provincial policies and to ensuring fairness for community participants in the appeal process. (cd)

Res: 43-2016 D. Farrar, S. Flood

Be it resolved that Council supports the City of Greater Sudbury in seeking assistance from the Ontario Government to establish a PET scanner in Sudbury to provide services for North Eastern Ontario for the treatment of Cancer. (cd)

Round Table: Council took time to discuss where they would like to see the Township go in the next few years. In 2016 Council hopes to hard surface the last remaining year round roads (McKnight, McCluskie and MacLennan N). Some spot ditching is planned for this summer and Council hopes to begin ditching Tarbutt's side of the Puddingstone Road, our boundary road with Johnson Twp. Council agreed with the success we have had and the considerable money the Township has saved by being more self sufficient and doing more work in house, that we should continue to work towards more independence and flexibility. In our long range plans Council would like to consider more improvements to the Stickney, our Pioneer Cemetery, the gathering and preserving of more of our Heritage, the possible construction in the future of our own Sand shed and changes and improvements to our Fire Dept.

Res: 44-2016 S. Flood, R. Wigmore

Be it resolved that Council passes By-Law 6-2016 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 45-2016 D. Farrar, L. Smith

Be it resolved that Council adjourns at 8:55PM until the next regular scheduled meeting of Council on April 20<sup>th</sup> or at the call of the Mayor. (cd)

Date: April 20<sup>th</sup> 2016

---

Mayor, C. Burton

---

Clerk, G. Martin