



TOWNSHIP OF TARBUTT

Minutes of the Regular Meeting **May 17th 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, S. Flood, D. Farrar
Staff: G. Martin, K. Barber

Res: 46-2017 S. Flood, D. Farrar

Be it resolved that Council adopts the Minutes of April 19th, 2017 as presented. (cd)

Res: 47-2017 R. Wigmore, L. Smith

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

Delegation from Algoma Power Inc. Peggy Lund and Andrea Mattioli addressed Council. They spoke about Heating and Cooling incentives to be found on www.saveonenergy.ca. Coupon Programs that expire on September 30, 2017, found at www.algomapower.com. Instant Savings Programs coming this spring to be announced. Pre approved retrofit programs, Small business lighting programs and a personal funded Power Audit Program. Also discussed was the line clearing program and long range joint studies on compatible species to grow under power lines and environmentally kind insecticides and pesticides.

Roads Report: Gravel costs have increased a small amount this year. Roads tour was completed by Council and Roads Staff and the consensus is the roads are generally in excellent condition. Patching is on going and the sweeping of winter sand off the roads at intersections has been completed. Council asked that a letter be sent to the Roads Association asking why MSO was not asked to submit a tender for hard surfacing. Staff will continue to prepare for budget meetings by pricing out maintenance and capital projects.

Clerks Report: Staff will conduct student interviews; council has approved the hiring of two students. Septic system has required some work here at the office. We have had a student, doing volunteer hours picking up garbage along the roads, thank you Caleb.

Res: 48-2017 L. Smith, D. Farrar

Be it resolved that Council approves sharing the cost of gravel for driveway to recycle bins – with 17E Trading Post, also to include dust control. (cd)

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Res: 49-2017 S. Flood, R. Wigmore

Be it resolved that Council supports the resolution from the City of Kawartha with regard to eliminating barriers for Certified Crop Advisors and allow farmers the freedom to hire any business expert of their own choice. (cd)

Res: 50-2017 D. Farrar, R. Wigmore

Be it resolved that Council passes By-Law 8-2017 being a by-law to adopt the Policy under the Occupational Health & Safety Act, with regard to Workplace Anti-Violence, Harassment & Sexual Harassment in the Workplace. (cd)

Res: 51-2017 L. Smith, D. Farrar

Be it resolved that Council supports the resolution of North Frontenac with regard to seeking the same reductions to hydro bills for seasonal residence that is given to non-seasonal residence. (cd)

Res: 52-2017 R. Wigmore, D. Farrar

Be it resolved that Council supports the Matthews Memorial Hospital Association fund raising request of \$2.00 per person, for physician Recruitment and Retention. (cd)

Res: 53-2017 R. Wigmore, S. Flood

Be it resolved that Council approves M.V. – T 2017/ 3-00104. C. Towell; reduction in set backs: side yard relief from 2.5m to 1.21m, rear yard relief from 4.5m to 1.21m. (cd)

Res: 54-2017 D. Farrar, L. Smith

Be it resolved that Council provides Second Reading to By-Law 10-2017 a by-law to establish building permit fees and related matters. (cd)

Res: 55-2017 D. Farrar, S. Flood

Be it resolved that Council authorizes staff attendance at the Symposium on Drainage and all matters relating to Drainage in North Bay on June 14th, and the Annual Treasurers Forum in Sudbury in October. (cd)

Res: 56-2017 D. Farrar, R. Wigmore

Be it resolved that Council passes By-Law 11-2017 being a Confirming by-law to adopt, ratify and confirm the actions of Council. (cd)



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Res: 57-2017 L. Smith, D. Farrar
Be it resolved that Council adjourns at 8:30PM until the budget meeting on June 7th at 6:00PM
or at the call of the Mayor. (cd)

Adopted: _____

Mayor: _____
Chris Burton

Clerk: _____
Glenn Martin

Seal