

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

*Minutes of the Regular Meeting
May 20th 2015*

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 4:00 PM.

Present: C. Burton, R. Wigmore, L. Smith, S. Flood, D. Farrar
Staff: G. Martin, K. Barber

Delegation: P. Breton

Visitors: See attached list.

Council met at 4:00PM for a scheduled tour of Township Roads.
Council returned to the office at 6:40PM and commenced the regular meeting of Council at 7:00PM.

Res: 57-2015 R. Wigmore, L. Smith
Be it resolved that Council adopts the Minutes of April 15th and April 28th as presented.
(cd)

Res: 58-2015 D. Farrar, R. Wigmore
Be it resolved that Council approves the Statements for April 2015 as presented. (cd)

Roads Report: Roads have come through the winter in very good condition; half load restrictions will be lifted next week. Roads Dept has ordered some additional signs for use when working on the roads. Roads ½ ton truck needs some repairs to front end and brake sensor, staff to see work is done immediately. Council to look at the volume of ditching proposed at Budget time. Hard-surface is still scheduled for Hardwood, Port Findlay and Barr Rd., maintenance gravel to be placed on all unpaved roads along with liquid dust control. Council will examine the options and costs of leasing equipment and having staff do ditching and culvert replacement rather than tender work out. It is felt this may be a cost saving to the Township.

Res: 59-2015 L. Smith, D. Farrar
Be it resolved that Council approves the leasing of a shovel for ditching. Roads to confirm costs from estimates received and availability. (cd)

Delegation: P. Breton spoke to council regarding his concern with the condition of a building on Pine Island; Mr. Breton also shared concern for two areas of ditching on Pine Island. Council is aware of both of these issues and is considering options and priority. Mr. Breton also spoke of his concern regarding Landfill staff and scavenging at the landfill, this concern will be forwarded to the Landfill committee for discussion.

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Clerks Report: Council was asked to approve the hiring to two summer students this year even though funding was not available. Staff is continuing to look at options for managing the Municipal Website, it is hoped a web-manager can be in place shortly. Staff has sent the Official Plan off to Municipal Affairs for a final review and approval. Council will receive a set of actual and the draft budget format prior to the next council meeting. A second landfill meeting is scheduled for June 9th to review items of a budget nature for 2015. JaG Builders have nearly completed the Accessibility and Renovation of the Municipal office. The concrete work is scheduled to be done around weather and at the end of a work week or on a Saturday. The additional work assigned during construction has extended the contract. A final walk through with the contractor is planned for next week to identify any items still to finish. Comments on the project have been very supportive and encouraging.

Res: 60-2015 L. Smith, D. Farrar

Be it resolved that Council accepts the continuation of the CERB 9-1-1 agreement for a term ending October 23rd 2019. (cd)

Res: 61-2015 S. Flood, L. Smith

Be it resolved that Council authorizes the donation to CASS Grade 12 graduation in the amount of \$250.00 and to CASS Grade 8 graduation in the amount of \$100.00. (cd)

Res: 62-2015 R. Wigmore, S. Flood

Be it resolved that Council accepts the amalgamated tender for 2015 (attached). (cd)

Res: 63-2015 D. Farrar, R. Wigmore

Be it resolved that Council authorizes the donation of a culvert to Island View Drive, with no commitment for future donations or services or liability. (cd)

Res: 64-2015 S. Flood, L. Smith

Be it resolved that Council authorizes the hiring to two students for the summer of 2015, approximately 9 weeks. Student interviews to be scheduled immediately, with Councillors R. Wigmore and L. Smith to attend the interviews. (cd)

Res: 65-2015 R. Wigmore, D. Farrar

WHEREAS large quantities of aggregate extraction can significantly impact local infrastructure;

Be it resolved that Council supports the resolution from the Municipality of Trent Lake requesting an update to the Provincial Policy Statement and the Aggregate Resources Act to require aggregate extraction proponents to demonstrate the need for the particular supply of resources proposed for extraction. (cd)

Round Table: Council would like to begin having employees ditch portions of Hardwood and change culverts on McKnight Road. Work is expected to last two weeks.

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After the major capital work is completed this summer, council would like to lease equipment again for 2-4 weeks and continue with ditching as per the 2015 budget. Council approved the opening of a double culvert on Lakeshore to permit a resident at 725 access to drain a property line. Roads is asked to look at erosion on Creek Road where the new culverts were installed. Council asked that a letter be sent to Laird Twp, requesting maintenance be done on their side of the Townline Boundary Road when undermining is occurring. Staff will advertise for students. Staff will research and report back to council on options to split some rock without having to resort to blasting.

Res: 66-2015 L. Smith, S. Flood

Be it resolved that Council passes By-Law 13-2015 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 67-2015 D. Farrar, S. Flood

Be it resolved that Council adjourns at 9:30PM until the next regular meeting of Council or at the call of the Mayor. (cd)

Date:

Mayor – Chris Burton

Clerk – Glenn Martin