

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

***Minutes of the Regular Meeting
May 21st 2014***

The following minutes are comprised of resolutions and the Deputy Clerk's interpretation of the meeting. The meeting was called to order at 6:00 PM. and Mayor Burton welcomed newly appointed Councillor Jean Paul for the remainder of the 2014 council term.

Present: A. Jalak, R. Wigmore, C. Burton, M. Muscat, J. Paul
Staff: K. Young, K. Barber

Res: 59-2014 M. Muscat, R. Wigmore
Be it resolved that Council adopts the Minutes of April 21st 2014. (cd)

Res: 60-2014 R. Wigmore, A. Jalak
Be it resolved that Council approves the Statements for April 2014 as presented. (cd)

Stefanizzi Professional Corporation was in attendance to give highlights of December 31, 2013 draft financial statements. An explanation of the new PSAB reporting changes was discussed by Jerry Stefanizzi, i.e. depreciation of capital assets and also importance of maintaining our current reserves for replacement of capital assets. Kyle Paranuik reviewed our income and expenses statements for year ended 2013. Submission of our returns to MMAH should be submitted by the mandated deadlines.

Res: 61-2014 R. Wigmore, J. Paul
Be it resolved that Council receives the draft Financial Statements for 2013, provided by Stefanizzi Professional Consultants. (cd)

Keith Barber was in attendance to discuss roads projects for 2014 and gave a summary of repairs needed to our half ton and Grader. It was noted that the wheel seals on the grader require repairs and our Half Ton requires a brake job. A quote for repair work will be requested.

Deputy Clerk reported that our Clerk will meet with Johnson Twsp in the next week to work on Landfill Budget and a request for Budgets for the Cemetery Board and Fire Department has been made. Staff will commence preparation of a draft municipal budget that will be given to Council soon.

Clerk is investigating our options to making building modifications for our funding under the Accessibility Program.

Regarding the request for our municipality to participate in a survey for Health Centre in Thessalon, Council will not be participating.

Res: 62-2014 A. Jalak, R. Wigmore

Be it resolved that Council accepts the Amalgamated Tender in the amount of \$148,285.80 as attached. (cd)

Res: 63-2014 M. Muscat, J. Paul

WHEREAS it has been brought to the attention of Council hat local gas stations have been subject to inspections that amount to harassment, discrimination and power tripping TSSA Inspectors; and

WHEREAS Council appreciates the need for inspection and standards for gas stations; and

WHEREAS Council wishes to make their position on this matter known:

THAT local businesses need to be treated with dignity and respect; and

THAT it is not the fault of local business that TSSA has not completed a regular schedule of inspections in the past; and

THAT consideration must be given to the availability of professionals to address any issues arising at gas stations in northern Ontario; and

THAT inspectors, regulators and the Province must take into consideration the unrealistic costs charged by companies and professionals when contracted to replace, repair or mitigate any work or issues at local gas stations; and

THAT all parties involved in this matter must respect the relative small earning power of a local northern Ontario gas station, yet the huge economical and social impact they have on residents, business, tourism, development and the sustainability of the area.

THEREFORE BE IT RESOLVED that Council requests staff to forward Council's serious concerns regarding the mass closure of local gas stations as a result of unrealistic demands and outrageous costs associated with the regulatory demands. (cd)

Res: 64-2014 R. Wigmore, A. Jalak

Be it resolved that Council supports the resolution from the Town of Minto in requesting the Provincial Government to seriously take steps to prevent the suggested hydro increases of 42% over the next 5 years; and

THAT the Provincial Government address the extreme amounts of waste identified in the recent Auditor-General's report, particularly in Ontario Power Generation and Hydro One be addressed, along with the future development and sale of hydro as it effects residents of Ontario. (cd)

Res: 65-2014 M. Muscat, R. Wigmore

Be it resolved that Council supports the resolution from the Township of Muskoka with regard to errors made through Teranet and the Land Titles Electronic Registry System when paper based land registry was converted to electronic; and FURTHER THAT the correction of these costly types of errors should not be the responsibility of the property owner. (cd)

Res: 66-2014 J. Paul, M. Muscat

Be it resolved that Council authorizes the donation of \$250.00 towards the Central Algoma School graduation. (cd)

Res: 67-2014 M. Muscat, R. Wigmore

Be it resolved that Council authorizes the Clerk to amend the No Smoking By-Law to be comprehensive and consistent with the Provincial standard for Public / Government buildings. (cd)

Res: 68 A. Jalak, R. Wigmore

WHEREAS the jobs of more than 7000 employees would be threatened with the introduction of beer sales at local convenient stores and gas stations; and
WHEREAS Beer Store employees are trained and monitored to a high standard and currently ensure an efficient, responsible and safe retail environment; and
WHEREAS studies have shown convenient stores and gas stations are unable to match the Beer Stores for commitment to public safety and social responsibility; and
WHEREAS local convenient stores and gas stations cannot provide the variety and safety of shopping that a Beer Store can provide; and
WHEREAS recent surveys have shown that 21% of Ontario convenience stores failed to ask under age shoppers for ID when purchasing cigarettes and approximately 16% of students reported purchasing cigarettes from local convenient stores and gas stations.
THEREFORE it has been clearly shown for the safety and health of our communities and for the retention of more than 7000 jobs, local convenient stores and gas stations should not be permitted to sell beer. (defeated)

Res: 69-2014 J. Paul, R. Wigmore

Be it resolved that Council supports the Cement Association of Canada in expressing grave concerns with the recent proposed changes to the building code that would permit six-storey wooden structures; and
THEREFORE Council does not support any changes to the Building Code that would permit increasing the height of wooden frame structures. (cd)

Res: 70-2014 R. Wigmore, J. Paul

WHEREAS Seniors' Month is an annual nation-wide celebration;
WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;
WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of our community;
WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;
WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;
WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;
I Mayor, Chris Burton, do hereby proclaim June 1-30, 2014 Seniors' Month in Tarbutt & Tarbutt Additional and encourage all citizens to recognize and celebrate the accomplishments of our seniors. (cd)

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Res: 71-2014 A. Jalak, R. Wigmore

Be it resolved that Council nominates Tuula Karhi for Senior of the Year 2014. (cd)

Res: 72-2014 A. Jalak, R. Wigmore

Be it resolved that Council passes By-Law 8-2014 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 73-2014 M. Muscat, A. Jalak

Be it resolved that Council adjourns at 8:20 PM until the next regular scheduled meeting of council on June 18th or at the call of the Mayor. (cd)

Visitors: See attached list.

Date:

Mayor – Chris Burton

Clerk – Glenn Martin