



TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

Minutes of the Regular Meeting **May 25th 2016**

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,

Visitors: Jerry Stefanizzi, Municipal Auditor

Res: 62-2016 R. Wigmore, S. Flood

Be it resolved that Council adopts the Minutes of April 20th 2016 as presented. (cd)

Mayor Burton declared a pecuniary interest on the Fire Statements.

Res: 63-2016 L. Smith, R. Wigmore

Be it resolved that Council approves the Statements for April 2016 as presented. (cd)

Auditor, Jerry Stefanizzi presented the Audit for 2015. Council was pleased with the final outcome of 2015. The Auditor spoke highly of Council's efficient running of the Township and the accomplishments he has witnessed over the years. It was suggested that General Reserves be distributed through out the Named Reserve accounts.

Roads Report: In the next week the culvert order will arrive, the maintenance gravel will be placed on the remaining gravel roads and intersections are scheduled to be swept clean of winter sand. Roads hope to rip up the depressed area of Barr Rd. S., build it up and allow it to pack over winter in preparation of a second cover on the Hard Surfacing.

Res: 64-2016 D. Farrar, R. Wigmore

Be it resolved that Council authorizes the Clerk to have the municipal lawyer send correspondence to the owner of 382 Pine Island Road requesting that the building located on the property is of such an unsafe nature the Building Inspector and Fire Chief have concerns. If the building is not demolished and lot cleaned by the end of June 2016; Council further authorizes staff to proceed with declaring the building unfit and having it removed at the expense of the property owner (cd)

Res: 65-2016 S. Flood, D. Farrar

Be it resolved that Council accepts the Audit Statements and Reports for 2015. (cd)

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Council discussed the Roads Tour that was conducted on May 18th. Items to be addressed in the coming months will be itemized and prioritized.

Council asked that one of the Landfill attendants be assigned to once per week attend at the Recycling bins located at 17E, to clean up and maintain the area around them.

Res: 66-2016 L. Smith, R. Wigmore

Be it resolved that Council approves the donation of \$50.00 to the Grade 8 graduation and 250.00 to the Grade 12 graduation. (cd)

Res: 67-2016 R. Wigmore, D. Farrar

Be it resolved that Council supports the resolution from the City of Timmins in requesting the Provincial Government investigate the disparity in fuel prices across the province and further that they establish some regulatory measure to ensure fair and stable pricing across the province. (cd)

Res: 68-2016 L. Smith, D. Farrar

Be it resolved that Council supports the resolution from Municipality of Macdonald, Meredith and Aberdeen Add'l in seeking stable continuous financial assistance for the facilities housing the North Channel Nurse Practitioner – LED Clinic-Satellite Clinic in echo Bay, to assist in allowing the ministry to meet their goals for Ontario's health care system as set out in the Patients first; Action Plan for Health Care. (cd)

Res: 69-2016 D. Farrar, L. Smith

Be it resolved that Council authorizes the Clerk to proceed with a Municipal name change from The Municipality of Tarbutt and Tarbutt Additional to The Municipality of Tarbutt. Suggested date of change end of 2016 or as soon as able, Clerk to verify procedure with Lawyer and get recommendations on how to proceed. (cd)

1st budget meeting set for June 15th for Council to receive the draft.

Res: 70-2016 S. Flood, R. Wigmore

Be it resolved that Council passes By-Law 09-2016 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 71-2016 D. Farrar, S. Flood

Be it resolved that Council adjourns at 8:35 PM until the next scheduled meeting of Council or the call of the Mayor. (cd)

Date: _____

Mayor: C. Burton _____

Clerk: G. Martin _____