



TOWNSHIP OF TARBUTT

Minutes of the Regular Meeting November 15th 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: 109-2017 R. Wigmore, L. Smith

Be it resolved that Council adopts the Minutes of October 18th 2017 as presented. (cd)

Res: 110-2017 S. Flood, R. Wigmore

Be it resolved that Council approves the Statements of October 2017 as presented. (cd)

Roads Report: The annual allotment of sand has been delivered to the hill on Brown's Island

Road. The quote for road sand from Broadspectrum has increased by .30 cents over last years prices. The plow for the ¾ ton has been purchased and installed. The winter roads equipment is ready to go.

Clerks Report: Staff is busy wrapping up projects that were planned for this year; shelving is being installed in two closets and the vault. Repairs to the Share Shed door are underway along with other maintenance items at the Landfill site. The CAP site computers have been upgraded and some new computer/office equipment will be purchased (colour printer). Office computers are being updated to the latest window version and repairs to two of them are planned. The Fire Department is in need of a new computer and that will be arranged before the end of the year. Council reviewed a sketch of a new council table that will be made, order to be place prior to the end of the year. Also an over head projector screen will be installed in the council chambers. All planned work is within the current budget allowances.

Res: 111-2017 D. Farrar, R. Wigmore

BE IT RESOLVED THAT COUNCIL supports the resolution from ADMA (Algoma District Municipal Association) with regard to opposing the downloading of responsibilities through the enactment of Bill 204 Promoting Affordable Housing Act and Regulation 517/06 under the Residential Tenancies Act.

WHEREAS the Landlord and Tenant Board is a provincially regulated body; and

WHEREAS enforcement responsibility for private rental properties is not and should not be a municipal responsibility; and

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WHEREAS small, rural and northern municipalities for the most part do not have a Property Standards by-law, nor the staffing and training to enforce a Property Standards By-Law; and WHEREAS those municipalities that do have Property Standards have regard only for the outside appearance of a building and its property and may be limited to certain areas of a municipality; and

WHEREAS the assumption of this Provincial responsibility would cause an undo hardship financially on many municipalities and result in poor enforcement at best do to the lack of staff and training.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL of Tarbutt Township joins ADMA and ALL rural, small and northern municipalities in objecting to the further downloading of Provincial responsibilities to municipalities, such as property standards as in reg 517/06, Bill 204.

Res: 112-2017 L. Smith, R. Wigmore

Be it resolved that Council supports the position taken by NOMA and FONOM with regard to the extensive and hard work taken by the forest sector and the Ministry of Natural Resources and Forestry in the protection and management of the Woodland Caribou. The massive investment in man hours and dollars over the past 20 years, along with the accumulated data and current state of the Woodland Caribou are proof that efforts to live in harmony with nature, preserve it, and at the same time develop an industry that employs as many as 57,000 directly related jobs, has been successful. (cd)

Res: 113-2017 R. Wigmore, S. Flood

Be it resolved that Council supports the resolutions from Drummond/North Elmsley, Town of Mono, Township of Sioux Narrows-Nester Falls and all other Ontario municipalities in seeking an exemption from Schedule 1, section 12 of Bill 148, section 21.4 and 21.6 of the Employment Standards Act, with regard to the proposed compensation of 3 hours at regular time for volunteer on-call for statutorily mandated public safety services of Volunteer Fire Departments. (cd)

Res: 114-2017 D. Farrar, L. Smith

Be it resolved that council accepts the recommendation of the Joint Landfill Committee to adjust the hours of operation at the Landfill Site as follows:

Winter Hours: October 1st to March 31st

Saturday 9-5

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Wednesday 12-5

Summer Hours: April 1st to September 30th

Saturday 9-5

Wednesday 12-7 (cd)

Res: 115-2017 L. Smith, D. Farrar

Be it resolved that Council provides the final reading of By-law 13-2017 being a by-law to regulate the Joint Landfill Site. (cd)

Res: 116-2017 S. Flood, R. Wigmore

Be it resolved that Council supports the resolution from the Town of Halton Hills and the Municipality of Essex with regard to efforts to ensure a zero tolerance against racism, Nazism, and White Supremacy organizations of any kind and the promotion of public violence that is racially motivated. (cd)

Res: 117-2017 D. Farrar, R. Wigmore

BE IT RESOLVED THAT COUNCIL supports the resolutions from the Municipality of Killarney, advising AMO (Association of Municipalities of Ontario) that the Ontario Municipalities have serious concerns with proposed changes to the Ambulance Act and the Fire Protection and Prevention Act.

WHEREAS the suggested changes would see paramedics decide on which patients to take to clinics or family doctors instead of to a hospital emergency facility; and Fire Fighters with paramedic training being dispatched to provide medical treatment out of their fire truck to provide symptoms relief.

WHEREAS on first review these changes may reduce the pressure and wait times at Emergency Rooms, there are far too many unanswered questions around costing and liability to consider even exploring these options at this time.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF TARBUTT TOWNSHIP encourages the Province to address better call triaging and the regulations around non-urgent patient transfers to effect immediate improvements to addressing emergency calls and then to address the municipal concerns before implementing a trial of the changes that are currently being considered under the Ambulance Act and the Fire Protection and Prevention Act. (cd)

Res: 118-2017 S. Flood, D. Farrar

Be it resolved that the Council of Tarbutt Township supports the Municipality of Neebing in requesting that the Ministry of Natural Resources and Forestry circulate applications and all

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supporting documentation under the Conservation Land Tax Incentive Program to municipalities for comment and review and that those comments be given proper consideration before the approval of applications. (cd)

Res: 119-2017 D. Farrar, L. Smith

Be it resolved that the Council of Tarbutt Township supports the request provided by the North Shore Rural Health Hub – Primary Care Work Team in seeking support for an Inter-professional Primary Care Team for the catchment area Thessalon to Echo Bay inclusive of St Joseph Island. (cd)

Res: 120-2017 R. Wigmore, S. Flood

Be it resolved that the Council of Tarbutt Township provides the First reading of By-Law 21-20178 being a by-law to govern procurement policies and procedures. (cd)

Res: 121-2017 R. Wigmore, L. Smith

Be it resolved that Council accepts the recommendation of the Joint Landfill Committee to request that Tulloch Engineering prepare Tender Bid documents for the closure of Cell # 1 as per the Certificate of Approval. Tullochs are asked to assess the availability of clay and other material on site to possibly reduce the costs of the closure. (cd)

Res: 122-2017 D. Farrar, R. Wigmore

Be it resolved that the Council of Tarbutt Township adopts the Minutes of the Joint Landfill Committee meeting of November 8th 2017 as presented. (cd)

Res: 123-2017 L. Smith, D. Farrar

Be it resolved that Council approves placing a visual goal at the Landfill to raise \$6,000.00 to expand the share shed. Donations to be used upon approval of both councils. Council to commit to balance once goal is reached. (cd)

Res: 124-2017 L. Smith, R. Wigmore

Be it resolved that the Council of Tarbutt Township passes By-law 20-2017 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 125-2017 S. Flood, D. Farrar

Be it resolved that the Council of Tarbutt Township adjourns at 8:36PM until the next scheduled meeting of Council on December 20th 2017 or at the call of the Mayor. (cd)

Date: _____

Mayor _____ Clerk _____
Chris Burton Glenn Martin