



TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

Minutes of the Regular Meeting **November 18th 2015**

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: See attached list.

Deputy Mayor L. Smith opened the meeting at 6:00PM

Res: 127-2015 R. Wigmore, S. Flood

Be it resolved that council adopts the Minutes of October 21st 2015 as presented. (cd)

Res: 128-2015 D. Farrar, R. Wigmore

Be it resolved that Council approves the Statements for the month of October 2015 as presented. (cd)

Delegation: G. Lavigne presented to Council on the Thessalon Pre-Capital Submission for a new hospital to be constructed. The Thessalon site is more than 50 years old and is unable to handle the current demand for emergency services, admissions and observations. It is hoped to establish a new hospital with a couple of private rooms, and also a palliative care area. The anticipated location would be adjacent to the Algoma Manor and the cost is estimated to be around 10 million with the communities contributing in some manner about 10%. If given the go ahead the completion could be as long as 5-10 years away.

Mayor Burton arrived 6:10PM and assumed the Chair.

Road's Report: Scheduled ditching has been completed, McKnight Rd., MacLennan Rd N. and McCluskie Rd with a couple of repairs to Puddingstone Rd. Snow Plow truck is receiving its annual safety and the Roads Department is ready for snow. A contract with Transfield has been signed for sand for the 2015/2016 winter (21.00/tonne). Spare Equipment operator G. Fahrer successfully completed his air brakes training and received a perfect score.

Council accepted the Addendum to the Agenda, Item A4 Official Plan correspondence

Continued.... 2



TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

Cont. pg. 2, 11-18-15

Clerk's Report: Landfill will be closed on Boxing Day as per our policy to not be open at the Landfill on Stat Holidays. Staff to send out a Holiday Flyer wit Landfill and Office hours included. Staff are requesting authorization to release first two holdbacks to JaG Builders for renovations and addition to office. Quote to hook up in-floor heating has been received; staff is recommending rejection of quote and permission to seek additional quotes or options. Council is asked to set Holiday Office hours.

Res: 129-2015 S. Flood, R. Wigmore

Be it resolved that Council approves the Christmas flyer with Notice included stating Landfill will be closed on the Stat Holiday, Boxing Day. (cd)

Res: 130-2015 S. Flood, L. Smith

Be it resolved that Council sets the Holiday hours for the office, closed at 4PM on December 23rd and reopened to the public on January 4th 2016. Staff to attend and monitor office as necessary during the Holidays. (cd)

Res: 131-2015 D. Farrar, L. Smith

Be it resolved that Council approves the release of the 1st and 2nd holdback for JaG Builders. 3rd and final holdback and final reconciliation of extras with final inspection by December 31st, 2015. (cd)

Res: 132-2015 D. Farrar, S. Flood

Be it resolved that Council approves the hourly rate for equipment operator and labour at \$17.00 per hour.

Res: 133-2015 S. Flood, D. Farrar

WHEREAS alcohol is the second leading cause of death, disease and disability in Canada and a cause factor in over 60 diseases; and

WHEREAS 79% of adults in Algoma (76% in Ontario), 46% of teens (36% in Ontario) aged 12-18 have reported consuming alcohol in the past 12 months; and 16% of Algoma drinkers aged 12 years old or more have reported heavy episodes of drinking (5 or more drinks on one occasion at least once a month); and

WHEREAS the economic burden of alcohol consumption and misuse is over 5 Billion dollars annually in Ontario; and

Continued ... 3



TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

Cont. pg. 3, 11-18-15

WHEREAS currently there are approximately 1800 retail outlets across Ontario and the province has recently announced plans to expand by up to 450 more locations; and
WHEREAS research has repeatedly shown that increased alcohol availability is strongly inked to increases in alcohol consumption and related harms; such as violence, assault, injuries, accidents and public disturbances; and WHEREAS the impact of outlet density on high risk drinking is especially prominent among younger drinkers.

THEREFORE BE IT RESOLVED THAT The Council of Tarbutt & Tarbutt Additional share the concerns raised by the Board of Health for Algoma Public Health and strongly encourages the Provincial Government to place the health, safety and well being of the Communities and residents of Ontario ahead of any short term gains that may be achieved by making alcohol more readily available and more easily accessed by minors and individuals. (cd)

Res: 134-2015 L. Smith, R. Wigmore

Be it resolved that Council approves the purchase of shelving for the Vault in the amount of \$1,775.00 plus taxes. (cd)

Res: 135-2015 L. Smith, S. Flood

Be it resolved that Council accepts the letter of Deputy Clerk – Deputy Treasurer Kirsten Young, intention to retire effective November 30th 2015; and

FURTHER THAT Council passes By-Law 22-2015 being a by-law to appoint Administrative Assistant and Deputy Clerk Jean Palmer as Deputy Clerk – Deputy Treasurer; and
FURTHER THAT Council authorizes the removal of Kirsten Young from all associated signing authority and authorizes signing authority to Jean Palmer as per her respective position. (cd)

Res: 136-2015 D. Farrar, S. Flood

Be it resolved that Council does not accept the Official Plan as amended by the Ministry and accepts the recommendation of the consultant and staff to appeal to OMB. (cd)

Res: 137-2015 R. Wigmore, L. Smith

Be it resolved that Council would be agreeable to discussion of a Joint Official Plan for the Desbarats to Echo Bay Planning Board. (DEFEATED)

Res: 138-2015 S. Flood, R. Wigmore

Be it resolved that Council fully supports the resolution from Macdonald, Meredith and Aberdeen Additional in promoting the highly successful North Channel Nurse Practitioner-Led Clinics in Thessalon and Echo Bay; and
FURTHER supports the request of area Municipalities to the Minister of Health and Long-Term Care to ensure that provisions are made to sustain the existence of these successful, cost effective and rapidly growing Nurse Practitioner-Led Clinics. (cd)

Continued....4



TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

Cont. pg. 4, 11-18-15

Res: 139-2015 R. Wigmore, D. Farrar

Be it resolved that Council authorizes a one time donation of \$200.00 to the Arts Council of Sault Ste Marie. (cd)

Res: 140-2015 S. Flood, L. Smith

Be it resolved that Council supports in principle the correspondence from Laird Twp. regarding the cost to farmers from damage to crops by Sand Hill Cranes and Elk. (cd)

Res: 141-2015 L. Smith, D. Farrar

Be it resolved that Council supports and acknowledges the Township of St Joseph Municipal Non-Profit Housing Corporation and their work to meet the need for available and affordable senior housing in the area.

Tarbutt and Tarbutt Additional has a large senior population and recognize the need to provide local housing for seniors to be able to remain in the area with family and friends and utilize the extensive services available to them in Richards Landing. (cd)

Res: 142-2015 R. Wigmore, D. Farrar

Be it resolved that Council acknowledges the history (more than 135 years) and the obvious importance to the area of the Central Algoma Exhibition (Bruce Mines Fall Fair); and FURTHER the Council of Tarbutt and Tarbutt Additional fully endorses the application for funding to the Trillium Foundation by the Central Algoma Exhibition; to upgrade buildings and improve accessibility. (cd)

Res: 143-2015 S. Flood, L. Smith

Be it resolved that Council passes By-Law 23-2015 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 144-2015 R. Wigmore, S. Flood

Be it resolved that Council adjourns at 8:03 PM until the next schedule meeting of Council on December 16th 2015 or at the call of the Mayor. (cd)

Date: December 16th 2015

Mayor – Chris Burton

Clerk – Glenn Martin