

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

***Minutes of the Regular Meeting
November 19th 2014***

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: A. Jalak, R. Wigmore, C. Burton, M. Muscat, J. Paul
Councillors Elect: S.Flood, D.Farrar and L.Smith
Staff: K. Barber, G. Martin

Visitors: See attached list.

Res: 168-2014 J. Paul, R.Wigmore

Be it resolved that Council suspends Procedural By-Law 32-2002, Sec. 4.1. Inaugural Meeting of Council;

WHEREAS amendments have been made to the Procedural By-Law, and;

WHEREAS the entire by-law is currently under review, and;

WHEREAS the scheduling of regular council meetings no longer coincides with the Procedural By-Law;

NOW THEREFORE Council suspend Section 4.1 Inaugural Meeting of Council to permit the swearing in of the new members for the upcoming term, effective December 1st, 2014. (Cd)

Res: 169-2014 A. Jalak, M. Muscat

BE IT RESOLVED THAT Council approves the Addendum to the November 19th, Agenda. (Cd)

Mayor Chris Burton declared a pecuniary conflict of interest on Roads & Fire invoices by payment Cheque No. 11349.

Res: 170-2014 R. Wigmore, J. Paul

BE IT RESOLVED THAT Council passes the Statements for the month of October 2014 as presented. (Cd)

Res: 171-2014 M. Muscat, J. Paul

BE IT RESOLVED THAT Council adopts the Minutes of October 15th, 2014 as presented. (Cd)

Roads Report:

Oil tank in garage has been inspected, it is expected that a request to change the tank will be forth coming. Roads has requested of council to authorize the purchase of two new tires for the front of the grader.

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Roads have made numerous requests for the annual commitment for road sand from Karhi Contracting with no response or commitment. Sand for the winter roads has been arranged with Transfield.

Council reviewed with Roads Super the desire for less build up of snow on the roads this winter. A review of the plow pattern for snow plowing was touched on and the need for some back up help for the lone Roads person for snow plowing.

Res: 172-2014 M. Muscat, J. Paul

BE IT RESOLVED THAT Council authorizes the Roads Department to spend approximately \$600.00-\$800.00 to do leveling of fill at the MacLennan Women's Institute Park. (Cd)

Res: 173-2014 R Wigmore, A. Jalak

BE IT RESOLVED THAT Council authorizes the Holiday Hours Closed December 23rd at 4pm – Open January 5, 2015 at 9am. (Cd)

Res: 174-2014 M. Muscat, A. Jalak

BE IT RESOLVED THAT Council authorizes the purchase of two front tires for the grader, will use the existing tire quote for recent tire purchase. (Cd)

Clerk's Report:

Welcome to the newly elected members of council, sitting in on the last meeting of the current council. Prior to the start of this meeting of council the combined members of the current council and the new council have reviewed the Emergency Plan and the duties of the Control Group.

Res: 175-2014 R Wigmore, A. Jalak

BE IT RESOLVED THAT Council passes By-Law 29-2014 being a by-law to appoint Tulloch Engineering/Ron LeBlanc as CBO. (Cd)

Res: 176-2014 M. Muscat, J. Paul

BE IT RESOLVED THAT Council supports the resolution from the Town of Collingwood in seeking to have the decision to eliminate Home to Home postal delivery revoked. (Cd)

Res: 177-2014 R. Wigmore, J. Paul

BE IT RESOLVED THAT Council fully supports all efforts to address the impact of the blitz by TSSA closing re-fueling stations in the area, and;
FURTHER Council continues to question why this aggressive attack on re-fueling stations is limited to our geographical area and not uniformly applied across the province, and;

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FURTHER Council is seeking answers from Minister of Government and Consumer Affairs, the Hon David Oraziotti for an accountability of the actions of TSSA and a plan for what can be done to address this crisis in our community. (Cd)

Res: 178-2014 M. Muscat, J. Paul

BE IT RESOLVED THAT Council joins all Canadians in requesting that Ontario Agriculture Minister Jeff Leal immediately ban the use of Neonicotinoid Pesticides within the Province from sale and/or use.

WHEREAS the Environmental Protection Agency (EPA) concludes there is little to no benefit to the use of such pesticides, except to kill Bee's, and;

WHEREAS a healthy Bee population is necessary for healthy and sustainable food production, and;

WHEREAS the health of the Bee population must take precedence over profits, and;

WHEREAS the Bee population in Canada and World Wide is in a critical state;

THEREFORE every effort must be made with the utmost haste to protect the Bee population. (Cd)

Res: 179-2014 M. Muscat, J. Paul

BE IT RESOLVED THAT Council joins the David Suzuki Foundation, the Sierra Club of Canada, the SumOfUs.org and all Canadians in requesting that Health Canada Pest Management Regulatory Agency (PMRA) immediately ban Flupyradifurone from sale and use within Canada.

WHEREAS a health Bee population is necessary for healthy and sustainable food production, and;

WHEREAS the critical condition of the Bee population in Canada and World wide will soon drastically impact the food production in Canada and the rest of the World. All necessary measures must be taken immediately to protect the Bee population and reverse the decline and potential extinction of the Bee population and avoid the devastating impact the loss of a healthy Bee population will have on food production world wide.

(Cd)

Res: 180-2014 A. Jalak, J. Paul

BE IT RESOLVED THAT Council accepts the draft drawings for the Accessibility renovations and building addition. (Cd)

Res: 181-2014 A. Jalak, J. Paul

BE IT RESOLVED THAT Council agrees to purchase sand for winter maintenance from Transfield Services Ontario, copy of Sales Agreement attached. (Cd)

Res: 182-2014 M. Muscat, J. Paul

BE IT RESOLVED THAT Council accepts the quote from Kenagy Mechanical for the replacement of a radiant heater in the garage, cost estimate of \$2,300.00 plus HST. (Cd)

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Res: 183-2014 J. Paul, R. Wigmore

BE IT RESOLVED THAT Council passes By-Law 30-2014 being a by-law to provide a Minor Variance to Zoning By-Law 10-85, with respect to 84 McKnight Road, Application Number MV-K-2098. (Cd)

Res: 184-2014 A. Jalak, R. Wigmore

BE IT RESOLVED THAT Council approves the Consent Application T2014-12, Applicant Keith MacKay. (Cd)

Res: 185-2014 J. Paul, R. Wigmore

BE IT RESOLVED THAT Council passes By-Law 31-2014 being a confirming by-law to adopt, ratify and confirm the actions of Council. (Cd)

Res: 186-2014 R. Wigmore, M. Muscat

BE IT RESOLVED THAT Council adjourns at 8:15pm until the next scheduled meeting of Council on December 17th, 2014. (Cd)

Date: December 17th, 2014

Mayor – Chris Burton

Clerk – Glenn Martin