

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

***Minutes of the Regular Meeting
October 15th 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
Staff: K. Barber, G. Martin

Visitors: See attached list.

Res: 153-2014 M. Muscat, J. Paul

Be it resolved that Council accepts the Addendum to the October 15th Agenda. (cd)

Res: 154-2014 R. Wigmore, J. Paul

Be it resolved that Council adopts the Minutes of September 17th and September 24th as presented. (cd)

Councilor Jalak declared a conflict of interest on Admin Statements, line 11257.

Res: 155-2014 M. Muscat, R. Wigmore

Be it resolved that Council passes the Statements of September 2014 as presented. (cd)

Roads Report: Roads Department is still waiting to meet with Karhi to evaluate the catch basin off of McCluskie Road and how it might be cleaned of gravel washing across the roadway. Roads Department is also waiting to hear from Karhi Contracting regarding winter sand. A radiant heater in the garage has become obsolete parts are unavailable. Roads Department requested approval to replace two damaged culverts on Range Lights Rd before winter and also one collapsed driveway culvert on MacLennan North.

Res: 156-2014 J. Paul, M. Muscat

Be it resolved that Council authorizes the replacement of a single radiant heater in the Garage. (cd)

Res: 157-2014 J. Paul, M. Muscat

Be it resolved that Council authorizes the replacement of two culverts on Range Lights Rd. and the driveway culvert on MacLennan North. (cd)

Clerks Report: The required annual EMO training exercise will be held on November 19th at 4PM prior to the Council meeting at 6PM. Newly elected council members will be asked to attend as part of orientation for them a Potluck to follow prior to Council meeting.

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Councilor Muscat reported on the ADMA meeting, commenting on the excellent turn out at the meeting and the need to ensure that council in the future continues to support the ADMA. Some of the items discussed were Fire Departments, OPP billing, Anti Spam issues, MPAC evaluations, new Council orientation and Crime Stoppers.

Res: 158-2014 R. Wigmore, A. Jalak

Be it resolved that Council passes By-Law 27-2014 being a by-law to authorize the Mayor and Clerk to sign on behalf of the township on the sale of property, Roll number 003-117. (cd)

Res: 159-2014 M. Muscat, R. Wigmore

Be it resolved that Council supports the resolution from the Town of Killarney in seeking assurances that the Unincorporated Townships will be paying their share in the new OPP pricing formula. (cd)

Res: 160-2014 J. Paul, M. Muscat

Be it resolved that Council approves the development of drawings and tendering for the accessibility upgrades and renovations of the Municipal Office space by Soo Mill in the amount of approximately \$2500.00 (cd)

Res: 161-2014 A. Jalak, R. Wigmore

Be it resolved that Council supports the proposal of MPP Jim Wilson that local produce be used in government institutions and public sector organizations, to better promote healthy living and support for eat local initiatives. (cd)

Res: 162-2014 M. Muscat, A. Jalak

Be it resolved that Council supports the reintroduction of Bill 83, Protection of Public Participation Act, 2014, being a Statutory Powers of Procedures Act; to encourage public participation and not discourage it through tactics such as strategic lawsuits against public participation. (cd)

Res: 163-2014 J. Paul, M. Muscat

WHEREAS THE MUNICIPAL ACT S. O. 2001 CH,25, AS AMENDED, SECTION 239 (2) PERMITS CLOSED MEETINGS, THEREFORE BE IT RESOLVED THAT COUNCIL PROCEEDS IN CLOSED SESSION AT 7:45 PM IN ORDER TO ADDRESS A MATTER PERTAINING TO:

- _____ the security of the property of the municipality or local board;
- _____ personal matters about an identifiable individual, including municipal or local board employees;
- _____ a proposed or pending acquisition or disposition of land by the municipality or local board;
- _____ labour relations or employee negotiations;
- _____ litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

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 X advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

 a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;

 the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act if the council, board, commission or other body is the head of an institution for the purposes of the Act. (cd)

Res: 164-2014 A. Jalak, R. Wigmore

Be it resolved that Council comes out of Closed at 8:07PM. (cd)

Res: 165-2014 R. Wigmore, J. Paul

Be it resolved that Council accepts the verbal report and clarification from the Clerk on a legal issue that was settled in 2013. (cd)

Res: 166-2014 R. Wigmore, A. Jalak

Be it resolved that Council passes By-Law 28-2014 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 167-2014 R. Wigmore, J. Paul

Be it resolved that Council adjourns at 8:10 PM until the regular scheduled meeting on November 19th. (cd)

Date: November 19th, 2014

Mayor – Chris Burton

Clerk – Glenn Martin