

**THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL**

***Minutes of the Regular Meeting  
October 21<sup>st</sup> 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, K. Barber  
C. Jones, Municipal Planning Consultant

Visitors: See attached list.

Res: 117-2015 L. Smith, R. Wigmore

Be it resolved that Council receives the planning report dated October 16<sup>th</sup> 2015 which reviewed the proposed Ministry modifications to the Township's Official Plan and further that the Clerk be directed to inform the Ministry of the following response to the proposed Ministry modification:

THAT Modifications 3, 7, 8, 9, 11 and 12 are supported by the Township as proposed;  
THAT Modifications 1 and 10 are not supported by the Township;  
THAT Modifications 2, 4, 5 and 6 are revised as per the MPS Ltd. report of October 16<sup>th</sup>.  
(cd)

Res: 118-2015 S. Flood, R. Wigmore

Be it resolved that Council adopts the Minutes of September 16<sup>th</sup> 2015 as presented. (cd)

Res: 119-2015 D. Farrar, L. Smith

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

Road's Report: Council not overly impressed with the quality of the hard surfacing done this year. Road Super to relate concerns to the Road Supers Association. Council agreed to use Transfield for winter sand again this winter.

Res: 120-2015 S. Flood, L. Smith

Be it resolved that Council authorizes the sale of Crime Stopper fund raising tickets within the boundaries of the Municipality. (cd)

Res: 121-2015 R. Wigmore, S. Flood

WHEREAS Algoma Public Health is committed to preventing disease and promoting the health of individuals and communities; and

WHEREAS the incidence of lung and bronchus cancer for the District of Algoma at 23.6% is higher than that of the Province which is 17.8%.

THEREFORE The Township of Tarbutt and Tarbutt Additional join the Algoma Public Health and endorse the concept of a district wide goal to reduce smoking rates by 5% over the next 5 years. (cd)

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Res: 122-2015 L. Smith, R. Wigmore

WHEREAS the Minister of Health and Long-Term Care determined that an assessment of the Board of Health for the District of Algoma was necessary for the purposes set out in Section 82 (3) of the Health Projection and Promotion Act;

AND WHEREAS the resulting assessment by Mr. Graham Scott provided Option A “Restructuring Algoma” recommends a merger between Algoma Public Health and the District of Sudbury Public Health Unit;

AND WHEREAS Option B recommends “Retain Algoma Public Health” in the District of Algoma.

NOWHEREFORE BE IT RESOLVED THAT The Council of Tarbutt and Tarbutt Additional does hereby endorse Option B to retain the Algoma Public Health in the District of Algoma; and

FURTHER BE IT RESOLVED THAT full consultations with the area Municipalities and residents should take place with the Minister prior to any consideration of changes to the Algoma Public Health Unit. (cd)

Res: 123-2015 R. Wigmore, D. Farrar

Be it resolved that Council accepts the Minutes of the Landfill Meeting; and

FURTHER THAT Council approves having the Landfill By-Law reviewed by Legal, costs to be shared with Johnson Twp. (cd)

Council discussed at length options regarding Free Dump Day. The congestion and poor behavior of residents attending the site this year on the Free Days has prompted both Johnson and Tarbutt Council to reconsider continuing with Free Days at all or find an alternative method, discussions continue.

Res: 124-2015 R. Wigmore, D. Farrar

Be it resolved that Council approves the tree removal at the Cemetery in the amount of approximately \$1500.00 to \$2000.00, provided the Board gets at least 3 verbal quotes. (cd)

Council has authorized staff to purchase the food for the EMO annual training session to be held in Bruce Mines as our contribution to supporting this mutual exercise.

Res: 125-2015 R. Wigmore, S. Flood

Be it resolved that Council passes By-Law 21-2015 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 126-2015 D. Farrar, L. Smith

Be it resolved that Council adjourns at 9:15 PM until the next scheduled meeting (s) of Council at Bruce Mines Community Hall for the annual Emergency Management Ontario obligatory training session, November 3<sup>rd</sup>, at 6pm or at the call of the Mayor. (cd)

Date:

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Mayor – Chris Burton

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Clerk – Glenn Martin