

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

***Minutes of the Regular Meeting
September 17th, 2014***

The following minutes are comprised of resolutions and the Deputy 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. Young, K. Barber

Visitors: See attached list.

Res: 129-2014 R. Wigmore, J. Paul

Be it resolved that Council adopts the Minutes of August 20th 2014 as presented. (cd)

Res: 130-2014 M. Muscat, R. Wigmore

BE IT RESOLVED THAT Council accepts the Addendum of the September 17, 2014 meeting as presented. (cd)

Res: 131-2014 A.Jalak, M.Muscat

Be it resolved that Council approves the Statements for August 2014 as presented. (cd)

Councillor Jalak declared a conflict in the payment of General Statements (Cheque No. 11203.

Roads Report was presented as follows:

1. All road construction tenders were now complete. It was recommended by Council that staff review the process for preparation of future tenders to avoid cost overruns and completion date of tenders. Consideration to hire outside firm to prepare our tenders versus in house.
2. Discussion on request from residents on MacLennan Rd South to consider reduced speed from 80km to 50 km. At this time Council decided to defer reducing the speed limit but instructed the Roads Dept to place signage warning of hidden driveways and slow down due to pedestrians walking.

Deputy Clerks Report was presented and accepted as attached.

Councilor Wigmore reported that Editor Orr, Fresh Water Coalition, would attend at our meeting as requested. An invite for January will be extended by Councillor Wigmore.

Councilor Muscat reported on his attendance at the OPP Model Billing Meeting in Sault Ste. Marie. Under the new model the bills will be split between base costs and calls for service on an approximate 60/40 split. All municipalities will pay the same cost per property (household and business property) for base services, including proactive policing and legislated activities. In addition, municipalities will incur costs for reactive policing, which will be assessed depending on the number and nature of their respective "Calls for Service." The new model will be phased-in over five years and will be revenue neutral for the Province. Municipalities can expect a significant increase in January 2015 to our policing costs.

Delegation Ed Karhi presented the following topics for discussion and consideration by Council:

1. A municipal culvert washed out on Government Road and had caused damages to his field drain and he was seeking monetary damages to repair. Rd. Supt is to attend on site to review Mr. Karhi's proposal and costing to repair. No commitment was made on behalf of Council at this time. A report is to be prepared by Ed Karhi and presented to Council for consideration.
2. A request was made by Mr. Karhi for a refund of his liability insurance deductible in the amount of \$2500.00 for an insurance claim in 2011. Council deferred this matter until further financial settlement information was available.

Res: 132-2014 J. Paul, M.Muscat

BE IT RESOLVED THAT Council approves payment to Karhi Contracting in the amount of \$11,090.95, which includes an extra 157 meters of ditching @ \$11.50 and a reduction of 3 meters @ \$85.00 for culvert reset, plus \$750.00 for extras for shovel, truck rentals and grade/traffic control for completion of Tender 2014-02. (Hardwood Drive) (cd)

Res: 133-2014 M. Muscat, R. Wigmore

BE IT RESOLVED THAT Council authorizes the payment of \$1585.00, plus HST, for additional work, requested by the Road Super for Barr Rd. North. (cd) TELEPHONE POLL – AUGUST 27, 2014

Res: 134-2014 R.Wigmore, M.Muscat

BE IT RESOLVED THAT Council identifies Hardwood Drive as a priority in our Asset Management Plan, Emergency Plan and our area of greatest safety concern; and FURTHER request staff to prepare a submission of an EOI funding application. (cd)

Res: 135-2014 J. Paul, M. Muscat

BE IT RESOLVED THAT Council accepts the written request by Lennox Smith, CBO, for a leave of absence effective September 10th to October 27th, 2014, in accordance with Section 30 of the Election Act. (cd)

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Res: 136-2014 M. Muscat, J. Paul

BE IT RESOLVED THAT Council passes By-Law 24-2014 being a by-law to appoint a Deputy Chief Building Official/Building Inspector. (cd)

Res: 137-2014 J. Paul, M. Muscat

WHEREAS years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

THEREFORE BE IT RESOLVED THAT October 29th, 2014 be designated as the 14th Annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life in the community. (cd)

Res: 138-2014 R. Wigmore, A. Jalak

BE IT RESOLVED THAT Council passes By-Law 23-2014 being a by-law to appoint a Compliance Audit Committee jointly with area municipalities as part of the municipal elections process. (cd)

Res: 139-2014 M. Muscat, R. Wigmore

WHEREAS THE MUNICIPAL ACT, S.O., 2001 CH. 25, AS AMENDED, SECTION 239 (2) PERMITS CLOSED MEETINGS;

THEREFORE BE IT RESOLVED THAT COUNCIL proceeds into closed session at 7:43pm. in order to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board. (cd)

Res: 140-2014 J. Paul, M. Muscat

BE IT RESOLVED THAT COUNCIL returns to open meeting at 8:00pm. (cd)

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Res: 141-2014 R. Wigmore, A. Jalak
BE IT RESOLVED THAT COUNCIL accepts the Offer to Purchase on 6463, Hwy 17E, Tarbutt Township, submitted on August 30, 2014, conditional only upon financing by purchaser. (cd)

Res: 142-2014 A. Jalak, R. Wigmore
BE IT RESOLVED THAT COUNCIL authorizes the Clerk to attend the AMCTO Zone 7 Fall 2014 Workshop in Sudbury, October 1-3, 2014. (cd)

Res: 143-2014 J. Paul, M. Muscat
BE IT RESOLVED THAT COUNCIL authorizes the purchase of not more than 5 loads of crushed gravel, up to a cost of not more than \$5,000.00. (cd)

Res: 144-2014 J. Paul, R. Wigmore
WHEREAS in the Township of Tarbutt and Tarbutt Additional and throughout Ontario, one in five residents live with lung disease; and
WHEREAS lung disease is one of the most prevalent, deadly and costly chronic diseases; and
WHEREAS the Township of Tarbutt and Tarbutt Additional supports all measures designed to advance and protect health of it's citizens and of Ontarians; and
WHEREAS to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association had designated the month of November Lung Month.
NOW THEREFORE, I, Chris Burton, Mayor of Tarbutt and Tarbutt Additional Do Hereby Proclaim November 2014 as Lung Month, in Tarbutt and Tarbutt Additional Township. (cd)

Res: 145-2014 M. Muscat, R. Wigmore
BE IT RESOLVED THAT COUNCIL appoints Chris Burton and Ruth Wigmore as Landfill Committee members and Jean Paul as alternate for the remainder of term of Council 2014. (cd)

Res: 146-2014 J. Paul, R. Wigmore
BE IT RESOLVED THAT COUNCIL authorizes the attendance of Mike Muscat to the ADMA Meeting in Sault Ste. Marie on September 20th, 2014. (cd)

Councillor Wigmore reported on a Health and Safety Report that was forthcoming from Councillor J. Paul regarding the Landfill Shed that is utilized for one of our Landfill employees.

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Res: 147-2014 M. Muscat, A. Jalak

BE IT RESOLVED THAT COUNCIL passes By-Law 25-2014 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 148-2014 M. Muscat, R. Wigmore

BE IT RESOLVED THAT COUNCIL adjourns at 9:05pm until October 15th, 2014 or at the call of the Mayor. (cd)

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Date: October 15, 2014

Mayor – Chris Burton

Seal

Clerk/Deputy Clerk