



TOWNSHIP OF TARBUTT

*Minutes of the Regular Meeting
October 28th, 2020*

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting.

Present: L. Smith, R. Wigmore, U. Abbott, D. Farrar, D McClelland
Staff: C. Orchard, K. Barber

Res: 55-2020 U. Abbott, R. Wigmore

Be it resolved this meeting is called to order at 6:00pm. (cd)

Res: 56-2020 D. Farrar, R. Wigmore

Be it resolved that Council adopts the minutes of September 22, 2020 and October 8, 2020 as presented. (cd)

Res: 57-2020 R. Wigmore. D. McClelland

Be it resolved that Council approves the Statements for September 2020 as presented. (cd)

Roads Report: Brian Cameron will start brushing once we have gotten some cold weather, Keith has informed him that our budget is \$5,000 and once that is gone he is to stop brushing. Keith called around for shop rates to make a decision on where we will send the truck to be looked over before we put it up for sale. Pine Ridge has an hourly rate of \$95 which was the cheapest in the area. The Grader needed new batteries that Keith picked up and is still within the budget for Grader repairs and maintenance. The F-150 Pick up needs to go to the shop for, the check engine light is on and Keith would like to have them check the brakes as well.

Clerks Report: Johnson Township is open to ideas on a joint sand shed venture, they would like to see some numbers on the project and have some discussion about location. Financing for the new plow truck should be completed this week. Caryn has AMCTO online courses starting in November that will require she work from home on those days as the bandwidth at the office does not allow for zoom to work well enough.

Res: 58-2020 D. Farrar, U. Abbott

Be it resolved that council approves to pay for half of the extended warranty for the new 2020 Western Star plow truck and Leroy Construction will pay for the remainder. (cd)

Res: 59-2020 D. McClelland, D. Farrar

Be it resolved council gives 2nd reading to the draft Tax Collection Policy (cd)

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Res: 60-2020 D. McClelland, R. Wigmore

Be it resolved council gives 1st reading to the draft by-law to regulate entrance-way culvert installation and replacement. (cd)

Res: 61-2020 D. McClelland, U. Abbott

Be it resolved that Council supports the Township of North Glengarry in their request to the Ontario Government to allow capital expenditures under the Safe Restart Agreement and that a copy of this resolution be forwarded to Premier Doug Ford and the Association of Municipalities of Ontario (AMO). (cd)

Res: 62-2020 D. McClelland, R. Wigmore

Be it resolved that Council supports the Township of South-West Oxford in their request to the Province to work with the Municipal Property Assessment Corporation to address the assessment issue so that aggregate resource properties are assessed for their industrial value, and that a copy of this resolution be forwarded to the Ministers of Finance; Municipal affairs and Housing; and Natural Resources and Forestry; and AMO, ROMA and local MPP(s). (cd.)

Res: 63-2020 D. McClelland, D. Farrar

Be it resolved that Council supports The Township of Perth South's letter dates July 9th, 2020 Re: Farm Property Class Tax Rate Program requesting that MPAC and the Province review the current Farm Property Tax Rate Program in an effort to find efficiencies and ultimately, a less disruptive classification process as the current process places an administrative burden on municipalities and diverts staff time from other administrative work that they simply do not have to spare.

And further that this resolution of support be forwarded to Honorable Vic Fedeli Minister of Finance, Honorable Ernie Hardeman Minister of Agriculture, Food and Rural Affairs, Board of Directors for Municipal Property Assessment Corporation (MPAC) and Board of Directors for Rural Ontario Municipalities Association (ROMA). (cd.)

Res: 64-2020 D. McClelland, U. Abbott

Whereas the amount of single-use plastics leaking into our lakes, rivers and waterways in Northeastern Ontario is a growing area of public concern.

Whereas reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly

Whereas the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes.

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Whereas the move to a circular economy is a global movement, and that the transition of blue box program would go a long way toward this outcome.

Whereas the Township of Tarbutt is supportive of a timely, seamless, and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products.

Whereas the Township of Tarbutt is concerned about a recent proposal by the Ministry of Environment, Conservation and Parks that could jeopardize over 135 small, rural, remote and northern community blue box programs across the Province as well as servicing to schools and public spaces;

And whereas the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility.

Therefore be it resolved that the Township of Tarbutt strongly advocates for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the Provincial governments Blue Box mediation as well as schools and public spaces.

Further it be resolved that the Township of Tarbutt forward this resolution to the Honorable Jeff Yurek Minister of Environment, conservation and Parks, the Association of Municipalities of Ontario, the Federation of Northeastern Ontario Municipalities and the Rural Ontario Municipalities Association.

Res: 65-2020 R. Wigmore, D. Farrar

Whereas the deplorable conditions of several of Ontario's Long Term Care Facilities have been brought to light by the COVID-19 pandemic and;

Whereas residents at these Long Term Care Facilities are some of our most vulnerable.

Therefore Tarbutt Township is urging the Province increase hours for part-time and casual labor and.

Furthermore since the Ontario Government provides funding for privately operated homes, they have an obligation to inspect these homes and see that they are being properly run, and that funds are being used for the benefit of the residents and not the huge profitability of the operators.

Be is resolved that council supports the City of Sarnia's resolution regarding Long Term Care Home Improvements and

Furthermore that this resolution of support be forwarded to Doug Ford, Premier of Ontario and City of Sarnia, City Clerk's Office. (cd.)

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Res: 66-2020 U. Abbott, R. Wigmore

Be it resolved that Council adopts the amendments to schedule 'B' of By-law 26-2018 removing Jim Waycik as Community Emergency Management Coordinator (CEMC) and replacing him with David Macdonald. Also removing K. Waycik as CEMC alternate and replacing him with Caryn Orchard. Glenn Martin will remain as another CEMC alternate. (cd.)

67-2020 D. McClelland, D. Farrar

Be it resolved that Council accepts the project proposal for the Women's Institute Park and authorizes Staff to apply for funding through the Great Lakes Local Action Funding opportunity. Deadline for application is November 6th, 2020 and projects are to be completed by February 18th, 2022. (cd.)

68-2020 U. Abbott, D. Farrar

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 6:50pm in order to address a matter pertaining to:
Personal matters about an identifiable individual, including municipal or local board employees; labor relations or employee negotiations. (cd.)

69-2020 D. McClelland, D. Farrar

Be it resolved that Council come out of closed session at 7:35pm. (cd.)

70-2020 U. Abbott, D. Farrar

Be it resolved that council accepts and approves the secondment agreement between the Corporation of the Township of Johnson and the Corporation of the Township of Tarbutt and Glenn Martin. Commencing September 21st, 2020 to December 4th, 2020. (cd.)

71-2020 R. Wigmore, D. McClelland

Be it resolved that Council passes By-law 12-2020 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd.)

72-2020 D. Farrar, U. Abbott

Be it resolved that Council adjourns at 8:15pm until the next scheduled meeting of council on November 18th, 2020 at 6pm or at the call of the Mayor. (cd.)

Date: _____

Mayor: L. Smith

Acting Clerk: C. Orchard