



TOWNSHIP OF TARBUTT

Minutes of the Regular Meeting
October 18th 2017

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, L. Smith, S. Flood,
Staff: C. Orchard, K. Barber

Res: 97-2017 L. Smith, S. Flood

Be it resolved that Council adopts the Minutes of September 20th, 2017 as presented. (cd)

Res: 98-2017 S. Flood, L. Smith

Be it resolved that Council approves the Statements of September 2017 as presented. (cd)

Roads Report: Hard surface patching is nearing completion; small portions on Hardwood Drive as well as a small portion approaching the new surface treatment on Barr Rd. South require further patching. Plow Truck is going for undercoating and Keith is installing the plow and getting it ready for winter. Prep work for sand shed will be starting soon.

Clerks Report: Council was informed about the 110+ changes to the election act, also the changes to Bill 68 and the mandatory re-do of the procedural By-law. Christmas holiday hours were also discussed.

Res: 99-2017 L. Smith, S. Flood

Be it resolved that council sets the Holiday hours for 2017 as Closed from Friday, December 22nd until January 2nd. Staff to attend as necessary. (cd)

Res: 100-2017 S. Flood, L. Smith

Be it resolved that Council supports the share shed donations to be set aside in a funded reserve for the future expansion of the share shed building, beginning with the funds received in 2017. (cd)



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Res: 101-2017 L. Smith, S. Flood

Be it resolved that the Council supports the resolutions from the Township of Oro-Medonte and the Township of Montague in requesting the Province expand the Ontario wildlife damage compensation program to include:

1. Evidence of partial carcass' to allow eligible producers to process legitimate claims.
2. To rely more heavily on the opinions of the Municipal investigator, as they are experienced, familiar and knowledgeable with the municipality's producers, as they continue to process genuine and valid applications. (cd)

Res: 102-2017 L. Smith, S. Flood

Be it resolved that Council approves the application T2017-08 being an application for a lot addition on McKnight Road, Wellwood to Karhi. (cd)

Res: 103-2017 S. Flood, L. Smith

Be it resolved that Council approves the purchase and installation of a plow for the ¾ ton from Highland Ford. A 9'2" in the amount of \$10,750 (cd)

Res: 104-2017 D. S. Flood, L. Smith

Be it resolved that Council appreciates first hand the shortage of funding for infrastructure coming from the Federal and Provincial Governments, and;

WHEREAS Council has been very vocal in urging fair, consistent and reliable infrastructure funding, and;

WHEREAS Council has met and implemented all of the regulations and legislation coming from the Province, and as required in any and all funding requirements, without hesitation.

NOW THEREFORE BE IT RESOLVED THAT Council acknowledges the shortfall in infrastructure funding over the next ten years, and what that means for the residents of Ontario, and;

THAT Council cannot support this proposed increase to the sales tax when it essentially lets the Federal and Provincial Governments off the hook, does not hold them accountable for their mismanagement of the Federal and Provincial budgets, does not force them to live within their means or to address the incredible waste and bad policies we see happening, and;

THAT Council believes the residents of Canada and Ontario in particular have the right to expect the same standard of accountability and transparency that the Municipal level of Government is held to.

. (cd)

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Res: 105-2017 L. Smith, S. Flood

Be it resolved that Council Supports the resolution from the Township of Montague in requesting the Provincial Government conduct a full economic review of the proposed bill – 148 (employment standards act), and;
FURTHER THAT the government specifically exempts municipal employees from the on-call changes proposed in Bill-148. (cd)

Res: 106-2017 S. Flood, L. Smith

Be it resolved that Council authorizes staff to complete the written submission paper for the ADSAB review. (cd)

Res: 107-2017 S. Flood, L. Smith

Be it resolved that Council passes By-law 19-2017 being a by-law to adopt, ratify and confirm the actions of Council.

Res: 108-2017 L. Smith, S. Flood

Be it resolved that council adjourns at 6:50pm until the next regular scheduled meeting of Council on November 15th, 2017 or at the call of the Mayor. (cd)

Dated: November 15th, 2017

Mayor, Chris Burton

Clerk, Glenn Martin