



3a

THE TOWNSHIP OF TARBUTT
Council Minutes
Wednesday, February 16, 2022 at 6:00 pm
Tarbutt Township Office

Present: Lennie Smith, Mayor
Ursula Abbott (arrived at 7:00 pm)
David Farrar
Darren McClelland
Ruth Wigmore

Staff: Mike Pigeon, Road Superintendent (left the meeting at 6:45)
Jared Brice, Planning / Administrative Assistant
Carol Trainor, CAO/Clerk/Deputy Treasurer

1. CALL TO ORDER

Mayor Smith called the regular Council meeting to order at 6:00 pm.

2. DISCLOSURES OF PECUNIARY INTEREST

Councillor D. Farrar noted a conflict of interest with item 5, Financial Statements, for Roads and Fire, as a result of his interest in Superior Truck Centre.

3. PREVIOUS MINUTES

a. Minutes of the Council meeting held December 15, 2021

Resolution 2022 – 01

Moved by: D. McClelland Seconded by: D. Farrar

Be it resolved that the minutes of the regular Council meeting held on Wednesday, December 15, 2021 be adopted as circulated.

Carried

4. ADOPT ADDENDUM

5. FINANCIAL STATEMENTS

a. Financial Statements for the months of December 2021 and January 2022

Councilor Farrar declared a pecuniary interest with the financial statements.

Resolution No: 2022 – 02

Moved by: D. McClelland Seconded by: U. Abbott

Be it resolved that the Financial Statements for the months of December 2021 and January 2022 be approved as amended to remove the Fire honourarium.

Carried



6. STAFF AND COMMITTEE REPORTS

a. Road Superintendent Verbal Update

Road Super Mike Pigeon advised Council that everything is going well. He discussed the cost of 1000t of winter sand based on 2021 prices to buy direct and store it as opposed to purchasing it from an outside source at almost three times the cost. By ordering 1000t we will have sand in the bank for the next season. Several places are running short so we will be well served to stock up.

Blades: Council agreed to purchase the blades for the truck at the December meeting. For the grader the cost today would be \$3000 for demo blades. Regular cost is \$3800. The cost for both sets today is \$6500 plus shipping which will only be paid once. Six sets of steel blades are \$2000 for the grader. Historically we would go through 8 sets in a year. Saving \$5500 over five years at the current price. Several other municipalities are using them with great success as they use less sand since the roads are cleaner, and vibration is reduced so all around better product.

Resolution No: 2022 – 03

Moved by: D. McClelland Seconded by: D. Farrar

Be it resolved that the verbal updated from the Road Superintendent be received;
and

That Council approves the pre-budget purchase of Nordic Move blades for the grader at a cost of \$3000, and for the tandem truck at a cost of \$3266.69 before tax, plus shipping, from Whites Wear Parts, which will result in a savings of time, materials and resources over the next five years.

Carried

b. Proposed Severance and Development adjacent Aggregate

J. Brice presented information regarding a potential severance on MacLennan Road, noting the Official Plan provision about development in the Mineral Extraction designation. The proposed owner wants to build a residence in the mineral extraction zone which would not typically be permitted, however a precedent has been set by permitting prior residential development close by, and the vacant parcel being severed has the potential for further residential development. Council discussed and agreed to support the application for consent.

Resolution No: 2022 – 04

Moved by: D. McClelland Seconded by: D. Farrar

Be it resolved that the report from the Administrative/Planning Technician regarding the proposed severance on MacLennan Road be received; and

That development on the proposed severed portion be approved, subject to the Township's Zoning By-law, Ontario Building Code and any other applicable legislation;
and

That Council support the application for consent, provided that the Township receive up to 5% of the value of the severed portion for parkland dedication; and



That any portion of the traveled road known as MacLennan Road that is located on the subject property be transferred to the Township at the expense of the applicant.
Carried

c. Clerk's Report

Resolution No: 2022 – 05

Moved by: D. McClelland Seconded by: D. Farrar

Be it resolved that the report from the CAO/Clerk dated February 16, 2022 be received;
and

That Council confirm the termination of any prior agreement with Municipal Planning Services, and that the Mayor and the Clerk be authorized to seek proposals for general planning services; and

That the Clerk be authorized to obtain a quote for the establishment of a salary grid.
Carried

7. OLD BUSINESS

a. NORDS project list

The following recommendation had been circulated to Council and approved by e-mail in order to meet the application deadline.

Resolution No: 2022 – 06

Moved by: D. McClelland Seconded by: U Abbott

Be it resolved that Council authorize staff to submit an application to the Province of Ontario for the Northern Ontario Resource Development Support Fund (NORDS) for infrastructure funding over a five year period until 2026; and

That the projects identified for this funding include the widening and resurfacing of Lakeshore Drive; relocation of the entrance to the gravel pit on MacLennan Road to improve public safety; and for the rehabilitation of portions of Government Road, Barr Road, McCluskie Road, McKnight Road and Smith Road as submitted on January 24, 2022.

Carried as amended

b. 2022 Amalgamated Tender

Participation in the amalgamated tender will result in savings through bulk purchasing.

Resolution No: 2022 – 07

Moved by: R. Wigmore Seconded by: U. Abbott

Be it resolved that the report from the Road Superintendent regarding items and materials to be submitted as part of the EARS Amalgamated Tender for 2022 be received; and

That Council approves the list of materials and projects in the quantities, amounts and distances listed herein for the Amalgamated Tender.

Carried



8. NEW BUSINESS

a. 2022 Interim Tax Levy

Resolution No: 2022 – 08

Moved by: D. McClelland Seconded by: D. Farrar

Be it resolved that leave be granted to introduce By-law 2022 – 01, being a By-law to provide for an interim tax levy and to provide for the payment of taxes and for penalty for unpaid taxes for the year 2022; and

That said by-law be read a first, and taken as read a second and third time and finally passed, this Sixteenth day of February, 2022.

Carried

b. 2022 Tax Ratio By-law

Resolution No: 2022 – 09

Moved by: D. McClelland Seconded by: D. Farrar

Be it resolved that leave be granted to introduce By-law 2022 – 02, being a By-law to establish Tax Ratios for municipal purposes for the year 2022; and

That said by-law be read a first, and taken as read a second and third time and finally passed, this Sixteenth day of February, 2022.

Carried

c. 2022 Borrowing By-law

Resolution No: 2022 – 10

Moved by: D. McClelland Seconded by: D. Farrar

Be it resolved that leave be granted to introduce By-law 2022 – 03, being a By-law authorizing the borrowing of money to meet the current expenditures of the Municipality; and

That said by-law be read a first, and taken as read a second and third time and finally passed, this Sixteenth day of February, 2022.

Carried

d. By-law to Appoint a Road Superintendent

Resolution No: 2022 – 11

Moved by: R. Wigmore Seconded by: U. Abbott

Be it resolved that leave be granted to introduce By-law 2022 – 04, being a By-law to appoint a Road Superintendent; and

That said by-law be read a first, and taken as read a second and third time and finally passed, this Sixteenth day of February, 2022.

Carried

e. By-law to Enter into Agreement with GFL for Recycling Services

The term of the recycling agreement is for three years, with renewal subject to the agreement of both parties.



Resolution No: 2022 – 12

Moved by: U. Abbott

Seconded by: R. Wigmore

Be it resolved that leave be granted to introduce By-law 2022 – 05, being a By-law authorizing the Clerk to enter into an Operational Agreement with GFL Environmental Inc, Sault Ste. Marie, for the collection, transfer, processing and management of recyclable materials, and for bin rentals in two locations; and

That said by-law be read a first, and taken as read a second and third time and finally passed this Sixteenth day of February, 2022.

Carried

f. By-law to Enter into Agreement with AIM Recycling for Scrap Metal

This agreement has a one year term, with renewal subject to the agreement of both parties.

Resolution No: 2022 – 13

Moved by: U. Abbott

Seconded by: R. Wigmore

Be it resolved that leave be granted to introduce By-law 2022 – 06, being a By-law authorizing the Clerk to enter into an Operational Agreement with American Iron & Metal (AIM) Recycling Sault Ste. Marie, for the collection and transfer of scrap metal; and

That said by-law be read a first, and taken as read a second and third time and finally passed, this Sixteenth day of February, 2022.

Carried

g. By-law to Enter into Agreement for NORDS Funding

Resolution No: 2022 – 14

Moved by: R. Wigmore

Seconded by: U. Abbott

Be it resolved that leave be granted to introduce By-law 2022 – 07, being a By-law to Enter into Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry, for the Northern Ontario Resource Development Support (NORDS) Fund; and

That said By-law be read a first, and taken as read a second and third time and finally passed in open Council this Sixteenth day of February, 2022.

Carried

9. INFORMATION

Correspondence and Information dated February 16, 2022.

- i. Request from the Central Algoma Freshwater Coalition
Re: Membership Donation
- ii. Letter from Algoma Public Health dated January 5, 2022
Re: 2022 Municipal Levy
- iii. Letter from the Minister of Municipal Affairs and Housing
Re: Bill 276 changes to the Planning Act



- iv. Letter dated January 25 from Federal and Provincial Ministers of Agriculture
Re: Wildlife Damage Compensation Program changes
- v. FONOM, NOMA, NOSDA News Release dated January 26, 2022
Re: Northern Ontario solutions to the Homelessness, Mental Health and Opioid Crises
- vi. Resolution dated January 28, 2022 from the City of Brantford
Re: Revolving Door of Justice - Accountability for Sureties and Swift Justice
- vii. Letter from Dr. Janet McLeod, Primary Care Team for East Algoma
Re: Requesting letter of support Huron Shores Family Health Team
- viii. Letter from Tribunals Ontario and the Assessment Review Board
Re: Appeals Resolution Strategy Update
- ix. AMO Communications / Policy Update
Re: Housing Affordability and Re-examination of Hospital Capital Funding
- x. Thank you card from the St. Joseph Island Food Bank

Resolution No: 2022 – 15

Moved by: U. Abbott

Seconded by: R. Wigmore

Be it resolved that correspondence items 1 through 9 on the consent agenda dated February 16, 2022 be received; and

That Council approves membership with the Central Algoma Freshwater Coalition in the amount of \$250.00; and

That a letter of support be sent to the North Shore Health Network in support of a Huron Shores Family Health Team.

Carried

10. MEETINGS/WORKSHOPS

Fire Training Modernization: Councillor Farrar advised that, following the closure of the Ontario Fire College in 2021, the Solicitor General and Office of the Fire Marshal have advised of Mandatory Certification requirements which will cause significant changes to training requirements for fire departments. The new requirements will not only be enormously expensive but will also significantly impact the ability to attract, train and retain firefighters. D. Farrar and L. Smith will participate in a zoom meeting with the OFM during the consultation period. Small and rural municipalities with volunteer departments will not be able to meet the new requirements and it will be important to get that message to the OFM and the Province.

11. NOTICES OF MOTION



12. CLOSED SESSION

13. CONFIRMATION BY-LAW

a. Confirmation of the proceedings held February 16, 2022.

Resolution No: 2022 – 16

Moved by: U. Abbott

Seconded by: R. Wigmore

Be it resolved that leave be granted to introduce By-law 2022 – 08, being a By-law to confirm the proceedings of the regular Council meeting held this Sixteenth day of February, 2022; and

That said by-law be read a first, and taken as read a second and third time and finally passed.

Carried

14. ADJOURNMENT

Resolution No: 2022 – 17

Moved by: R. Wigmore

Seconded by: U. Abbott

Be it resolved that the regular Council meeting of February 16, 2022 be adjourned at 8:23 pm, to meet again on Wednesday, March 16, 2022 at 6:00 pm.

Carried

Lennox Smith, Mayor

Carol O. Trainor, Clerk