



THE TOWNSHIP OF TARBUTT
Council Meeting Agenda
Wednesday, March 16, 2022 at 6:00 pm
Township Council Chambers, 27 Barr Road S.

1. CALL TO ORDER
2. DISCLOSURES OF PECUNIARY INTEREST
3. PREVIOUS MINUTES

1-7 a. Minutes of the Council meeting held February 16, 2022.

4. ADOPT ADDENDUM
5. FINANCIAL STATEMENTS

8-13 a. Financial Statements for the month of February, 2022
14-20 b. Unaudited Year End statements

6. **STAFF AND COMMITTEE REPORTS**

- a. Roads Superintendent Verbal Update
- 21-22 b. Tender Results: Bridge and Culvert Inspections for 2022
- 23-24 c. Report of the Landfill Committee Meeting re: shipping waste
- 25-31 d. Application for Consent to Sever, 261 Barr Road North
- 32-33 e. Draft Minutes of the Cemetery Board meeting
- 34-36 f. Draft Compensation Policy Statement
- g. Clerk's Report (to be circulated)

7. **OLD BUSINESS**

- 37 a. Johnson Township Recreation – request for donation for 2021
- 38-39 b. Municipal Road Audit / Speed Limits

8. **NEW BUSINESS**

40-44 a. Adoption of the 2022 Pay Equity Plan

9. **INFORMATION**

45 a. Consent Agenda



10. MEETINGS/WORKSHOPS

- 46-48 a. Ministry of Municipal Affairs and Housing Northern CAO/Clerks' Forum takes place virtually over two half days. No cost.
- 49 b. 2022 Farmland Forum, March 24, 2022 (virtual)
- 50 c. FONOM Conference in North Bay, May 9 – 11, 2022

11. NOTICES OF MOTION

12. CLOSED SESSION

13. CONFIRMATION BY-LAW

14. ADJOURNMENT