**THE TOWNSHIP OF TARBUTT**

**COUNCIL ADDENDUM**

**WEDNESDAY, SEPTEMBER 20, 2023**

1. **STAFF AND COMMITTEE REPORTS** 
   1. Roads Department Update

Road Superintendent M. Pigeon will provide an update on roads activity.

* 1. Survey Quotation

Recommendation: Be it resolved that the quotation received from Monument-Urso Surveying Ltd be received; and

That the Clerk be authorized to accept the quotation and request the surveyor to proceed with the parcel confirmation and deposit a reference plan on title.

* 1. Engineering Proposal

Recommendation: Be it resolved that the revised proposal from Greenstone Environmental Engineering be received; and

That the Clerk be authorized to recommend revisions to the proposal regarding the public consultation process, and that the

* 1. Transfer from COVID reserve

Recommendation: Be it resolved that Council authorize the cost of the overall system server, as well as the TMM server for the taxation program, be covered under COVID funding to enhance security of data and to improve access and security when staff are working remotely.