



THE TOWNSHIP OF TARBUTT
Council Meeting Minutes
Wednesday, June 12, 2024 at 6:00 pm
Township Council Chambers, 27 Barr Road S.

PRESENT: Lennox Smith, Mayor
Ursula Abbott
David Farrar
Darren McClelland
Jacqui Nagel

STAFF: Jared Brice, Acting Clerk
Michael Pigeon, Road Superintendent (left the meeting at 7:03pm)
Victoria MacKay-Coutu, Accounting Clerk

GUESTS: Mr. D. MacFarlane, Property Assessment Reconsideration
Mr. H. Waugh, Hardwood Drive Lot Addition

1. CALL TO ORDER

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

2. DISCLOSURES OF PECUNIARY INTEREST

3. PREVIOUS MINUTES

a. Minutes of the regular Council meeting held May 15, 2024.

Resolution No: 2024 – 90

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

Be it resolved that the minutes of the regular council meeting held May 15, 2024 be adopted as circulated.

Carried

4. DEPUTATIONS / PRESENTATIONS

a. Dalton MacFarlane, 176 McCluskie Road

Re: Reconsideration of previous years land use designation

Resolution No: 2024 – 91

Moved by: U. Abbott Seconded by: J. Nagel

Be it resolved that the delegation from Mr. D. MacFarlane regarding his property reassessment be received; and



That Council direct staff to investigate the potential financial impact that such a request would have on the municipality and report back.

Carried

5. FINANCIAL STATEMENTS

- a. Payment log for the month of May, 2024.

Resolution No: 2024 – 92

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

Be it resolved that the payment log for the month of May, 2024 be approved as circulated.

Carried

6. STAFF AND COMMITTEE REPORTS

- a. Report of the Road Superintendent

Resolution No: 2024 – 93

Moved by: J. Nagel Seconded by: U. Abbott

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

That Council authorizes the Road Superintendent to pursue a contractor to complete the rock drilling project on Smith Road at a **total project** cost not to exceed \$8000.00.

Carried

- b. Hardwood Drive Lot Addition

Resolution No: 2024 – 94

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

Be it resolved that the report from the Administrative/Planning Assistant be received; and

That Council support the application for one lot addition for conservation purposes as presented; and

That no development shall be permitted on the proposed retained, lot additional and/or receiving lands; and

That the parkland cash-in lieu payment be waived as the proposal is for conservation purposes; and

That any portion of the travelled road known as Hardwood Drive that is located on the subject property be transferred to the Township at the expense of the applicant.

Carried



c. Report from the CAO/Clerk for June 2024

Resolution No: 2024 – 95

Moved by: U. Abbott Seconded by: J. Nagel

Be it resolved that the report from the CAO/Clerk dated June 12, 2024 be received.
Carried

7. BY-LAWS

8. INFORMATION / CONSENT AGENDA

- a. Letter from the St. Joseph Island Planning Board to Algoma Public Health
Re: APH Fees for Land Use Applications
- b. Resolution from the City of Belleville
Re: Resolution in support of Family Physicians
- c. East Algoma Community Futures Development Corporation
Re: Invitation to the Annual General Meeting Dinner
- d. Notice from the Association of Municipalities of Ontario
Re: Ten year renewal of the Canada Community Building Fund (gas tax)
- e. Letter from the Ministry of Health to the AMO President
Re: Access to well water testing at Public Health Laboratories
- f. Letter from C. MacKay, Cyclist
Re: Commendations to the Township and the Roads Super
- g. Resolution from the Municipality of Callander
Re: Request the Province to Resume Property Assessment Cycles

Resolution No: 2024 – 96

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

Be it resolved that correspondence items a through g on the consent agenda dated June 12, 2024 be received; and

That Council supports the intent of the letter from the St. Joseph Island Planning Board, as supported by the Desbarats to Echo Bay Planning Board, that the proposed fees for review of land use applications is excessive and unreasonable and should be reconsidered; and

That Council supports the resolution from the City of Belleville requesting the Province of Ontario to take immediate action to reconsider compensation to family physicians, and to relieve their administrative burden so they have more time to spend on patient care; and



That the invitation to the East Algoma Community Futures Development Corporation Annual General Meeting be received; and
That the Council of The Township of Tarbutt supports the resolution from the Municipality of Callander asking the Premier to promptly resume the assessment cycle to ensure the stability and predictability of property taxes, while the review of assessment and taxation systems continue.
Carried

9. OTHER BUSINESS / ADDENDUM

Resolution No: 2024 – 97

Moved by: U. Abbott Seconded by: J. Nagel

Be it resolved that the information regarding the removal of debris from a property on Barr Road be received.

Carried.

Resolution No: 2024 – 98

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

Be it resolved that the information from the Clerk regarding dogs running at large be received.

Carried.

Councilor Abbott enquired about the number of sea containers that may be placed on a non-residential zoned property under the Township's sea can by-law. Staff will review the By-law and respond.

10. CLOSED SESSION

11. CONFIRMATION BY-LAW

Resolution No: 2024 – 99

Moved by: U. Abbott Seconded by: J. Nagel

Be it resolved that leave be granted to introduce By-law 2024 – 15, being a By-law to confirm the proceedings of the regular council meeting held the Twelfth day of June, 2024.

Carried


12. ADJOURNMENT

Resolution No: 2024 – 100

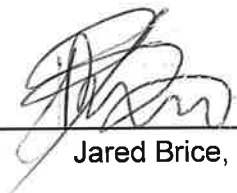
Moved by: D. McClelland Seconded by: D. Farrar



Be it resolved that the Regular Council meeting held this twelfth day of June, 2024 be adjourned at 7:22 pm, to meet again on Wednesday, July 3 for a public meeting under the Planning Act, as well as for budget discussions.
Carried



Lennox G. Smith, Mayor



Jared Brice, Acting Clerk

