



THE TOWNSHIP OF TARBUTT
Council Meeting Minutes
Wednesday, January 18, 2023 at 6:00 pm
Township Council Chambers, 27 Barr Road S.

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

STAFF: Mike Pigeon, Road Superintendent (left at 6:20)
Carol Trainor, CAO/Clerk

1. CALL TO ORDER

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

2. DISCLOSURES OF PECUNIARY INTEREST

Councilor D. Farrar declared a pecuniary interest with agenda item 5 a. as he is the President of Superior Truck Centre.

3. PREVIOUS MINUTES

a. Minutes of the Special Council meeting held December 13, 2022, and the Regular Council meeting held December 21, 2022.

Resolution No: 2023 – 01

Moved by: U. Abbott

Seconded by: J. Nagel

Be it resolved that the minutes of the Special Council meeting held December 13, 2022, and the regular council meeting held December 21, 2022 be adopted as circulated.

Carried

4. DEPUTATIONS / PRESENTATIONS

5. FINANCIAL STATEMENTS

a. Accounts for the month of December 2022

Councilor Farrar declared a conflict with this item after declaring a pecuniary conflict of interest.



Resolution No: 2023 – 02

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

Be it resolved that the accounts for the month of December, 2022 be approved as circulated.

Carried

6. STAFF AND COMMITTEE REPORTS

a. Roads Department and Roads Committee meeting of January 17, 2022 (verbal)

Road Superintendent Mike Pigeon discussed the potential work to be done on Creek Road to avoid the road flooding each year, pending receipt of a survey. This work will have to be contracted out as the township does not have the equipment to do the work.

The Amalgamated Tender will be confirmed at the February 8/23 East Algoma Road Super's meeting. The Roads Committee will meet with the Treasurer to confirm projects and materials to get Council approval in advance of that. The cost of culverts has increased by roughly 20%, calcium is up 10%, and surface treatment materials will be up 10%.

A verbal report on the Roads Committee meeting held Tuesday, January 17, 2022, was provided. Items discussed included a review of the year end budget to actuals, sand and salt supplies, allocation of expenses, the cascade effect of the time spent at the landfill, as well as potential projects and purchases for 2023.

Resolution No: 2023 – 03

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

Be it resolved that the verbal report on the Roads Committee meeting of January 17, 2022 be received.

Carried

b. Efficiency Funds Transfer

Resolution No: 2023 – 04

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

Be it resolved that the report from the Treasurer seeking approval to transfer funds for the cost of the sand shed be received; and

That the Treasurer be authorized to transfer \$164,124.64 from the Efficiency Reserve to the primary operating account be approved.

Carried

c. Clerk's Report

Attached to the report was a spreadsheet comparing tipping fees and share shed donations from 2021 to 2022, showing a significant increase in both streams since July 2022.



Resolution No: 2023 – 05

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

Be it resolved that the Clerk's Report for January 2023 be received; and
That the Clerk be authorized to pursue quotations for a maintenance agreement for the emergency generators at the Township Office and the MacLennan Hall; and
That staff prepare to allocate funds for Health and Safety training into the Roads, Administration, Fire and Landfill budgets.
Carried

d. Transfer of Landfill Administration

In order to transfer responsibility for the landfill, the Tarbutt By-law, 2017-13, and Johnson's counterpart By-law, would require updates to reflect these changes, in addition to changes already in place including hours of operation, reporting structure, materials accepted, responsibilities, and other sections that no longer apply.

Resolution No: 2023 – 06

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

Be it resolved that the report from the Clerk regarding administration and on site maintenance of the Johnson Tarbutt Landfill be received; and
That responsibility for landfill administration be a permanent arrangement, rather than shifting responsibility from one municipality to the other year after year.
Carried

7. BY-LAWS

a. 2023 Interim Levy By-law

Resolution No: 2023 – 07

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

Be it resolved that leave be granted to introduce By-law 2023 – 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 years 2023; and
That said By-law be read a first, and taken as read a second and third time and finally passed this Eighteenth Day of January, 2023.
Carried

b. 2023 Borrowing By-law

Resolution No: 2023 – 08

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

Be it resolved that leave be granted to introduce By-law 2023 – 02, being a By-law authorizing the Borrowing of Money to meet current expenditures of The Township of Tarbutt, and to repeal and replace By-law 2022-12; and
That said By-law be read a first, and taken as read a second and third time and finally passed this Eighteenth Day of January, 2023.
Carried



c. 2023 Tax Ratio By-law

Resolution No: 2023 – 09

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

Be it resolved that leave be granted to introduce By-law 2023 – 03, being a By-law to Establish Tax Ratios for Municipal Purposes for the year 2023; and
That said By-law be read a first, and taken as read a second and third time and finally passed this Eighteenth Day of January, 2023.

Carried

d. 2023 Council Remuneration By-law

Resolution No: 2023 – 10

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

Be it resolved that leave be granted to introduce By-law 2023 – 04, being a By-law to establish and provide Remuneration for Members of Council; and
That said By-law be read a first, and taken as read a second and third time and finally passed this Eighteenth Day of January, 2023.

Carried

e. Amended Culvert By-law 2021-16

Resolution No: 2023 – 11

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

Be it resolved that leave be granted to introduce By-law 2023 – 05, being a By-law to amend By-law 2021-16, being a By-law to Regulate Entrances, including the Installation and Replacement of Culverts; 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 Eighteenth day of January, 2023.

Carried

8. INFORMATION / CONSENT AGENDA

a. Letter from Tulloch Engineering

Re: 2023 Building Inspection Fees

b. Letter from the Central Algoma Intermediate & Secondary School

Re: Donation for skating at the Desbarats Arena

c. Letter from the Huron North Community Economic Alliance (HNCEA)

Re: 2022 Accomplishments, 2023 Opportunities and Annual Membership

d. Letter from Minister Steve Clark

Re: Building Inspector Internship to support new home development

e. Resolution from the City of Cambridge

Re: Bill 23, Affordable Housing, inclusionary zoning limits and the negative impacts on environmental protection, heritage preservation, public participation and loss of



farmland

- f. Resolution from the Township of Macdonald, Meredith & Aberdeen Additional
Re: Request the Province to revisit the decision to reduce virtual physician fees and fully fund this much needed medical option for all Ontarians
- g. Resolution from the Township of Warwick
Re: That CN Rail, as a public entity, be required to partner with municipalities in the maintenance of drainage projects to support agriculture and food production.
- h. Resolution from Northumberland County
Re: Request the Government of Ontario to pause implementation of Bill 23
- i. The Freshwater Connection
Central Algoma Freshwater Coalition Newsletter, Winter 2023

Resolution No: 2023 – 12

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

Be it resolved that correspondence items a. through j. on the consent agenda dated January 18, 2023 be received; and

That The Township of Tarbutt provide Central Algoma Intermediate & Secondary School with a donation in the amount of \$170 in support of the 7/8 skating program at the Desbarats arena; and

That Council supports the resolution from The City of Cambridge requesting the province to revise their definition of affordable housing, to increase the inclusionary zoning limit beyond 5%, and to reconsider the environmental, heritage and agricultural impact of Bill 23; and

That Council supports the resolution from the Township of Macdonald, Meredith & Aberdeen Add'l regarding full funding of virtual physician fees; and

That Council support the resolution from The Township of Warwick requesting that CN Rail partner with municipalities by contributing to municipal drains in Ontario; and

That Council support the resolution from Northumberland County asking the Government of Ontario to pause implementation of Bill 23 to engage with municipalities and other stakeholders to achieve the shared goal of increasing housing supply and improving affordability and sustainability.

Carried

9. OTHER BUSINESS

Mayor Smith advised that he had a call from a resident concerned about the impact to her home as a result of relocating the entrance to the pit on MacLennan Road. She was advised that this was done as a public safety measure and that motorists now have a much longer sight line of trucks entering or exiting the pit. There is no change to the amount of traffic or the distance to or from her home to the road.

The Clerk advised that J. Brice has been asked to accept the position of Training Officer with the Tarbutt Fire Department. This is a good opportunity for Mr. Brice, as well as being good for the fire department to have a dedicated training officer.



J. Brice is also in the process of completing his second unit of the Municipal Administration Program being offered by the City of Sault Ste. Marie.

C. Trainor presented a copy of the Huron North Regional Tourism Guide

10. CLOSED SESSION

11. CONFIRMATION BY-LAW

Resolution No: 2023 – 13

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

Be it resolved that leave be granted to introduce By-law 2023 - 06, being a by-law to confirm the proceedings of the regular Council meeting held the Eighteenth day of January, 2023; and

That said By-law be read a first, and taken as read a second and third time and finally passed this Eighteenth day of January, 2023.

Carried

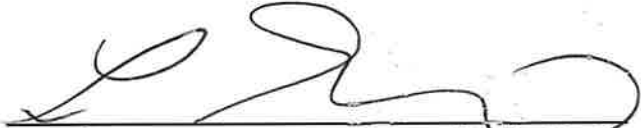
12. ADJOURNMENT

Resolution No: 2023 – 14

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

Be it resolved that regular Council meeting of The Township of Tarbutt adjourn at 7:16 pm, to meet again on Wednesday, February 15, 2023.

Carried



Lennox Smith, Mayor



Carol O. Trainor, Clerk