



THE TOWNSHIP OF TARBUTT
Council Meeting Agenda
Wednesday, August 13, 2025 at 6:00 pm
Township Council Chambers, 27 Barr Road S.

- 1. CALL TO ORDER**
- 2. DISCLOSURES OF PECUNIARY INTEREST**
- 3. PREVIOUS MINUTES**
 - a. Minutes of the regular Council meeting held June 18, and Special Council meeting held July 7, 2025. 1-10
- 4. DEPUTATIONS / PRESENTATIONS**
- 5. FINANCIAL STATEMENTS**
 - a. Disbursements for the months of June and July, 2025 11-14
- 6. STAFF AND COMMITTEE REPORTS**
 - a. Report of the Roads Superintendent
 - b. Landfill Administration: Tipping Fees and Burning Policy 15-19
 - c. Proposed Indemnification Policy 20
 - d. Request for By-law Computer support 21
 - e. Report of the CAO/Clerk
- 7. BY-LAWS**
 - a. Indemnification By-law 22-25
 - b. Inter-Municipal Service Agreement with the City of Sault Ste. Marie 26-29
- 8. INFORMATION / CONSENT AGENDA**
 - a. Correspondence items a through g on the Consent Agenda 30
- 9. OTHER BUSINESS**
- 10. CLOSED SESSION**
 - a. Council will move into Closed Session under Sec. 239, (e) of the *Municipal Act* to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and



Sec. 239 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- Superior Court Claim
- Legal Advice re planning matters

11. CONFIRMATION BY-LAW

12. ADJOURNMENT



3a

THE TOWNSHIP OF TARBUTT
Minutes of the Council Meeting
Wednesday, June 18, 2025 at 6:00 pm
Township Council Chambers, 27 Barr Road S.

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

REGRETS: Darren McClelland

STAFF: Carol O. Trainor, CAO/Clerk

1. CALL TO ORDER

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

2. DISCLOSURES OF PECUNIARY INTEREST

Councillor D. Farrar declared a pecuniary interest with agenda item 5 a), Disbursements, as he is the owner of a company listed.

3. PREVIOUS MINUTES

a. Minutes of the regular Council meeting held May 21, 2025.

Resolution No: 2025 - 104

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

Be it resolved that the minutes of the regular council meeting held May 21, 2025 be adopted as circulated.

Carried

4. DEPUTATIONS / PRESENTATIONS

5. FINANCIAL STATEMENTS

a. Disbursements for the month of May, 2025

Councillor Farrar declared a pecuniary interest with this item and refrained from voting.



Resolution No: 2025 - 105

Moved by: U. Abbott

Seconded by: J. Nagel

Be it resolved that the disbursements for the month ending May 31, 2025 in the amount of \$233,933.27 be approved.

Carried

6. STAFF AND COMMITTEE REPORTS

a. Roads Superintendent Report

Resolution No: 2025 - 106

Moved by: D. Farrar

Seconded by: J. Nagel

Be it resolved that the report from the Road Superintendent for the month of May/June 2025 be received.

Carried

b. Updated 2025 Accessibility Plan and Policy

The Clerk noted that the AODA has requested additional amendments to this version, and a final document will be forthcoming.

Resolution No: 2025 - 107

Moved by: J. Nagel

Seconded by: D. Farrar

Be it resolved that the updated 2025 Accessibility Plan and Policy be approved as presented and posted to the Township website.

Carried

c. Draft amendments to Trailer By-law 2020 – 4, as amended

The Clerk noted that there will be no visible changes for current permit holders or those who have obtained them in the past. Any revisions pertain to new applicants and sites that may not currently conform to health and safety standards, zoning or other requirements.

Resolution No: 2025 - 108

Moved by: D. Farrar

Seconded by: J. Nagel

Be it resolved that the report from the CAO/Clerk regarding updates to the Trailer Permit By-law, 2020-4, be received; and

That Council approve the revisions to By-law 2020-4, as further amended, to take effect immediately.

Carried



d. Report of the CAO/Clerk

C. Trainor provided Council with updates on building and by-law enforcement activity, MacLennan Hall, the Accessibility Audit, and unfinished planning matters. A summary of the AMCTO conference held earlier in June was provided with thanks to Council for agreeing to attendance. It was a worthwhile learning experience.

Resolution No: 2025 - 109

Moved by: U. Abbott

Seconded by: D. Farrar

Be it resolved that the report from the CAO/Clerk for the month of June, 2025, and a summary report of the AMCTO Conference be received.

Carried

7. BY-LAWS

a. Trailer By-law 2020-4, as amended

Resolution No: 2025 - 110

Moved by: D. Farrar

Seconded by: J. Nagel

Be it resolved that the report from the CAO/Clerk regarding revisions to By-law 2020-4, as amended, being a by-law to Establish and Regulate a system to permit trailers in The Township of Tarbutt be received; and

That Council approve the additional amendments to By-law 4-2020, as further amended, to take effect immediately.

Carried

8. INFORMATION / CONSENT AGENDA

a. Algoma District Municipal Association

Re: Draft Minutes of the April 12, 2025 meeting

b. Letter and resolution from The Township of St. Joseph

Re: Rural Healthcare Supports

c. Letter from Hope Air

Re: Equal Access to Healthcare

d. Letter from the Township of Black River – Matheson

Re: Exemption to Proposed Mandatory Firefighter Certification

e. Notice from Huron North Community Economic Alliance

Re: Annual General Meeting to be held June 19, 2025



- f. East Algoma Community Futures Development Corporation
Re: Invitation to the Annual General Meeting

Resolution No: 2025 - 111

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

Be it resolved that correspondence items a through f on the consent agenda dated June 18, 2025 be received; and

That Council supports the resolution from The Township of St. Joseph requesting the Ontario Ministry of Health commit its full support to flexible and innovative approaches to ensure the provision of publicly funded and patient centered home care services in rural Ontario; and

That Council supports the resolution from the Township of Black River – Matheson seeking an exemption from mandatory fire certification requirements, which pose significant challenges for small, rural and northern municipalities, and

That all small, rural and northern communities facing the same challenges due to limited financial and training resources, geographic barriers, competing capital demands, and difficulty retaining and replacing volunteers and their equipment, should also be exempt from the mandatory certification imposed by the Province.
Carried

9. OTHER BUSINESS

- The Cemetery Board will be hosting a dedication of the Stickney Cemetery this Saturday, June 21 beginning at 10:30 am.
- Senior of the Year presentation to take place Tuesday, June 24 at the St. Joseph Island Legion. Mayor Smith to present the award.
- The position of cleaner/custodian remains unfilled with the maternity leave commencing July 1. The Clerk will run the ad again in the Sentinel for two weeks.
- The water test for the Township Office came back with a high coliform result. Staff continue to purchase jugs for drinking water so there is no imminent change of practice as a result.
- Quotes are being obtained to pump the office and the hall septic tanks.
- Election planning will begin soon. Council was asked if they wished staff to investigate cost and options for alternative methods of voting. Members felt that most residents prefer to attend a voting location and vote by traditional paper ballot, and unanimously agreed not to pursue other methods.



10. CLOSED SESSION

The clerk noted an error in the agenda, in that there is no solicitor client privilege matter for discussion.

Resolution No: 2025 - 112

Moved by: J. Nagel Seconded by: D. Farrar

Be it resolved that Council move into closed session at 6:31 pm under Section 239 2. (c), to discuss information related to an identifiable individual, including local or school board employees.

Carried

- a. Outdoor Summer Position
- b. Staffing Complement

Resolution No: 2025 - 113

Moved by: J. Nagel Seconded by: D. Farrar

Be it resolved that Council rise from closed session at 6:47 pm.

Carried

Resolution No: 2025 – 114

Moved by: D. Farrar Seconded by: J. Nagel

Be it resolved that Council accept the recommendation of the Personnel Committee to hire K. Barber as a part time casual employee at the requested wage, and at a limit of 25 hours/week.

Carried

Resolution No: 2025 - 115

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

Be it resolved that the Council of The Township of Tarbutt respectfully requests that the Desbarats to Echo Bay Planning Board publicly advertise the position of Secretary-Treasurer; and

That an active recruitment process commence as soon as possible, with a turnover and training period to be provided by the current Secretary-Treasurer.

Carried

11. CONFIRMATION BY-LAW

Resolution No: 2025 - 116

Moved by: J. Nagel Seconded by: D. Farrar

Be it resolved that leave be granted to introduce By-law 2025 - 18 being a By-law to confirm the proceedings of the regular Council meeting held this Eighteenth day of June, 2025; and



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

Carried

12. ADJOURNMENT

Resolution No: 2025 - 117

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

Be it resolved that the regular Council meeting of June 18, 2025 be adjourned at 7:03 pm,; and

That Council agree to a summer recess with one Council meeting held on Wednesday, August 13, 2025 at 6:00 pm., or at the call of the chair.

Carried

Lennox Smith, Mayor

Carol O. Trainor, Clerk



3a

THE TOWNSHIP OF TARBUTT
Minutes of the Special Council Meeting
Monday, July 7, 2025 at 4:00 pm
Township Council Chambers, 27 Barr Road S.

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

STAFF: Jillian Hayes Elliott, Treasurer (left the meeting at 4:30 pm)
Carol Trainor, CAO/Clerk/Deputy Treasurer

1. CALL TO ORDER

Mayor Smith called the special council meeting to order at 4:00.

2. DISCLOSURES OF PECUNIARY INTEREST

3. FINANCIAL STATEMENTS

a. Roads Department Budget vs Actuals to July 1, 2025

Council reviewed the year to date budget for the Roads Department at the request of the Roads Committee. Some accounts have exceeded their allocation, and Council should review and consider putting measures in to place to reduce the over expenditures.

D. Farrar suggested deferring the resurfacing of part of Smith Road, and redirecting some funds toward expenses; however J. Haynes noted that provincial funding cannot be used to cover operational costs, which is where the budget has been exceeded.

Council adjusted some accounts to reduce expenses and directed admin staff to meet with the Road Superintendent to discuss current expenditures, purchasing processes, sourcing of materials and goods, and a method to better track purchases before they are ordered.

4. STAFF AND COMMITTEE REPORTS

a. Minutes of the Roads Committee meeting held June 25, 2025

Resolution No: 2025 – 118



Moved by: D. McClelland

Seconded by: D. Farrar

Be it resolved that the draft minutes of the Roads Committee meeting of June 25, 2025 be received.

Carried

b. Request to correct and clarify Zoning Regulations within By-law 85-10

The CAO/Clerk advised that the zoning by-law contains an omission, and recommended clarifying the maximum lot coverage allocation in Table 1 refers to dwellings only.

Resolution No: 2025 – 119

Moved by: U. Abbott

Seconded by: J. Nagel

Be it resolved that the report from the CAO/Clerk regarding an omission in Table 1 of the Township's Zoning By-law 10-85 e received; and

That Council approve the inclusion of maximum lot coverage for accessory structures, and maximum lot coverage for dwellings in Table 1 of the Township Zoning By-law.

Carried

c. Report on the proposed Site Plan Control By-law

Resolution No: 2025 – 120

Moved by: D. Farrar

Seconded by: D. McClelland

Be it resolved that the report from the CAO/Clerk regarding the proposed Site Plan Control By-law be received.

Carried

5. BY-LAWS

6. OTHER BUSINESS

a. Resolution from Bradford West Gwillimbury

Re: Increased Income Support for Canadian Veterans

Resolution No: 2025 – 121

Moved by: J. Nagel

Seconded by: U. Abbott

Be it resolved that the Council of The Township of Tarbutt supports the resolution from the Town of Bradford West Gwillimbury seeking the Government of Canada's commitment to increase the eligibility threshold for the Income Replacement Benefit program from \$20,000 to no less than \$40,000 annually for a single person household; and

That Veterans Affairs Canada review all income support programs to modernize eligibility criteria in line with the current cost of living across Canada.

Carried



7. CLOSED SESSION

Resolution No: 2025 – 122

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

Be it resolved that Council move into closed session at 4:49 pm, under Section 239 2. (b) of the Municipal Act, to discuss personal matters about an identifiable individual, including municipal or local board employees; and 2 (f), advice that is subject to solicitor client privilege.

Carried

- Solicitor/CBO discussions on two waterfront properties
- Cleaner/Custodian Position

Resolution No: 2025 – 123

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

Be it resolved that Council rise from closed session at 5:28 pm.

Carried

Resolution No: 2025 – 124

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

Be it resolved that the CAO/Clerk be authorized to provide the Township's solicitor with Council comments on the two waterfront properties in question.

Carried

Resolution No: 2025 – 125

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

Be it resolved that Council supports a temporary arrangement for the cleaner/custodian position for the MacLennan Hall and the Township office.

Carried

Resolution No: 2025 – 126

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

Be it resolved that the information from the CAO/Clerk regarding the educational opportunity for the Treasurer be received; and

That enrollment in the diploma program be deferred until 2026.

Carried

8. CONFIRMATION BY-LAW

Resolution No: 2025 – 127

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



Be it resolved that leave be granted to enact By-law 2025 - 19 being a By-law to confirm the proceedings of the special council meeting held this Seventh day of July, 2025; and

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

Carried

9. ADJOURNMENT

Resolution No: 2025 – 128

Moved by: D. Farrar

Seconded by: D. McClelland

Be it resolved that the special council meeting adjourn at 5:28 pm, to meet again on Wednesday, August 13, 2025, or at the call of the chair.

Carried

Lennox G. Smith, Mayor

Carol O. Trainor, Clerk

5a

Payment Log

Jun-25

| Cheque No | Date | Payee | Amount |
|-----------|------------|--|--------------|
| 5459 | 06/03/2025 | Stefanizzi Valuation - Asset Management Plan | 10,452.50 |
| 5460 | VOID | Printing Error | |
| 5461 | 06/03/2025 | Planning Board - 2025 Levy + Planning Costs | 8,782.98 |
| 5462 | 06/03/2025 | North Shore Sentinel - Job Ad | 79.01 |
| 5463 | 06/03/2025 | Levitt Safety Limited - Promotional Fire Items | 261.41 |
| 5464 | 06/03/2025 | Quattra SCS LTD. - Radio Dispatch | 411.44 |
| 5465 | 06/03/2025 | Inservus Management Systems - FD Respirator Servicing | 425.61 |
| 5466 | 06/03/2025 | PPE Solutions Inc - FD PPE Gear | 1,560.78 |
| 5467 | 06/03/2025 | Algoma District School Board - Q2 Payment | 39,132.00 |
| 5468 | 06/03/2025 | Huron Superior Catholic District School Board - Q2 Payment | 2,237.00 |
| 5469 | 06/03/2025 | Conseil scolaire catholique du Nouvel-Ontario-Q2 Payment | 500.00 |
| 5470 | 06/05/2025 | White's Wearparts Ltd. - Grader and Plow Parts | 12,015.93 |
| 5471 | 06/06/2025 | Fire Chief - FD Expenses | 51.93 |
| 5472 | 06/10/2025 | Receiver General - Employee Remittance May 2025 | 9,758.87 |
| 5473 | 06/11/2025 | ICONIX Waterworks LP Parking signs | 145.60 |
| 5474 | 06/11/2025 | Champion Commercial Products Inc. - Safety Glasses | STOP PAYMENT |
| 5475 | 06/04/2025 | Fire Marshal's Public Fire Safety Council P & E | 634.45 |
| 5476 | 06/17/2025 | Roads Employee Phone - 5 months | 200.00 |
| 5477 | 06/18/2025 | FD Training Course | 1,255.26 |
| 5478 | 06/18/2025 | FD Training Course Fire 1 | 229.92 |
| 5479 | 06/18/2025 | FD Training Course Fire 1 | 229.92 |
| 5480 | 06/18/2025 | Ledger Management Services - Bookkeeping | 152.55 |
| 5481 | 06/18/2025 | TESTMARK Laboratories - Hall Water Testing | 45.20 |
| 5482 | 06/18/2025 | Fire Marshal's Public Fire Safety Council - P & E | 209.05 |
| 5483 | 06/18/2025 | Planning Board. - Planning Expenses | 296.61 |
| 5484 | 06/19/2025 | Emerg Management Committee Training | 100.00 |
| 5485 | 06/24/2025 | Island Clippings - Summer Job Ad | 67.80 |
| 5486 | 06/24/2025 | Algoma Office Equipment - Copier Contract | 86.51 |
| 5487 | 06/24/2025 | MSR Tire Ont. Ltd. - F250 Tires | 1,331.14 |
| 5488 | 06/24/2025 | Township of St. Joseph - SOTY Award Plaque | 37.44 |
| 5489 | 06/24/2025 | Planning Board - Planning Expenses | 564.14 |
| 5490 | 06/24/2025 | Stickney Dedication Event Expenses | 250.56 |
| 5491 | 06/23/2025 | Ibbitson Enterprises - Street Sweeping | 3,559.50 |
| 5492 | 06/30/2025 | Landfill Monthly | 100.00 |

TOTAL CHEQUES \$ **95,165.11**

Total Payroll \$ **36,435.29**

| | | | |
|------|---|----|--------|
| VISA | Champion Commercial - Safety Glasses | \$ | 140.21 |
| VISA | Cash & Carry - Parks; weed control | \$ | 54.96 |
| VISA | Tool Town - Roads PPE | \$ | 144.61 |
| VISA | Canada Post - Postage | \$ | 280.24 |
| VISA | Rome's - Bottled Water - Roads + Landfill | \$ | 24.00 |

| | | | |
|------------------------------------|--|-----------|-------------------|
| VISA | Starlink | \$ | 158.20 |
| VISA | Staples - Office Supplies | \$ | 75.60 |
| VISA | Canadian Tire - Water Jug Refills | \$ | 4.54 |
| VISA | Zoom Subscription | \$ | 48.57 |
| VISA | Adobe Subscription | \$ | 105.06 |
| VISA | Horseshoe Resort - Roads Conference | \$ | 220.47 |
| VISA | Bell Mobility | \$ | 237.03 |
| VISA | Bell Canada | \$ | 76.99 |
| VISA | Bell Canada | \$ | 154.77 |
| VISA | Bell Canada | \$ | 70.77 |
| VISA | Food Basics - Stickney Dedication | \$ | 12.50 |
| VISA | Canada Post - Mail out Stickney | \$ | 56.14 |
| VISA | Caesars Windsor - AMCTO Conference | \$ | 736.65 |
| VISA | Purolator - FD PPE Maint. Shipping | \$ | 132.12 |
| Total Visa Charges | | \$ | 2,733.43 |
| DD | Equitable Life Group Benefits | \$ | 3,251.09 |
| DD | RCAP Copier Lease | \$ | 93.33 |
| DD | Esso Mobil | \$ | 1,744.75 |
| EFT | Barriston Law - OLT | \$ | 2,113.66 |
| EFT | TMM - Software Contract | \$ | 242.46 |
| EFT | ADSAB - June Levy | \$ | 32,389.58 |
| EFT | RealTax Inc. - Tax Collection Services | \$ | 3,740.30 |
| EFT | OMERS - May 2025 | \$ | 6,882.20 |
| EFT | JL Richards - OLT/Planning | \$ | 1,772.87 |
| EFT | NB Research - FD Equipment Maint. | \$ | 385.05 |
| DD | CIBC Service Charge | \$ | 52.00 |
| EFT | GFL - Waste | \$ | 19,624.48 |
| DD | Algoma Power | \$ | 270.09 |
| DD | Algoma Power | \$ | 519.94 |
| DD | Algoma Power | \$ | 130.93 |
| DD | Cheque Stop Payment | \$ | 12.50 |
| DD | CIBC Admin Fee | \$ | 25.00 |
| DD | CIBC Monthly Fee | \$ | 55.00 |
| DD | Paper Statement Fee | \$ | 5.00 |
| Total Direct Payments | | \$ | 73,310.23 |
| TOTAL VOUCHER FOR JUNE 2025 | | \$ | 207,644.06 |

Payment Log
For the month ending July 31, 2025

| Cheque No | Date | Payee | Amount |
|----------------------|-------------|---|---------------------|
| 5493 | 07/02/2025 | Receiver General - Employee Remittance | 14,270.03 |
| 5494 | 07/02/2025 | MSR Tire Ont. Ltd. - Backhoe Tire | 496.63 |
| 5495 | 07/02/2025 | Algoma Public Health Q 2 Levy | 6,693.00 |
| 5496 | 07/04/2025 | AMCTO Annual Conference expenses | 1,127.64 |
| 5497 | 07/07/2025 | North Shore Sentinel - Cleaner Job Ad | 161.14 |
| 5498 | 07/07/2025 | Roads Conference per diem | 225.00 |
| 5499 | 07/07/2025 | Krown Rust Control - Plow Truck Undercoating | 570.59 |
| 5500 | 07/07/2025 | ANP OFFICE SUPPLY - Paper Products | 79.04 |
| 5501 | 07/07/2025 | Karhi Contracting - Septic Pumpout | 338.44 |
| 5502 | 07/07/2025 | Spadafora Johnson Lepore - Legal Services (various) | 2,669.63 |
| 5503 | 07/07/2025 | Kent's Corner Rentals - Rototiller Rental | 79.10 |
| 5504 | 07/10/2025 | Superior Steam Cleaning - Municipal Office Sink Drain | 678.00 |
| 5505 | 07/09/2025 | The Kensington Conservancy - Annual Membership | 250.00 |
| 5506 | 07/15/2025 | Kentvale Merchants Ltd. - Sm. Equipment Supplies | 16.93 |
| 5507 | 07/15/2025 | PPE Solutions Inc - Fire PPE | 440.14 |
| 5508 | 07/15/2025 | Tatham Engineering Ltd. - OLT Peer Review | 858.80 |
| 5509 | 07/14/2025 | 17E Trading Post/Gas Bar - Fuel and Water | 336.22 |
| 5510 | 06/30/2025 | Ledger Management - Bookkeeping Services - June | 127.13 |
| 5511 | 07/17/2025 | Workplace Safety and Insurance Board - Q3 | 4,209.21 |
| 5512 | 07/17/2025 | Algoma Business Computers - Huntress Protection | 33.90 |
| 5513 | 07/17/2025 | Breton SmarTek - Fire Q | 1,073.50 |
| 5514 | 07/15/2025 | Algoma Office Equipment - Copier contract | 162.86 |
| 5515 | 07/09/2025 | Minister of Finance-OPP Contract - April 2025 | 7,113.21 |
| 5516 | 07/28/2025 | Landfill Monthly | 100.00 |
| 5517 | 07/29/2025 | Ministry of Finance - Fire Dept Training | 195.00 |
| 5518 | 07/29/2025 | Fire Marshal's Public Fire Safety Council - P & E | 661.64 |
| 5519 | 07/29/2025 | Ibbitson Enterprises - Roadside Grass cutting | 1,017.00 |
| 5520 | 07/29/2025 | encompassIT.ca - IT Help CEMC | 72.89 |
| 5521 | 07/31/2025 | Kentvale Merchants Ltd. - Mower Repairs and Maint. | 163.23 |
| TOTAL CHEQUES | | | \$ 44,219.90 |
| Total Payroll | | | \$ 30,066.46 |
| VISA | | Canada Post - Postage for tax bills | \$ 673.37 |
| VISA | | Starlink | \$ 158.20 |
| VISA | | Staples - Office Supplies | \$ 233.65 |
| VISA | | Zoom Subscription | \$ 48.57 |
| VISA | | Adobe Subscription | \$ 105.06 |
| VISA | | Bell Mobility | \$ 237.03 |
| VISA | | Bell Canada | \$ 76.99 |
| VISA | | Bell Canada | \$ 170.59 |
| VISA | | Bell Canada | \$ 70.77 |
| VISA | | Staples - Office Supplies | \$ 192.90 |

| | | | |
|-----|--|-----------|-------------------|
| | Total Visa Charges | \$ | 1,967.13 |
| DD | Equitable Life Group Benefits | \$ | 2,944.64 |
| DD | RCAP Copier Lease | \$ | 93.33 |
| DD | Esso Mobil | \$ | 1,332.08 |
| EFT | Barriston Law - OLT | \$ | 12,967.32 |
| EFT | TMM - Software Contract | \$ | 266.00 |
| EFT | ADSAB - June Levy | \$ | 32,389.58 |
| EFT | JL Richards - Planning Services (various) | \$ | 9,632.02 |
| EFT | OMERS - June 2025 | \$ | 8,083.68 |
| EFT | JL Richards - Site Plan Control review | \$ | 913.63 |
| EFT | Quattra SCS - Emergency Dispatch | \$ | 415.00 |
| DD | MPAC Q 3 Billing | \$ | 3,907.87 |
| DD | CIBC Service Charge | \$ | 52.00 |
| EFT | GFL - Waste | \$ | 11,023.62 |
| DD | Algoma Power - Hall | \$ | 203.57 |
| DD | Algoma Power - Municipal Office/Roads/Fire | \$ | 378.87 |
| DD | Algoma Power - Landfill | \$ | 69.61 |
| DD | CIBC Admin Fee | \$ | 25.00 |
| DD | CIBC Monthly Fee | \$ | 55.00 |
| DD | Paper Statement Fee | \$ | 5.00 |
| | Total Direct Payments | \$ | 84,757.82 |
| | TOTAL VOUCHER FOR JULY 2025 | \$ | 161,011.31 |



66b

The Township of Tarbutt
27 Barr Road South
Desbarats, Ontario P0R 1E0
Ph: 705-782-6776 Fax: 705-782-4274

REPORT TO COUNCIL

Date: August 13, 2025
From: Carol Trainor, CAO/Clerk
Re: Landfill Administration: Proposed Tipping Fees and Burning Policy

BACKGROUND / OVERVIEW

Both Johnson and Tarbutt Townships have discussed and agreed on the need to increase tipping fees at the joint landfill, which are one of few sources of revenue for the site. Expenses for operation of the site far outweigh any revenue, and the minimal amount of tipping fees received each month are insufficient to offset costs.

Tipping fees have not increased since 2017, despite the significant increase in expenses and regulatory requirements being added each year. This fee schedule has been reviewed and received by Johnson Council. If agreed by both councils, a new tipping fee schedule will take effect as soon as feasible. Tipping fees will then be integrated into the consolidated Tarbutt Consolidated Fees and Charges by-law coming forward.

With respect to the Policy on burning at the landfill, updates were required as a result of recent events, and operational changes which have occurred since the original policy was approved in 2007. Additions are shown in red. This policy has also been reviewed by Johnson Council with no objection.

FINANCIAL IMPACT

An increase to tipping fees is required in an attempt to recoup some of the costs of landfill operations. The proposed fee schedule moves the fees for the Johnson Tarbutt Joint site in line with neighbouring municipalities.

There is no financial impact as a result of the updated Burning Policy.

RECOMMENDATION:

Be it resolved that the report from the CAO/Clerk regarding an updated Tipping Fee schedule, and an updated Landfill Burning Policy be received; and
That Council approve the updates to the Joint Landfill tipping fees to take effect as soon as both Councils have passed respective by-laws; and
That the updated Landfill Burning Policy be approved as circulated.

JOINT JOHNSON/TARBUTT PROPOSED TIPPING FEES

| Tipping Fees | | TARBUTT/JOHNSON | | LAIRD | TRI-NEIGHBOURS | ECHO BAY |
|---|-----------------------|--------------------------------|-----------|-----------|--------------------|-----------|
| | Current | Proposed | | | | |
| Household Garbage & Recycling | No Charge | No Charge | No Charge | No Charge | No Charge | No Charge |
| Scrap Metal | No Charge | No Charge | No Charge | No Charge | No Charge | No Charge |
| Batteries and Electronics | No Charge | No Charge | | | | |
| Single Axle Trailer | \$ 10.00 | \$ 15.00 | \$ 15.00 | \$ 15.00 | \$ 15.00 | No Charge |
| Single Axle Truck (one ton) | \$ 50.00 | \$ 75.00 | | | | |
| Half Ton Truck | \$ 15.00 | \$ 30.00 | \$ 30.00 | \$ 30.00 | \$ 30.00 | No Charge |
| Dual Axle Trailer | \$ 35.00 | \$ 75.00 | \$ 75.00 | \$ 75.00 | \$ 75.00 | \$ 75.00 |
| Double Axle Truck | \$ 150.00 | \$ 150.00 | \$ 150.00 | \$ 150.00 | \$20.00/cubic yard | \$ 150.00 |
| Tri Axle Truck | \$ 250.00 | \$ 250.00 | \$ 250.00 | \$ 250.00 | | \$ 250.00 |
| Non Hazardous Contaminated Material | See Below | | | | To be negotiated | |
| | | | | | | |
| Call Out Fee (deposits during closed hours) | Attendant Hourly rate | Min. 3 hours pay plus expenses | | | \$30.00/load | |
| Contaminated waste has its own fees based on the number of loads. | | | | | | |
| 1 to 25 Loads | \$100/load | \$200/load | | | | |
| 26 to 50 loads | \$80/load | \$150/load | | | | |
| 51 to 75 loads | \$60/load | \$100/load | | | | |
| More than 75 loads | \$40/load | \$75/load | | | | |

THE TOWNSHIP OF TARBUTT POLICY AND PROCEDURE MANUAL

Policy Name: Johnson Tarbutt Landfill Burn Policy **Department:** Joint Landfill

Date Approved: October 2007 **Revisions Approved:** August, 2025

1. POLICY STATEMENT AND RATIONALE

The Township of Tarbutt and the Township of Johnson jointly operate the Johnson Tarbutt Landfill Site at 3860 Government Road in Johnson Township. This site is the location where residents of both municipalities may take their brush, clean wood, yard waste and other natural materials to be burned. Tipping fees for this material have been set by both Townships jointly.

This policy regulates and establishes procedures for the safe and effective burning of clean woody materials at the Joint Landfill site, and for ensuring the safe extinguishing of burns.

2. BACKGROUND

In accordance with Section 11 of the Amended Environmental Compliance Approval (ECA) issued by the Ministry of the Environment, Conservation and Parks on January 18, 2022, *Burning of waste at the Site is prohibited. However, burning of segregated, clean wood and brush at the landfill may be carried out in strict compliance with the Ministry of the Environment Document titled "Guideline C-7, Burning at Landfill Sites" dated April 1994.*

In order to ensure the safety of the landfill attendants, municipal staff, and the public, this policy establishes requirements to be followed when a burn of clean wood and wood like materials is burned at the site.

3. DEFINITIONS

"Landfill Attendant" means a paid employee reporting to the Clerk of The Township of Tarbutt whose role is to attend and monitor the waste disposal site in accordance with Township policies and the Environmental Compliance Approval in effect at the time.

"Burn" means a fire at the joint landfill site, regardless of how it started.

"Chief" means the Chief of the Fire Department in The Township of Johnson.

"Environmental Compliance Approval" or "ECA" means the license to occupy and operate a landfill site jointly issued to The Township of Johnson and Tarbutt by the Ministry of the Environment, Conservation and Parks (MECP).

"Site" means the Joint Johnson Tarbutt Landfill Site located at 3860 Government Road in The Township of Johnson.

"Township(s)" means the Township of Johnson, or The Township of Tarbutt, or both.

"Waste" shall include domestic and solid non-hazardous, non-recyclable refuse and other wastes as designated and as approved by the Ministry of the Environment, Conservation and Parks.

4. PURPOSE

To ensure that clean woody materials are burned in a manner that will protect the health and safety of landfill attendants, employees of both municipalities and the public while burning at the Landfill Site.

5. IMPLEMENTATION

In accordance with the **Amended Environmental Compliance Approval (ECA)** No. A561101 for a waste disposal site issued by the Ontario Ministry of Environment and Energy, and any and all subsequent amendments made to the ECA:

- a. Burning will occur only in designated areas and during such hours as approved by the Johnson Fire Department and in accordance with the **ECA**.
- b. Burning shall only occur on days when the site is closed. The landfill gate shall remain closed while a burn is occurring.
- c. Burns should be done on a regular basis in order to encourage smaller fires and to avoid larger, more intensive burns.
- d. There shall be a minimum of two attendants **or one attendant and another employee** on site at all times during a burn.
- e. **When material is brought into the site**, the attendants shall ensure that only approved burnable material is placed in the burning area, **being unpainted or untreated wood, brush, grass, leaves and other such natural materials**.
- f. Burning of waste at the Site is prohibited; however, burning of segregated, clean wood and brush at the landfill may be carried out in strict compliance with Section 11 of the Environmental Compliance Approval.
- g. Prior to burning it is the responsibility of the attendant(s) to ~~notify~~ **provide at least 24 hours' notice** to the Chief of the Johnson Fire Department or designate and receive approval to begin the burn. No burn shall occur without the approval of the Fire Chief.
- h. **Once a burn date is approved by the Johnson Fire Chief, the pump shall be taken to the site on the day of the arranged burn, and returned to the Township once the burn is complete and the fire has been extinguished. The burn shall not be started until the pump is on site. The pump shall not be stored or kept at the landfill site.**
- i. **The water storage tank is to be kept filled at all times. Landfill Attendants must ensure that either the Johnson or Tarbutt Fire Departments will fill the water storage tank at regular intervals.**
- j. In the event the attendants require assistance to control the fire at any time, the Johnson Fire Department shall be called and Mutual Aid activated.

- k. Prior to leaving the site following a burn, the landfill attendants are to douse the fire heavily, using half the storage tank of water to ensure the entire area has been well soaked.
- l. Immediately following a burn, Attendants will request the water tank be refilled by either the Johnson or Tarbutt Fire Departments, alternatively.
- m. If The Township of Johnson or the Ministry of Natural Resources have Imposed a fire ban, no burning of any kind is permitted. Burnable materials shall not be accepted at the site during a fire ban.
- n. Burning material shall not be piled higher than five feet above the edges of the fire pit. Additional material is to be placed in a separate pile away from the pit
- o. Following the end of a Fire Ban period burnable material shall be moved into the pit a small amount at a time to be burned
- p. Following a Fire Ban the initial burn may need to be conducted by a Fire Department
- q. Burning may be done on a regular basis during the winter season as per the current Johnson Township Fire By-Law.
- r. The owner and the operator of a landfilling site shall ensure that daily records of site operations are made during the operation of the site and that the records are retained for at least two years after they are made. Sec. 6.2.1 Regulatory Requirements, O. Reg 232/98.

6. PROHIBITIONS

No person shall:

- a. Dump or dispose of material to be burned that has been painted, treated with any chemical or preservative, contains any household products, plastics, organics, animal remains or waste.

This policy shall take effect upon approval of the Councils of Johnson and Tarbutt.

Tarbutt Resolution 2025 - _____ Johnson Resolution No: _____



6c

The Township of Tarbutt
27 Barr Road South
Desbarats, Ontario P0R 1E0
Ph: 705-782-6776 Fax: 705-782-4274

REPORT TO COUNCIL

Date: August 13, 2025
From: Carol Trainor, CAO/Clerk
Re: Proposed Indemnification By-law

BACKGROUND / OVERVIEW

In the course of their official duties, the employees, officials and council members of a municipality may face legal challenges to decisions or actions through the court system, a hearing or tribunal.

An Indemnification By-law ensures that protection is afforded to an elected or appointed official for potential loss, damage or legal liability for decisions made or actions taken in the course of regular duties and in good faith. The Township Solicitor has suggested that Council give consideration to such a by-law to cover themselves and employees for actions taken in the course of their appointed duties.

Indemnification may not apply to actions or decisions which are made outside of official duties or the scope of one's position.

FINANCIAL IMPACT

There is no financial impact in the passing of the by-law; the financial implication lies in the actions of those taking action against the municipality or its officers and their defence.

If indemnification is provided through insurance policies, the municipality may be required to cover deductibles or gaps in coverage.

SUMMARY

Providing indemnity makes it easier to recruit and retain qualified individuals to serve on Council or in a staff position, knowing that decisions made and actions taken in good faith may be done without the fear of personal financial ruin. Protecting individuals also indirectly protects the municipality from potential liability and further legal challenges, and provides consistency across the board rather than forcing decisions of whether to provide coverage for some individuals and not for others.

RECOMMENDATION:

Be it resolved that the report from the CAO/Clerk regarding a proposed Indemnification By-law be received.



6d

The Township of Tarbutt
27 Barr Road South
Desbarats, Ontario P0R 1E0
Ph: 705-782-6776 Fax: 705-782-4274

REPORT TO COUNCIL

Date: August 13, 2025
From: Carol Trainor, CAO/Clerk
Re: Request for Computer Support – By-law Enforcement

BACKGROUND / OVERVIEW

The Township employed a contract By-law Enforcement Officer in 2023 who provides similar services to three other nearby municipalities. The Officer is available after regular office hours and weekends to do patrol, meet with residents and follow up on concerns provided to him by residents or by the municipality.

Until now, the Officer has used his personal computer for township work, which is old and outdated and requires replacement. The Officer is requesting support from each of the four municipalities to contribute toward the cost of a new laptop so that he can track inspections, keep notes updated, save and share photos, submit reports and produce orders.

The Officer has offered to provide a further two year commitment should this request be approved.

FINANCIAL IMPACT

While this expense was not budgeted, if all four municipalities agree to participate, the financial impact is minimal at \$215.

SUMMARY

In order to ensure that the BLEO is able to continue to write reports, issue orders, prepare letters, track inspection results, file and share photos, etc., it is essential that he has a computer that provides the necessary systems and programs.

RECOMMENDATION:

Be it resolved that the report from the CAO/Clerk regarding the request for support for a new laptop for the By-law Enforcement Officer be received; and
That Council approve the staff recommendation authorizing the purchase of a laptop in conjunction with other municipalities.

**THE CORPORATION OF THE TOWNSHIP OF TARBUTT
BY-LAW 2025 -**

A BY-LAW to provide Indemnification for Members of Council, Officers and Employees with respect to certain actions or proceedings arising from their duties while acting on behalf of the Corporation of The Township of Tarbutt.

WHEREAS Section 5 (3) of the *Municipal Act*, S.O. 2001, c 25, as amended, provides that municipal powers, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law; and

WHEREAS Section 8 (1) of the *Municipal Act*, 2001, as amended, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

WHEREAS Section 279 of the *Municipal Act*, 2001, as amended, authorizes Council to pass By-laws for paying any damages or costs awarded against the Members of Council, including the Mayor, Officers and Employees, for expenses incurred by them for assuming the defence costs incurred as a result of any action or other proceeding arising out of acts or omissions done or made by them in their capacity as members of Council, Officers or Employees of The Township of Tarbutt; and

WHEREAS Section 14 of the *Municipal Conflict of Interest Act* provides that a municipality may indemnify members of a municipal council for costs or expenses incurred to defend a proceeding brought under the *Municipal Conflict of Interest Act*, provided that the Councillor is found not guilty of the allegation brought under Section 5 of the Act; and

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of The Township of Tarbutt enacts as follows:

1. DEFINITIONS:

"Action" means a civil, criminal or administrative action or proceeding commenced or threatened to be commenced seeking damages or some other remedy related to an alleged act or omission of an employee or council member acting in the course of their employment or office with the Township. Action is deemed to include any counterclaim or third party claim, but shall not include a legal proceeding related to disciplinary action taken by the Township as an employer, except insofar as the Employee or Officer is exercising a Bonafide management function.

"Council" means the duly elected Council of The Township of Tarbutt.

"Councillor" means an elected representative of The Township of Tarbutt or a former elected representative of The Township of Tarbutt who, during their term of office with the Township, did or failed to do an act which is alleged to be related to the Action commenced against the Councillor.

“Employee” means an employee, former employee, salaried officer or former salaried officer, including the Mayor, who, during the term of their employment with The Township of Tarbutt, did or failed to do an act alleged to be related to the Action commenced against the Employee.

“Township” means The Corporation of The Township of Tarbutt.

2. EXCLUSIONS

This by-law does not apply to:

- a. An Action or proceeding arising from a Code of Conduct investigation enacted pursuant to Sec. 223.2 of the Municipal Act.
- b. An Action or proceeding arising from any dishonest, bad faith, fraudulent or criminal act committed by an individual, including but not limited to abuse of public office, but this exclusion does not apply to any other individual who did not participate in such act or who did not have personal knowledge thereof;
- c. An Action or proceeding resulting from an individual gaining a personal profit or advantage to which they were not legally entitled, or the return by the individual of any money paid to them, if payment of such money is held to be in violation of law;
- d. An Action or proceeding relating to conduct which falls outside the scope of the individual’s duty or authority, unless the individual was acting in good faith and held an honest and reasonable belief that the conduct was within their duty or authority and was in the best interest of the Township;
- e. An Action or proceeding involving sexual misconduct;
- f. Any indemnification which is otherwise covered by insurance provided to the Township or the individual by any policy of insurance. Where partial coverage is provided, the indemnification pursuant to this By-law shall only extend to that portion not covered by insurance.

3. INDEMNIFICATION

- a. Subject to the exclusions set out in Section 2 of this By-law, the Township shall indemnify an individual in the manner and to the extent provided by Section 4 of this By-law in respect of any civil or administrative action or proceeding, including appeals, by a third party for:
 - i) Acts or omissions arising out of the scope of the individual’s authority or duty, or within the course of an individual’s employment or office if:
 - a. The individual was acting within the individual’s scope of authority or duty;
 - b. The individual acted honestly and in good faith; and

- c. In the case of administrative action or proceeding, that is enforced by a monetary penalty the individual had reasonable grounds for believing that his or her conduct was lawful.
- ii) Acts or omissions relating to the conduct which falls outside of the individual's duty or authority, provided that:
 - a. The individual was acting in good faith and held an honest and reasonable belief that the conduct was within their duty or authority and was in the best interest of the Township; and
 - b. In the case of administrative action or proceeding, that is enforced by a monetary penalty, the individual had reasonable grounds for believing that his or her conduct was lawful.

4. MANNER AND EXTENT OF INDEMNIFICATION

The Township shall indemnify an individual who meets the requirements of Section 3 a. of this By-law by:

- a. Assuming the cost of defending such individual in an action or proceeding;
- b. Paying any damages or costs, including a monetary penalty, awarded against such individual as a result of an Action or proceeding;
- c. Paying, either by direct payment or by reimbursement, any expenses reasonably incurred by such individual as a result of an action or proceeding; and
- d. Paying any sum required in connection with the settlement of an action or proceeding to the extent that such costs, damages, expenses or sums are not assumed, paid or reimbursed under any provision of the Township's insurance for the benefit and protection of such individual against any liability incurred by such individual.

5. PERSONS SERVED WITH PROCESS

- a. Where an individual is served with any process issued out of or authorized by any court, administrative tribunal or other administrative, investigative or quasi-judicial body, other than a subpoena, in connection with any action or proceeding, the individual shall forthwith deliver the process or a copy thereof to the Chief Administrative Officer/Clerk who, in turn, shall deliver a copy to the solicitor.

6. LAWYERS RETAINED BY THE MUNICIPALITY'S INSURERS

- a. Notwithstanding any other provision of this By-law to the contrary, any lawyer retained by the Township's insurers from time to time to defend the Township in any action or proceeding may represent an individual with respect to that action or proceeding, unless the Township instructs such individual otherwise.

7. ENACTMENT

1. THAT any previous by-law or resolution, or any section, clause or policy which conflicts with this by-law be and is hereby repealed.
2. THAT this By-law shall come into force and take effect upon the date of passing.
3. THAT this by-law may be cited as the *Indemnification By-law* for The Township of Tarbutt.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME and finally passed this Thirteenth day of August, 2025.

Lennie Smith, Mayor

Carol O. Trainor, Clerk

THE CORPORATION OF THE TOWNSHIP OF TARBUTT
BY-LAW 2025 -

A BY-LAW authorizing the Mayor and the Clerk to renew an Inter-Municipal Agreement with The City of Sault Ste. Marie for Court Administration and Court Support Functions under the *Provincial Offences Act*.

WHEREAS Section 5 (3) of the *Municipal Act*, S.O. 2001, c 25, as amended, provides that municipal powers, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law; and

WHEREAS Section 8 (1) of the *Municipal Act*, 2001, as amended, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

WHEREAS an Inter Municipal Service Agreement was made between the City and the Municipal Partners in support of a Memorandum of Understanding for the transfer of service delivery for all court administration and court support functions under the *Provincial Offences Act*, and prosecutions of matters under Parts I and II of the *Provincial Offences Act*; and

WHEREAS the most recent renewal of the Agreement was made in August 2020, which renewed for a period of five (5) years; and

WHEREAS the Parties hereto agree and wish to renew the Agreement for a further period of five (5) years;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of The Township of Tarbutt enacts as follows:

1. THAT the Mayor and the Clerk of The Township of Tarbutt be hereby authorized to execute the above noted Renewal Agreement, attached hereto as Schedule "A", between The Township of Tarbutt and The City of Sault Ste. Marie and other municipal partners for all court administration and court support functions under the *Provincial Offences Act*.
2. THAT the Parties hereto acknowledge and agree that Section 9 of the 2009 Agreement shall be amended to cause the renewal of the 2009 agreement for a future period of five (5) years, commencing on April 1, 2025 and ending March 31, 2030.
3. THAT This Agreement may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute but one and the same instrument.
4. THAT any previous by-law or resolution, or any section, clause or policy which conflicts with this renewal agreement be and is hereby repealed.

5. THAT this Agreement shall come into force and take effect upon the effective date noted in the attached Schedule.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME and finally passed this Thirteenth day of August, 2025.

Lennie Smith, Mayor

Carol O. Trainor, Clerk

FOURTH INTER-MUNICIPAL AGREEMENT RENEWAL

THIS RENEWAL made this 7th day of April, 2025.

BETWEEN:

THE CORPORATION OF THE CITY OF SAULT STE. MARIE

Hereinafter referred to as “the City”

-and-

THE MUNICIPAL PARTNERS BEING:

The Town of Bruce Mines
The Township of Hilton
The Municipality of Huron Shores
The Township of Johnson
The Township of MacDonald, Meredith & Aberdeen Additional
The Township of Plummer Additional
The Township of Dubreuilville
The Village of Hilton Beach
Township of Jocelyn
The Township of Laird
The Municipality of Wawa
The Township of Prince
The Township of St. Joseph
The Corporation of the Town of Thessalon
~~The Township of Tarbutt & Tarbutt Additional~~
The Township of White River
Garden River First Nation
Batchewana First Nation of Ojibways

Hereinafter referred to as “Municipal Partners”

WHEREAS an Inter-Municipal Service Agreement dated May 14, 2001 (the “Agreement”) was made between the City and the Municipal Partners in support of a Memorandum of Understanding for the transfer of service delivery for all court administration and court support functions under the *Provincial Offences Act* and prosecutions of matters under Parts I and II of the *Provincial Offences Act*;

Page 2 of 5

AND WHEREAS the Parties agreed to the City of Sault Ste. Marie being the service delivery agent to effect a seamless transition of *Provincial Offences Act* court administration and to share the net revenues on a population basis among the Municipal Partners;

AND WHEREAS the Agreement has been renewed by the City and the Municipal Partners from time to time to allow for the continuous provision of services;

AND WHEREAS the most recent renewal of the Agreement was the Renewal of Inter-Municipal Agreement made the 10th day of August, 2020 (the "2020 Agreement"), which renewed the Agreement for the period of five (5) years commencing on April 1, 2020 and ending on March 31, 2025;

AND WHEREAS Section 13 of the 2009 Agreement provides that the Parties hereto may amend the agreement on the written consent of the Parties thereto;

AND WHEREAS the Parties hereto agree and wish to renew the 2009 Agreement for a further period of five (5) years;

NOW THEREFORE the Parties hereto agree as follows:

1. The Parties hereto acknowledge and agree that Section 9 of the 2009 Agreement shall be amended, so as to cause the renewal of the 2009 agreement for a future period of five (5) years, commencing on April 1, 2025 and ending on March 31, 2030.
2. This Agreement may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute but one and the same instrument.

**THE TOWNSHIP OF TARBUTT
COUNCIL MEETING OF AUGUST 13, 2025
CONSENT AGENDA**

- a. Resolution from the Township of Mulmur
Re: Procurement and Advocacy for Trade Agreement Exemptions
- b. Resolution from the District of Parry Sound Municipal Association
Re: Supporting Municipal Ethics through Access and Education
- c. Letter from the Matthews Memorial Hospital Association
Re: Annual Golf Tournament fundraiser
- d. Resolution from the Village of Burk's Falls
Re: Opposition to Battery Energy Storage System (BESS)
- e. Letter from the Grey Bruce OPP Detachment Board
Re: Appeal for Reinstatement of Provincial Funding
- f. Letter and Resolution from the Township of Nairn and Hyman
Re: Transportation and Disposal of Niobium Tailings
- g. Letter to Prime Minister Carney and Premier Ford from FONOM
Re: Support for Nation Building 2+1 Highway Infrastructure in Northern Ontario

Recommendation: Be it resolved that correspondence items a through g on the Consent Agenda dated August 13, 2025 be received; and

That The Township of Tarbutt supports the resolution from the Township of Mulmur to exempt municipalities from trade restrictions, allowing them to give preference to Canadian suppliers for goods, services and infrastructure projects; and

That The Township of Tarbutt support the resolution from the District of Parry Sound Municipal Association requesting the Ontario Government to provide free access to information so that sufficient particulars of an Integrity Commissioner or Ombudsman investigation to permit the municipality to fully understand and address the subject matter of each investigation; and

That the Township of Tarbutt support the resolution from the Village of Burk's Falls requesting the Province to suspend the approval and development of all new Battery Energy Storage System facilities until a comprehensive, science based study has been completed; and

That Council supports the request from the Grey Bruce OPP Detachment Board to reinstate provincial funding for OPP Detachment Boards; and

That The Township of Tarbutt voice its support for the resolution from the Township of Nairn and Hyman in opposition to the transportation and disposal of Niobium Tailings at the Agnew Lake Tailings Management Area rather than to a licensed hazardous waste treatment facility in Sarnia, Ontario.