

Minutes of a **Special Meeting** of Council of the Township of McGarry held on Tuesday, January 23, 2007 at 1:00 p.m. in Council Chambers, Administration Centre, Virginiatown, Ontario.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Bonita Culhane
Colette Tardif
Dimitri Kowbassa
Matt Reimer

ALSO PRESENT:

Gary Cunningham, Clerk-Treasurer
Bruce Turcott, Public Works Superintendent

1. Call to order

Reeve Lapointe called the meeting to order at 1:00 p.m.

2. Additions/deletions to agenda

4 (g) Letter from Library Board regarding 2007 Budget.

3. Declaration of Interest

None Declared

4. New Business

a) Council discussed a letter from the waste site attendant regarding him providing recycling pickup. Council directed the Clerk investigate the cost of Blue Boxes and Council agreed to set up a meeting.

b) Council reviewed quotations for the provision of fuel oil and diesel fuel.

Moved by Dimitri Kowbassa
Seconded by Matt Reimer

13/2007
Oil and Fuel Service

THAT Council switch their oil and fuel business to Dupont.

Carried

c) Councillor Reimer advised Council that the Communities in Action was accepting applications for funding towards programs. He suggested the Township apply and advised he would discuss the matter with L. Gadoury of the Ministry of Health Promotion when he visited the Township Fitness Centre on January 26, 2007.

d) Councillor Tardif brought up the issue of supervision for the Ball Hockey program. She felt the Township should pay for someone to supervise and Council agreed. Councillors Reimer and Kowbassa to find someone.

e) Council discussed the matter of organizing a winter Carnival. It was decided it was too late and Council would not organize a Carnival.

f) Councillor Tardif brought forward her concerns about the Township Website. It was noted it had not been update and it was agreed to have a meeting with Dan Porteous to discuss changes.

g) Council reviewed the 2007 Insurance quotation and decided on which options to add to their coverage.

h) Council reviewed a proposed User Fee By-Law and made changes to some of the tentative Fee's. The Clerk is to contact the Librarian to obtain her Fee Schedule.

i) Council discussed the Library Board request for a Budget increase. Council deferred any decision until they had a detailed Budget.

5. Confirmation By-Law

Moved by Dimitri Kowbassa
Seconded by Bonita Culhane

14/2007
Confirmation By-Law

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 23rd day of January, 2007 and numbered By-Law 2007-05.

Carried

6. Adjournment

Moved by Dimitri Kowbassa
Seconded by Matt Reimer

15/2007
Adjournment

THAT this meeting be adjourned at 2:22 p.m.

Carried

Reeve

Clerk-Treasurer