

Minutes of a **Regular Meeting** of Council held on Tuesday, January 23, 2007 at 700 p.m., in the XYZ Room, Virginiatown, On.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Bonita Culhane
Dimitri Kowbassa
Matt Reimer

ABSENT WITH REGRET Councillor Colette Tardif

ALSO PRESENT:

CLERK-TREASURER: Gary Cunnington

AUDIENCE: 5 members of Public

1. Call to Order

Reeve Lapointe called the meeting to order at 7:00 p.m. and welcomed those in attendance.

2. Additions/Deletions to Agenda:

Deletion - item 10 (h) Appointment to Committees

3. Disclosure of Conflict of interest:

Councillor Kowbassa declared a conflict of interest on agenda item 10 (a) - Firefighters Association request for funds as he is a volunteer Fireman.

4. Adoption of Minutes

Moved by Dimitri Kowbassa
Seconded by Bonita Culhane

16/2007
Regular Council Minutes

THAT the minutes of a regular meetings of Council held on January 9, 2007 be adopted as printed and circulated.

Carried.

5. Matters arising from the minutes:

None

6. Deputations/Delegations:

None

7. Submitted Questions:

a) None

b) Audience Questions: None

8. Correspondence Information:

a) AMCTO - Legislation update

9. Councillor Reports

Reeve Lapointe

- Reeve Lapointe reported on his attendance at a public meeting on Crown Land Planning in the Temagami area.
- Advised Township starting work on the budget.
- Advised Township applying for funding in the amount of 1.5 million for the Virginiatown Pumphouse.

Councillor Culhane

- Reported on the Operations at Public Works.

Councillor Kowbassa

- Reported that renovations were made in order to resolve problems with heat for First Response vehicle and situation being monitored.

Councillor Reimer

- Reported on Recreation operations.
- Advised Township hopeful to receive funding under the Communities in Action program.
- Advised their would not be a winter carnival but would work with the Fireman and their plans for a Poker Run.

10) New Business

- a) a) Councillor Kowbassa declared a conflict of interest and left the Council table.

McGarry Volunteer Firefighters Association - Snowmobile Poker Run - February 10, 2007

Moved by Bonita Culhane
Seconded by Matt Reimer

17/2007
Grant to Volunteer Firefighters Association

THAT Council provide the following grant to the McGarry Volunteer Firefighters Association for their 16th Annual Snowmobile Poker Run to be held February 10, 2007.
- Free use of Community Centre including kitchen
- with a donation of \$ 200.00

Carried

b) a) Desjardins Credit Union Inc. - Banking resolution

Moved by Matt Reimer
Seconded by Dimitri Kowbassa

18/2007
Banking resolution

THAT Council adopts a Banking resolution regarding cheque signing authority for Desjardins Credit Union.

Carried

c) Information on Canada Day Grant application presented and members of the Recreation committee to assist in providing information.

d) Council discussed the need for an Official Plan and the suggestion by Gauthier Township to do it jointly. Council directed the Clerk invite Larder Lake and Gauthier to meet.

e) Appointment to DSSAB - Nina Wallace, Mayor of Englehart.

Moved by Matt Reimer
Seconded by Dimitri Kowbassa

19/2007
Appointment to DSSAB

THAT Council approves of Mayor Nina Wallace being the ward 2 representative on the District of Temiskaming Social Services Administration Board.

Carried.

f) Council reviewed their Insurance Policy renewal for the year 2007.

Moved by Dimitri Kowbassa
Seconded by Matt Reimer

20/2007
Insurance renewal

THAT Council renew their insurance with MIS for the year 2007 at a cost of \$ 44,039.00 plus tax.

Carried

g) 2007 - Parks & Recreation Ontario Forum & Trade Show, March 27-29

Moved by Matt Reimer
Seconded by Dimitri Kowbassa

21/2007
Parks and Recreation Ontario
Educational Forum and trade show

THAT Councillors Reimer and Kowbassa be authorized to attend 2007 Parks and Recreation Ontario Educational Forum and Trade show to be held March 27-29 in Huntsville Ontario.

Carried

11. Passing of Accounts

None

12. Passing of By-laws

None

13. Closed Meeting

None

14. Confirmation By-Law

Moved by Dimitri Kowbassa
Seconded by Matt Reimer

22/2007
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 2007-06.

Carried

15. Adjournment

Moved by Bonita Culhane
Seconded by Dimitri Kowbassa

23/07
Adjournment

THAT this meeting be adjourned at 7:30 p.m. to meet again at 7:00 p.m. on February 13, 2007.

Carried

Reeve

Clerk-Treasurer