

Minutes of a **Special Meeting** of Council held on Monday, January 29, 2007 at 3:15 PM in the XYZ Room, Virginiatown, On.

**PRESENT:**

<b>REEVE:</b>	Clermont Lapointe
<b>COUNCILLORS:</b>	Colette Tardif Bonita Culhane Matt Reimer
<b>ABSENT WITH REGRET:</b>	Councillor Dimitri Kowbassa

**ALSO PRESENT:**

<b>CLERK-TREASURER:</b>	Gary Cunnington
<b>AUDIENCE:</b>	12 Members of Public

The Meeting was called to deal with Tax Sales under the Municipal Act 2001 and the regulations thereto.

The Clerk advised those in attendance that the Municipality had complied to the regulations by advertising the sale for four consecutive weeks in the Northern News, with the last add appearing at least one week before the sale, by advertising on January 16, 2007 in the Ontario Gazette and by advertising at the Township Office and the Township Web Site.

Council opened the bids received for the various parcels of land in the order received.

- ROLL: 5458 000 001 03900 0000**  
**Parcel 11476 CST, Lot 39, Plan M126T**  
**55 Waite Avenue, Virginiatown, Ontario**  
Bid: \$ 11,423.26  
Richard & Jeannette Wallis  
7046 Sawmill Road  
Aylmer, Ontario
- ROLL: 5458 000 001 04400 0000**  
**Parcel 12346 CST, Lot 44, Plan M126T**  
**65 Waite Avenue, Virginiatown, Ontario**  
Bid: \$ 7,448.26  
Richard & Jeannette Wallis

- 7046 Sawmill Road, Aylmer, Ontario
3. **ROLL: 5458 000 001 19400 0000**  
**Parcel 5511 CST, Lots 194, 195, Plan M126T**  
**58 Connell Avenue, Virginiatown, Ontario**  
Bid: \$ 15,712.00  
Frank Kippax  
162, Somerset Road Unit 17  
Somerset Sandys Parish  
MA06 Bermuda
  4. **ROLL: 5458 000 003 06800 0000**  
**Parcel 8177 CST, Plan MCL5413**  
**32 Lynch Avenue, Kearns, Ontario**  
Bid: \$ 39,077.00  
Frank Kippax  
162, Somerset Road Unit 17  
Somerset Sandys Parish  
MA06 Bermuda
  5. **ROLL: 5458 000 003 15400 0000**  
**Parcel 11919 CST, Lot 155, Plan M125T**  
**18 Hummel Avenue, Kearns, Ontario**  
Bid: \$ 5,103.00  
Frank Kippax  
162, Somerset Road Unit 17  
Somerset Sandys Parish  
MA06 Bermuda

After review it was determined that all tenders submitted were on the proper bid sheet and accompanied by a 20% deposit in the correct form.

- 1) Moved by Bonita Culhane  
Seconded by Matt Reimer

**24/2007**  
**Bid**

THAT Council accepts the bid of Richard & Jeannette Wallis  
in the amount of \$ 11,423.26 for the purchase of

**ROLL: 5458 000 001 03900 0000**

**Parcel 11476 CST, Lot 39, Plan M126T, Lot Size: 40 ft.X100 ft.**

**Municipal Address: 55 Waite Avenue, Virginiatown, Ontario**

under the provisions of the Municipal Act 2001 and the Municipal Tax Sale Rules.

**Recorded Vote**

**Requested by Colette Tardif**

	<b>YES</b>	<b>NO</b>
Reeve Lapointe	<u>  X  </u>	_____
Councillor Culhane	<u>  X  </u>	_____
Councillor Kowbassa	_____	_____
Councillor Reimer	<u>  X  </u>	_____
Councillor Tardif	<u>  X  </u>	_____

Carried

- 2) Moved by Matt Reimer **25/2007**  
Seconded by Colette Tardif **Bid**

THAT Council accepts the bid of Richard & Jeannette Wallis  
in the amount of \$ 7,448.26 for the purchase of

**ROLL: 5458 000 001 04400 0000**

**Parcel 12346 CST, Lot 44, Plan M126T, Lot Size: 46 ft.X100 ft.**

**Municipal Address: 65 Waite Avenue, Virginiatown, Ontario**

under the provisions of the Municipal Act 2001 and the Municipal Tax Sale Rules.

**Recorded Vote**

**Requested by Colette Tardif**

	<b>YES</b>	<b>NO</b>
Reeve Lapointe	<u>  X  </u>	_____
Councillor Culhane	<u>  X  </u>	_____
Councillor Kowbassa	_____	_____
Councillor Reimer	<u>  X  </u>	_____
Councillor Tardif	<u>  X  </u>	_____

Carried

- 3) Moved by Bonita Culhane **26/2007**  
Seconded by Colette Tardif **Bid**

THAT Council accepts the bid of Frank Kippax  
in the amount of \$ 15,712.00 for the purchase of

**ROLL: 5458 000 001 19400 0000**

**Parcel 5511 CST, Lots 194, 195, Plan M126T, Lot Size: 80 ft.X100 ft.**

**Municipal Address: 58 Connell Avenue, Virginiatown, Ontario**

under the provisions of the Municipal Act 2001 and the Municipal Tax Sale Rules.

**Recorded Vote**

**Requested by Councillor Tardif**

	<b>YES</b>	<b>NO</b>
Reeve Lapointe	<u>  X  </u>	_____
Councillor Culhane	<u>  X  </u>	_____
Councillor Kowbassa	_____	_____
Councillor Reimer	<u>  X  </u>	_____
Councillor Tardif	<u>  X  </u>	_____

Carried

- 4) Moved by Colette Tardif **27/2007**  
Seconded by Matt Reimer **Bid**

THAT Council accepts the bid of Frank Kippax  
in the amount of \$ 39,077.00 for the purchase of

**ROLL: 5458 000 003 06800 0000**

**Parcel 8177 CST, Plan MCL5413, Lot Size: 5.46 Acres**

**Municipal Address: 32 Lynch Avenue, Kearns, Ontario**

under the provisions of the Municipal Act 2001 and the Municipal Tax Sale Rules.

**Recorded Vote**

**Requested by Councillor Tardif**

	<b>YES</b>	<b>NO</b>
Reeve Lapointe	<u>  X  </u>	_____
Councillor Culhane	<u>  X  </u>	_____
Councillor Kowbassa	_____	_____
Councillor Reimer	<u>  X  </u>	_____
Councillor Tardif	<u>  X  </u>	_____

Carried

- 5) Moved by Colette Tardif **28/2007**  
Seconded by Bonita Culhane **Bid**

THAT Council accepts the bid of Frank Kippax  
in the amount of \$ 5,103.00 for the purchase of

**ROLL: 5458 000 003 15400 0000**

**Parcel 11919 CST, Lot 155, Plan M125T, Lot Size: Front 41 ft.**

**Municipal Address: 18 Hummel Avenue, Kearns, Ontario**

under the provisions of the Municipal Act 2001 and the Municipal Tax Sale Rules.

**Recorded Vote**

**Requested by Councillor Tardif**

**YES**

**NO**

Reeve Lapointe	<u>  X  </u>	_____
Councillor Culhane	<u>  X  </u>	_____
Councillor Kowbassa	_____	_____
Councillor Reimer	<u>  X  </u>	_____
Councillor Tardif	<u>  X  </u>	_____

Carried

6. Moved by Bonita Culhane  
Seconded by Matt Reimer

**29/2007**  
**Bid**

THAT as no offers to purchase have been received for

**ROLL: 5458 000 001 15300 0000**

**Parcel 5192 CST, Parcel 5707 CST, Lots 153, 154, Plan M126T, Lot Size: 74 ft.X100 ft.**

**Municipal Address: 71 Connell Avenue, Virginiatown, Ontario**

Council directs the Clerk have the Township Solicitor follow the procedure to vest the lands  
into the name of the Township of McGarry.

**Recorded Vote**

**Requested by Councillor Tardif**

**YES**

**NO**

Reeve Lapointe	<u>  X  </u>	_____
Councillor Culhane	<u>  X  </u>	_____
Councillor Kowbassa	_____	_____
Councillor Reimer	<u>  X  </u>	_____
Councillor Tardif	<u>  X  </u>	_____

Carried

- 7) Moved by Colete Tardif **30/2007**  
 Seconded by Matt Reimer **Bid**

THAT as no offers to purchase have been received for

**ROLL: 5458 000 003 01600 0000**

**Parcel 13937 SST, Lot 16, Plan M125T, Lot Size: 35 ft.X100ft.**

**Municipal Address: 132 Government Road, Kearns, Ontario**

Council directs the Clerk have the Township Solicitor follow the procedure to vest the lands into the name of the Township of McGarry.

<b>Recorded Vote</b>	<b>Requested by Councillor Tardif</b>	
	<b>YES</b>	<b>NO</b>
Reeve Lapointe	_X_	___
Councillor Culhane	_X_	___
Councillor Kowbassa	___	___
Councillor Reimer	_X_	___
Councillor Tardif	_X_	___

Carried

- 8) Moved by Bonita Culhane **31/2007**  
 Seconded by Matt Reimer **Bid**

THAT as no offers to purchase have been received for

**ROLL: 5458 000 001 24200 0000**

**Parcel 10471 CST, Lots 244, Plan M126T, Lot Size: 40 ft.X100 ft.**

**Municipal Address: 16 Connell Avenue, Virginiatown, Ontario**

Council directs the Clerk have the Township Solicitor follow the procedure to vest the lands into the name of the Township of McGarry.

<b>Recorded Vote</b>	<b>Requested by Councillor Tardif</b>	
	<b>YES</b>	<b>NO</b>
Reeve Lapointe	_X_	___
Councillor Culhane	_X_	___
Councillor Kowbassa	___	___
Councillor Reimer	_X_	___
Councillor Tardif	_X_	___

Carried

- 9) Moved by Colette Tardif **32/2007**  
Seconded by Bonita Culhane **Bid**

THAT as no offers to purchase have been received for

**ROLL: 5458 000 003 11200 0000**

**Parcel 7712 SST, Lot 113, Plan M125T, Lot Size: 40 ft.X100 ft.**

**Municipal Address: 7 Kearns Avenue, Kearns, Ontario**

Council directs the Clerk have the Township Solicitor follow the procedure to vest the lands into the name of the Township of McGarry.

<b>Recorded Vote</b>	<b>Requested by Councillor Tardif</b>	
	<b>YES</b>	<b>NO</b>
Reeve Lapointe	<u>  X  </u>	_____
Councillor Culhane	<u>  X  </u>	_____
Councillor Kowbassa	_____	_____
Councillor Reimer	<u>  X  </u>	_____
Councillor Tardif	<u>  X  </u>	_____

Carried

- 10) Moved by Colette Tardif **33/2007**  
Seconded by Matt Reimer **Bid**

THAT as no offers to purchase have been received for

**ROLL: 5458 000 002 00500 0000**

**Parcel 8130 CST, Lots 318, Plan M168T, Lot Size: Front 50 ft.**

**Municipal Address: 9-24th Street, Virginiatown, Ontario**

Council directs the Clerk have the Township Solicitor follow the procedure to vest the lands into the name of the Township of McGarry.

<b>Recorded Vote</b>	<b>Requested by Councillor Tardif</b>	
	<b>YES</b>	<b>NO</b>
Reeve Lapointe	<u>  X  </u>	_____
Councillor Culhane	<u>  X  </u>	_____
Councillor Kowbassa	_____	_____
Councillor Reimer	<u>  X  </u>	_____

Councillor Tardif   X         

Carried

**Other Business**

Moved by Bonita Culhane

**34/2007**

Seconded by Matt Reimer

**Funding application**

THAT a By-Law to authorize an application for funding from the rural infrastructure investment initiative be considered read three times and passed this 29<sup>th</sup> day of January, 2007 and numbered By-Law 2007-08.

**Recorded Vote**

**Requested by Councillor Culhane**

**YES**

**NO**

Reeve Lapointe

  X  

      

Councillor Culhane

  X  

      

Councillor Kowbassa

      

      

Councillor Reimer

  X  

      

Councillor Tardif

  X  

      

Carried

**Confirmation By-Law**

Moved by Matt Reimer

**35/2007**

Seconded by Bonita Culhane

**Confirmation By-law**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 29<sup>th</sup> day of January, 2007 and numbered By-Law 2007-07.

Carried

**Adjournment**

Moved by Bonita Culhane

**36/2007**

Seconded by Colette Tardif

**Adjournment**

THAT this meeting be adjourned at 3:51 p.m.

Carried.

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Reeve

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Clerk-Treasurer