

Minutes of a **Regular Meeting** of Council held on Tuesday, February 13, 2007 at 700 p.m., in the XYZ Room, Virginiatown, On.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Colette Tardif
Bonita Culhane
Dimitri Kowbassa
Matt Reimer

ALSO PRESENT:

CLERK-TREASURER: Gary Cunnington

AUDIENCE: 7 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:

None

3. Disclosure of Conflict of interest:

None declared

4. Adoption of Minutes

Moved by Bonita Culhane
Seconded by Matt Reimer

37/2007
Regular Council Minutes

THAT the minutes of a regular meetings of Council held on January 23, 2007 be adopted as printed and circulated.

Carried.

Moved by Colette Tardif

38/2007

Seconded by Bonita Culhane

Special Council Minutes

THAT the minutes of a special meetings of Council held on January 23 and January 29, 2007 be adopted as printed and circulated.

Carried.

5. Matters arising from the minutes:

Moved by Colette Tardif
Seconded by Dimitri Kowbassa

39/2007
Appointment of committees

THAT a report from Gary Cunnington respecting appointment of Committees be adopted.

Carried.

6. Deputations/Delegations:

None

7. Submitted Questions:

- a) None
- b) Audience Questions: None

8. Correspondence Information:

- a) Ministry of Municipal Affairs and Housing - Residential tenancies Act.
- b) AMO - Budget submission
- c) AMCTO - Budget submission
- d) Northern Ontario Heritage Fund - Programs

9. Councillor Reports

Reeve Lapointe

- Reported application in the amount of 1.5 million made to provide for sewage funding.
- Reported he is attending AFMO meeting February 14-17 in Toronto.
- Reported on attendance at T.M.A. meeting and advised he has been appointed to Northeastern Ontario Mayors and Reeves Committee.
- Advised he will be meeting with the Minister of Finance in Cochrane.

	YES	NO
Reeve Lapointe	√	
Councillor Culhane	√	
Councillor Kowbassa	√	
Councillor Reimer	√	
Councillor Tardif	√	

Carried

c) Ministry of Northern Development - Asset management program

Moved by Bonita Culhane	42/2007
Seconded by Matt Reimer	COMRIF

THAT Council approves of an application to COMRIF for a grant under the Asset Management Program.

Carried

d) Councillor Kowbassa - New councillor training

Moved by Bonita Culhane	43/2007
Seconded by Matt Reimer	Municipal Councillor Training

THAT Councillor Kowbassa be authorized to attend Municipal Councillor Training Modules 2 and 3 on April 17 & 18 in North Bay, Ontario.

Carried

e) House of Kin - Request for funding

Moved by Colette Tardif	44/2007
Seconded by Bonita Culhane	Grant

THAT Council approves of a grant in the amount of \$ 500.00 to House of Kin, Sudbury.

Recorded Vote	Requested by Councillor Kowbassa
YES	NO

Seconded by Bonita Culhane

By-law for Temporary Borrowing

THAT a By-Law to authorize Temporary Borrowing be considered read three times and passed this 13th day of February, 2007 and numbered By-Law 2007-09.

Carried

13. Closed Meeting

None

14. Confirmation By-Law

Moved by Matt Reimer
Seconded by Bonita Culhane

48/2007
Confirmation By-law

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 13th day of February, 2007 and numbered By-Law 2007-10.

Carried

15. Adjournment

Moved by Colette Tardif
Seconded by Bonita Culhane

49/2007
Adjournment

THAT this meeting be adjourned at 7:30 p.m. to meet again at 7:00 p.m. on February 27, 2007.

Carried

Reeve

Clerk-Treasurer