

Minutes of a **Special Meeting** of Council held on Monday, February 27, 2007 at 1:00 PM in the XYZ Room, Virginiatown, On.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Colette Tardif
Bonita Culhane
Dimitri Kowbassa

ABSENT WITH REGRET: Councillor Matt Reimer

ALSO PRESENT:

CLERK-TREASURER: Gary Cunnington
Viviane Charbonneau - MPAC
Mr. Levesque
Mr. Bruce Turcott

1. Call to order

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

2. Additions / Deletions to the Agenda

- a) Pay Equity
- b) Fire Department
- c) Dragger for ball field

3. Business

- a) Viviane Charbonneau, from the Municipal Property Assessment Corporation gave Council a presentation on the services provided by MPAC.
- b) Council met with Mr. Gilles Levesque and Mr. Bruce Turcott to discuss Mr. Levesque's plans for a recycling program. It was decided to start the program in May.

Moved by Dimitri Kowbassa
Seconded by Colette Tardif

50/07
Recycling Containers

THAT Council approves of purchasing 500 Recycling containers at a cost of \$5.18 per container.

Carried.

- c) Council had a discussion on Dog Control within the Township.

- d) Moved by Bonita Culhane
 Seconded by Colette Tardif

51/07
Write off interest/penalty

THAT Council write off the interest and penalty owing, Account #00004292 in exchange for services provided.

Recorded Vote

Requested by Councillor Tardif

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

Carried

- e) Council reviewed the Library Board Budget for the year 2007.

Moved by Dimitri Kowbassa
 Seconded by Bonita Culhane

52/07
Library Grant

THAT Council approves of a grant to the Library Board for the year 2007 in the amount of \$30,000.00

Recorded Vote

Requested by Councillor Kowbassa

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

Carried

- f) Council discussed Reeve Lapointe's use of his cell phone for Township Business.

Moved by Bonita Culhane
Colette Tardif

53/07
Cell Phone use

THAT Council Reimburse Reeve Lapointe for cell phone use.

Carried.

- g) Council discussed ongoing wage discussions with the staff and the need for new job description and a new pay equity plan.

Moved Bonita Culhane
Seconded by Colette Tardif

54/07
Pay Equity

THAT Council proceed with new job descriptions and pay equity plan in 2007.

Recorded Vote

Requested by Councillor Culhane

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

Carried

- h) Council briefly discussed the Fire Department meetings.
- I) Council authorized Councillor Kowbassa to obtain quotes for the purchase of a dragger for the ball field.

5. Confirmation By-Law

Moved by Bonita Culhane
Seconded by Colette Tardif

55/07
By-Law 2007-11

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 27th day of February and numbered By-Law 2007-11.

Carried.

6. Adjournment

Moved by Bonita Culhane
Seconded by Dimitri Kowbassa

56/07
Adjournment

THAT this meeting be adjourned at 3:50 p.m.

Carried.

Reeve

Clerk-Treasurer