

Minutes of a **Regular Meeting** of Council held on Tuesday, February 27, 2007 at 7:00 p.m., in the XYZ Room, Virginiatown, On.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Colette Tardif
Bonita Culhane
Dimitri Kowbassa

ABSENT WITH REGRET: 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 **57/2007**
Seconded by Dimitri Kowbassa **Regular Council Minutes**

THAT the minutes of a regular meetings of Council held on February 13, 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) Frogs Breath Foundation - Cancellation of 2007 Frogs Breath Charity Golf.

b) McGarry Sewer Budget

9. Councillor Reports

Reeve Lapointe

- reported on his attendance at AFMO Conference in Toronto.

- reported on meeting with the Minister of Finance in Cochrane.

-advised Township starting to work on the 2007 Budget.

Councillor Tardif

- reported on attendance at the February Fire Department meeting.

- advised Property Standards Committee would meet on March 12, 2007.

Councillor Culhane

- reported water frozen at the Legion Hall but the equipment is coming on Wednesday to attempt to thaw the line.

- advised Township will be purchasing recycling collection program to start in May.

Councillor Kowbassa

- Nothing to report

10. New Business

a) Correspondence from the Ontario Good Roads Association regarding the Weather Network received as informational.

b) Moved by Dimitri Kowbassa

58/2007

Seconded by Bonita Culhane

Larder Lake Fish Derby

THAT Council approves of a grant in the amount of \$100.00 to the Larder Lake Special Events Committee for the Larder Lake Winter Fish Derby to be held on March 10, 2007.

Carried.

c) Moved by Bonita Culhane

59/2007

Seconded by Dimitri Kowbassa

Application for Canada Day Grant

THAT Council approves of an application to the Canadian Heritage for a Canada Day Grant.

Carried

d) Correspondence from the Ministry of Natural Resources on Bear Wise Program presented as informational.

e) Moved by Colette Tardif
Seconded by Bonita Culhane

60/2007

AMO Conference

THAT Reeve Lapointe be authorized to attend the A.M.O. Annual Conference to be held on August 19 to 22, 2007.

Carried.

f) Information on Hydro Ones Power Save Energy Business Incentive Program presented as informational.

g) Moved by Bonita Culhane
Seconded by Dimitri Kowbassa

61/07

Statement of Treasurer

THAT the Statement of Treasurer be received.

Carried.

h) Moved by Bonita Culhane
Seconded by Dimitri Kowbassa

62/07

Funding for students

THAT Council apply for funding from Northern Development and Mines for six students.

Carried.

11. Passing of Accounts

Moved by Dimitri Kowbassa

63/2007

Seconded by Colette Tardif

Accounts

THAT the following accounts be approved for payment:

GENERAL: \$ 84,758.45

PAYROLL: \$ 16,263.31

Carried

12. Passing of By-laws

Moved by Colette Tardif

64/07

Seconded by Bonita Culhane

Forest Fire Management

THAT a By-Law to enter into a Municipal Forest Fire Management Agreement be considered read three times and passed this 27th day of February and numbered By-Law 2007-12.

Carried.

Moved by Colette Tardif

65/2007

Seconded by Bonita Culhane

By-law for Interim Tax Bill

THAT a By-Law to provide for an Interim Tax Levy be considered read three times and passed this 27th day of February, 2007 and numbered By-Law 2007-13.

Carried

13. Closed Meeting

None

14. Confirmation By-Law

Moved by Colette Tardif

66/2007

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 27th day of February, 2007 and numbered By-Law 2007-14.

Carried

15. Adjournment

Moved by Bonita Culhane

67/2007

Seconded by Colette Tardif

Adjournment

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

Carried

Reeve

Clerk-Treasurer