

Minutes of a **Regular Meeting** of Council held on Tuesday, March 13, 2007 at 7:00 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: 8 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:

Councillor Reimer declared a conflict of interest on item 10 (b) McGarry Curling Club as he is a director of the Club.

4. Adoption of Minutes

Moved by Colette Tardif

68/07

Seconded by Dimitri Kowbassa

Regular Council Minutes

THAT the minutes of a regular meetings of Council held on February 27, 2007 be adopted as printed and circulated.

Carried.

5. Matters arising from the minutes:

a) Municipal Property Assessment Corporation response regarding various minutes of settlement was discussed and the Clerk was requested to obtain more information.

b) The Clerk advised Council that it would cost on additional \$0.24 per blue box to have the Township name printed

6. Deputations/Delegations:

None

7. Submitted Questions:

a) None

b) Audience Questions: There were questions on the proposed recycling program, the 2006 Budget and computers for the Tourist Centre.

8. Correspondence Information:

a) O.C.W.A. - Re: Safe Water Drinking Act.

b) Ministry of Natural Resources - 2007-2008

c) Ministry of Community Services - Ontarians with Disabilities Act.

9. Councillor Reports

Reeve Lapointe

- reported on the 2007 Budget being prepared.

- advised Auditors would be in the first week of April.

Councillor Tardif

- reported on Property Standards Committee meeting held on March 12, 2007.

Councillor Culhane

- reported on operations at Public Works and on the proposed 2007 Works Budget.

Councillor Reimer

- reported on Recreation programs and the fitness centre.

- advised the next Tourist Centre Committee meeting on March 14, 2007.

Councillor Kowbassa

- no report

10. New Business

a) Council reviewed correspondence and a proposed resolution from Saving the Region of Ontario North Group and deferred any actions.

b) Councillor Reimer declared a conflict of interest on this item and left the Council table. Council reviewed a request from the McGarry Curling Club to have a reduction in water rates for their building. It was the opinion of Council that the rate charged was fair and no change would be made at this time.

c) Moved by Colette Tardif
Seconded by Bonita Culhane

69/07
Appointment to T.I.C. Committee

THAT Merdy Armstrong be appointed to the McGarry Tourist Centre Committee.

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	<u> X </u>	_____
Councillor Tardif	<u> X </u>	_____

Carried.

- d) Moved by Matt Reimer **70/07**
Seconded by Dimitri Kowbassa **Compliance Report 2006**

THAT the 2006 Virginiatown Water Treatment Annual Compliance Report as prepared by Ontario Clean Water Agency be received.

Carried

- e) Moved by Matt Reimer **71/07**
Seconded by Colette Tardif **Write off - Taxes & Water**

THAT the taxes and water owing be written off for the following lands: 71 Connell Avenue, 132 Government Road, 16 Connell Avenue, 7 Kearns Avenue and 9 -24th Street. And that as these land failed to sell under the Tax Sales Ace and have vested into the name of the Municipality the lands be declared surplus and offered for sale.

Carried.

- f) Moved by Matt Reimer **72/07**
Seconded by Dimitri Kowbassa **Appointment to the Board of Health**

THAT Council support the appointment of Ray Martel as the appointment to the Timiskaming Board of Health for the Township of McGarry, Larder Lake and Gauthier.

Carried.

11. Passing of Accounts

- Moved by Dimitri Kowbassa **73/2007**

Seconded by Matt Reimer

Accounts

THAT the following accounts be approved for payment:

GENERAL: \$ 104,518.75

GENERAL: \$ 254,410.11

Carried

12. Passing of By-laws:

None

13. Closed Meeting

None

14. Confirmation By-Law

Moved by Colette Tardif

Seconded by Dimitri Kowbassa

74/2007

Confirmation By-law

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 13th day of March, 2007 and numbered By-Law 2007-15.

Carried.

15. Adjournment

Moved by Colette Tardif

Seconded by Dimitri Kowbassa

75/2007

Adjournment

THAT this meeting be adjourned at 7:30 p.m. to meet again at 7:00 p.m. April 10, 2007.

Carried

Reeve

Clerk-Treasurer