

Minutes of a **Regular Meeting** of Council held on Tuesday, April 10, 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:** 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 Dimitri Kowbassa

**80/07**  
**Regular Council Minutes**

THAT the minutes of a regular meeting of Council held on March 13, 2007 be adopted as printed and circulated.

Carried.

Moved by Dimitri Kowbassa  
Seconded by Bonita Culhane

**81/07**  
**Special Council Minutes**

THAT the minutes of a special meeting of Council held on April 3, 2007 be adopted as printed and circulated.

Carried.

**5. Matters arising from the minutes:**

None

**6. Deputations/Delegations:**

None

**7. Submitted Questions:**

a) None

**Audience Questions:**

b) None

**8. Correspondence Information:**

a) AMO - Environmental Assessment Reforms.

b) OCWA - 2007 Contract Price.

c) Infrastructure Ontario - Re: Rural Infrastructure Investment Initiative.

d) Timiskaming Social Services Board - 2007 Budget.

**9. Councillor Reports**

**Reeve Lapointe**

- reported the Township had not received funding for the Virginiatown Pump House and that Council had met with Charlie Angus and set up a meeting with the Federal Minister for Infrastructure and he also advised that Council his waiting for a meeting with David Ramsay.
- he also advised the Township's recycling program would start on May 1, 2007.

**Councillor Tardif**

- reported on her attendance at the Firemen's meeting.
- advised the next Library Board meeting will be on April 23, 2007.

**Councillor Kowbassa**

- reported on changes made to the Township Web Site.

**Councillor Culhane**

- advised that the Clean up week to be from May 14<sup>th</sup> to May 18<sup>th</sup> with students Clean up day to be on May 12<sup>th</sup> or May 26<sup>th</sup>.
- advised Pioneers Auxillary public meeting to be held on May 14<sup>th</sup> at 1:30 p.m. in the Roadside Joint.

**Councillor Reimer**

- reported the Fitness Centre and Walking program ongoing.
- ball hockey cancelled due to lack of participation.
- reported on his attendance at the Parks & Recreation Conference in Huntsville.
- advised Centre de Santé health walk to be held on April 27, 2007 starting at the Community Centre and encouraged everyone to participate.
- advised next Tourist Centre Committee meeting on April 11<sup>th</sup> at 7:00 p.m. in the XYZ.
- advised Strategic Planning Committee to meet on April 16, 2007 at 10:00 a.m.

**10. New Business**

a) Moved by Bonita Culhane  
Seconded by Matt Reimer

**82/07**  
**Aggregate Resources Act**

WHEREAS the District of Temiskaming contains a substantial amount of aggregate operations on Crown and private lands;

AND WHEREAS Owners/Operators of these aggregate operations are using municipally maintained roads to access their pits and to deliver their products;

AND WHEREAS the Aggregate Resources Act R.S.O. 1990, as amended, establish a royalty for lower tier municipalities of 6 cents to be paid to host municipality each year based on the annual tonnage extracted in that particular municipality;

AND WHEREAS the District of Temiskaming is not regulated under the Aggregate Resources act. R.S.O. as amended;

NOW THEREFORE be it resolved, that the Council of the Township of McGarry do hereby, request the Minister of Natural Resources to regulate the District of Temiskaming under the Aggregate Resources Act.

Carried.

b) Information on Species at risk was presented and Township to send a letter requesting Public Hearings.

c) Moved by Bonita Culhane  
Seconded by Dimitri Kowbassa

**83/07**  
**Senior's Month**

THAT the Council of the Township of McGarry proclaims the Month of June as Senior's Month.

Carried

d) Camp Lorrain request for funding presented and no action was taken.

e) Moved by Matt Reimer  
Seconded by Bonita Culhane

**84/07**  
**Essentials of Municipal  
Fire Protection**

THAT Councillor Kowbassa & Reimer be authorized to attend the Essentials of Municipal Fire Protection to held on May 16, 2007 in Temagami Inn.

Carried.

f) Moved by Bonita Culhane

**85/07**

Seconded by Dimitri Kowbassa

**Capital Asset Seminar**

THAT Gary Cunnington be authorized to attend a one day Seminar on Capital Asset reporting to be held in Timmins on May 24, 2007

Carried.

g) Moved by Dimitri Kowbassa  
Seconded by Colette Tardif

**86/07  
Minutes Property Standards**

THAT the minutes of a meeting of the Property Standards Committee held on March 12, 2007 be adopted.

Carried.

h) Information on Emergency Preparedness Week was presented as informational.

I) Letter from the Ministry of Community Safety advising the Township is not in compliance was presented and Clerk advised Council he would request a meeting with the E.M.O, Officer.

J) Moved by Dimitri Kowbassa  
Seconded by Bonita Culhane

**87/07  
AMCTO Zone Meeting**

THAT Gary Cunnington be authorized to attend the AMCTO Zone 8 Spring meeting to be held in Englehart on May 16 & 17, 2007.

Carried.

k) Notice of Tourism in Temiskaming meeting on April 26, 2007 deferred to the Tourist Centre Committee.

l) Information on Sustainable Planning Development Seminar in Timmins presented as informational.

**11. Passing of Accounts**

Moved by Matt Reimer  
Seconded by Colette Tardif

**88/2007**  
**Accounts**

THAT the following accounts be approved for payment:

GENERAL: \$ 82,838.11

Carried

**12. Passing of By-laws:**  
None

**13. Closed Meeting**  
None

**14. Confirmation By-Law**  
Moved by Matt Reimer  
Seconded by Colette Tardif

**89/2007**  
**Confirmation By-law**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 10<sup>th</sup> day of April, 2007 and numbered By-Law 2007-17.

Carried.

**15. Adjournment**  
Moved by Colette Tardif  
Seconded by Dimitri Kowbassa

**90/2007**  
**Adjournment**

THAT this meeting be adjourned at 7:45 p.m. to meet again at 7:00 p.m. April 24, 2007.

Carried

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Reeve

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Clerk-Treasurer