

Minutes of a **Regular Meeting** of Council held on Tuesday, May 29, 2007 at 7:00 p.m., in the XYZ Room, Virginiatown, On.

**PRESENT:**

**REEVE:** Clermont Lapointe

**COUNCILLORS:** Bonita Culhane  
Dimitri Kowbassa  
Matt Reimer

**ABSENT WITH REGRET:** Councillor Colette Tardif

**ALSO PRESENT:**

**CLERK-TREASURER:** Gary Cunnington

**AUDIENCE:** 9 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/ Adoption of the Agenda:**

Moved by Bonita Culhane **119/07**  
Seconded by Matt Reimer **Adoption of the meeting**

THAT the agenda for the meeting of May 29, 2007 be adopted.

Carried.

**3. Disclosure of Conflict of interest:**

None declared.

**4. Adoption of Minutes**

Moved by Bonita Culhane **120/07**  
Seconded by Dimitri Kowbassa **Regular Council Minutes**

THAT the minutes of a regular meeting of Council held on May 15, 2007 be adopted as printed and circulated.

Carried.

Moved by Matt Reimer **121/07**

Seconded by Bonita Culhane

## Special Council Minutes

THAT the minutes of a special meeting of Council held on May 22, 2007 be adopted as printed and circulated.

Carried.

**5. Matters Arising from the minutes**

-None

**6. Deputations/Delegations:**

-None

**7. Submitted Questions:**

a) Mr. Denis Smith submitted questions regarding the recent land sales which were answered.

**Audience Questions:**

b) None

**8. Correspondence Information:**

a) Timiskaming Board of Health - 2007 Health Unit Budget.

b) Ontario Home Builders Association - Reports.

c) Province of Ontario - Northern Ontario Growth.

**9. Councillor Reports**

**Reeve Lapointe**

- reported that the Budget would be presented at the June 19, 2007 Council meeting.

**Councillor Culhane**

- reported area around boat launch being levelled and grass being planted.

- advised street sweeping proceeding.

- reported dog pound has been broken into twice in the last week.

**Councillor Kowbassa**

- reported that the parking area at the boat launch would be gravelled.

- advised quotations on repairs at the playgrounds requested.

**Councillor Reimer**

- reported on plans to have Health Unit involved in providing training information for seniors at Canada Day Celebrations.

- advised new equipment for the fitness centre has been ordered.

**10. New Business**

a) Moved by Bonita Culhane  
Seconded by Matt Reimer

**122/07**  
**Contingency Allowance**

THAT the contingency allowance for Project No. 00-0019, Contract 2, be increased in the amount of \$430,000.00 and that the construction of the Virginiatown Pumping Station be deferred for additional funding.

Carried

b) Council reviewed several resolutions from the Town of Latchford regarding DTSSAB and it was decided not to support them.

c) Moved by Bonita Culhane  
Seconded by Matt Reimer

**123/07**  
**Purchase of Advertisement**

THAT Council approves of the purchase of a ½ page advertisement in the 100<sup>th</sup> Birthday Celebration issue for Larder Lake.

Carried.

d) Moved by Colette Tardif  
Seconded by Bonita Culhane

**124/07**  
**Strategic Committee Minutes**

THAT the minutes of the Strategic Planning Committee held on May 15, 2007 be adopted.

Carried

e) Municipal Affairs correspondence regarding the Municipal Act Statute Law Amendment Act presented as informational.

f) Moved by Bonita Culhane  
Seconded by Dimitri Kowbassa

**125/07**  
**\$100,000.00 towards Fire Truck**

THAT Council approves of using \$100,000.00 from reserve towards the purchase of a Fire Truck.

**Recorded Vote**

**Requested by Councillor Culhane**

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

Carried

g) Information on the replacement of the Administration Phone System was presented as informational.

h) A report from Gary Cunnington on the new Provincial Accounting Requirements was presented as informational.

I) Information from the Ontario Goods Roads Association on their Municipal Data Works Program was presented as informational.

**11. Passing of Accounts**

Moved by Matt Reimer **126/07**  
SGENERAL: \$ 11,706.24

Carried.

**12. Passing of By-laws:**

None

**13. Closed Meeting**

None

**14. Confirmation By-Law**

Moved by Matt Reimer **127/07**  
Seconded by Dimitri Kowbassa **Confirmation By-law**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 29<sup>th</sup> day of May, 2007 and numbered By-Law 2007-26.

Carried.

**15. Adjournment**

Moved by Bonita Culhane **128/07**  
Seconded by Dimitri Kowbassa **Adjournment**

THAT this meeting be adjourned at 7:45 p.m. to meet again on June 19, 2007 at 7:00 p.m.

Carried

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Reeve

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Clerk-Treasurer