

Minutes of a **Regular Meeting** of Council held on Tuesday, August 14, 2007 at 7:00 p.m., in the XYZ Room, Virginiatown, On.

**PRESENT:**

**REEVE:** Clermont Lapointe

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

**ALSO PRESENT:**

**CLERK-TREASURER:** Gary Cunnington

**AUDIENCE:** 2 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 **166/07**  
Seconded by Colette Tardif **Adoption of the meeting**

THAT the agenda for the meeting of August 14, 2007 be adopted.

Carried.

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

None declared.

**4. Adoption of Minutes**

Moved by Colette Tardif **167/07**  
Seconded by Bonita Culhane **Regular Council Minutes**

THAT the minutes of a regular meeting of Council held on July 17, 2007 be adopted.

Carried.

**5. Matters Arising from the minutes**

Council reviewed the quotation from Northern Telephone deferred from May and decided to take no action this year.

**6. Deputations/Delegations:**

None

**7. Submitted Questions:**

a) None

**Audience Questions:**

b) None

**8. Correspondence Information:**

a) A.M.O. - Hours of service regulation

b) OCWA - Municipal Drinking Water Licence

c) Ministry of Municipal Affairs & Housing - Launch of "Learning Centre"

d) MNR - Aerial Spraying Program.

**9. Councillor Reports**

**Reeve Lapointe**

- advised he would be attending the A.M.O. conference on Aug. 20 to Aug.23, 2007 and would meet with a Minister to attempt to find more funding for the sewage project.
- he congratulated the Firefighters on the success of their Pack the Park held on August 11, 2007.

**Councillor Tardif**

- expressed her concern over recent articles regarding the Ministry practice on shooting bears and dumping them in the woods.

**Councillor Culhane**

- reported that the Bridge to the Kearns Beach has been repaired.

- advised that employee negotiations are ongoing.

**Councillor Kowbassa**

- advised the upgrades to the boat launch and the Township playgrounds were ongoing.

**Councillor Reimer**

- advised that the summer day camp would be finished at the end of the week.

- he also advised that the Township would have to make sure that user groups did a proper cleanup of the Community Centre.

**10. New Business**

a) The new regulations from the Ministry of the Environment for lead testing were presented as informational.

b) Correspondence from Mr. & Mrs. Chappell regarding the donation of a hand made lamp was received and the Clerk is to contact them and advised the Township will accept.

c) Council discussed complaints of birds and the ongoing bear problem. Council directed the Clerk send out Bear Wise information in the next newsletter

d) Moved by Bonita Culhane **168/07**  
Seconded by Colette Tardif **Workshop**

THAT Gary Cunnington be authorized to attend a planning Workshop in Sudbury, September 24 to September 26, 2007.

Carried.

e) Council reviewed the application received for the Dog Control Officer position and requested the Clerk.

f) Moved by Bonita Culhane **169/07**  
Seconded by Colette Tardif **Hunting Training and Pal Courses**

THAT Council grant the use of the XYZ Room for Hunter Training and Pal Courses.

Carried.

## **11. Passing of Accounts**

Moved by Matt Reimer **170/07**  
Seconded by Dimitri Kowbassa **Accounts**

THAT the following accounts be approved for payment:

GENERAL: \$ 86,690.77  
PAYROLL: \$ 23,513.51

Carried.

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

Moved by Bonita Culhane **171/07**  
Seconded by Dimitri Kowbassa **By-Law 2007-34**

THAT a By-Law to establish a Code of Conduct for members of Council be considered read three times and passed this 14<sup>th</sup> day of August, 2007 and numbered By-Law 2007-34.

Carried

Moved by Bonita Culhane **172/07**  
Seconded by Dimitri Kowbassa **By-Law 2007-35**

THAT a By-Law to adopt a Emergency Plan be considered read three times and passed this 14<sup>th</sup> day of August, 2007 and numbered By-Law 2007-35.

Carried

**13. Closed Meeting**  
None

**14. Confirmation By-Law**

Moved by Dimitri Kowbassa  
Seconded by Bonita Culhane

**173/07**

**By-Law 2007-36**

THAT a By-Law to confirm the proceeding of Council be considered read three times and passed this 14<sup>th</sup> day of August, 2007 and numbered By-Law 2007-36.

Carried

**15. Adjournment**

Moved by Colette Tardif  
Seconded by Bonita Culhane

**174/07**

**Adjournment**

THAT this meeting be adjourned at 8:00 p.m. to meet again on Tuesday, September 11, 2007 at 7:00 p.m.

Carried

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Reeve

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Clerk-Treasurer