

Minutes of a **Regular Meeting** of Council held on Tuesday, November 13, 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: 5 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 Colette Tardif **216/07**
Seconded by Bonita Culhane **Adoption of the meeting**

THAT the agenda for the meeting of November 13, 2007 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Colette Tardif **217/07**
Seconded by Bonita Culhane **Regular Council Minutes**

THAT the minutes of a regular meeting of Council held on October 23, 2007 be adopted.

Carried.

Moved by Bonita Culhane **218/07**
Seconded by Dimitri Kowbassa **Special Council Minutes**

THAT the minutes of a special meeting of Council held on October 30, 2007 be adopted.

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) Ontario Ombudsman - Closed meeting investigation
- b) A.M.O. - Open meetings.
- c) MPAC - 3rd Quarter Report
- d) Timiskaming Health Unit - Smoke Free Ontario Act.

9. Councillor Reports

Reeve Lapointe

- reported on his attendance at the Federation of Canadian Municipalities Meeting in Ottawa as a representative of the Association of Francophone Municipalities of Ontario.

Councillor Reimer

- reported on the progress of various Christmas events.
 - reported on the activities at the Fitness Centre.
- reported that he is still looking at ways to reduce energy costs at the Community Centre.

Councillor Kowbassa

- advised will be young adults snowmobile course offered in Kirkland.
- advised Township supplying a bus on Saturday for the Santa Express for the kids.

Councillor Tardif

- advised she had ordered the food for the kids Christmas Party.
- advised next Firefighters meeting would be on Saturday, November 24th at 5:00 p.m.
- advised the next Library Board meeting on Monday, November 19th, 2007.

Councillor Culhane

- reported on operations at Public Works and advised new garbage truck now in use.
- reported the next Tourist Centre Committee meeting will be on November 14th, 2007 at 7:30 p.m.
- advised that repairs and renovations at the Tourist Centre were complete.

10. New Business

- a) Moved by Dimitri Kowbassa
Seconded by Bonita Culhane

219/07
XYZ Christmas Dinner

THAT Council approves of the XYZ Room using the Community Centre on December 19, 2007.

Recorded Vote	Requested by Councillor Tardif	
	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.

- b) Moved by Dimitri Kowbassa
Seconded by Bonita Culhane

220/07
Arena Dishes - XYZ

THAT Council approves of the XYZ Club using the dishes at the arena during their pot luck dinners.

Recorded Vote	Requested by Councillor Tardif	
	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.

- c) A letter from the XYZ Club offering the donation of a fridge to the Community Centre was presented as informational. Council directed a letter of thank you be forwarded.

- d) Moved by Dimitri Kowbassa
Seconded by Matt Reimer

221/07
Lead Testing - OCWA

THAT Council approves of OCWA proceeding with the lead testing program for the Township at an estimated cost of \$6,172.00.

Carried.

e) Correspondence from Municipal Affairs & Housing outlining the actions required by Council before year end was presented. .

f) Moved by Colette Tardif **222/07**
Seconded by Bonita Culhane **Garbage Compactor**

THAT Council approves of the purchase of a 1999 Ford F800 Garbage Compactor Truck from Amtruck at the cost of \$26,790.00 and that the funds to cover the purchase be transferred from the reserve set up last year.

Recorded Vote	Requested by Councillor Culhane	
	YES	NO
Reeve Lapointe	<u> X </u>	<u> </u>
Councillor Culhane	<u> X </u>	<u> </u>
Councillor Kowbassa	<u> X </u>	<u> </u>
Councillor Reimer	<u> X </u>	<u> </u>
Councillor Tardif	<u> X </u>	<u> </u>

Carried.

g) Notification of resignation from a member of the Board of Health presented as informational. Clerk directed to contact Mr. Armstrong to see if he would like to serve.

h) Moved by Dimitri Kowbassa **223/07**
Seconded by Bonita Culhane **Strategic Planning**
Minutes

THAT the minutes of a meeting of the Strategic Planning Committee held on October 23, 2007 be approved.

Carried.

11. Passing of Accounts:

Moved by Dimitri Kowbassa **224/07**
Seconded by Colette Tardif **Accounts**

GENERAL: \$110,455.17
PAYROLL: \$ 16,307.84

Carried

12. Passing of By-laws:

Moved by Colette Tardif
Seconded by Matt Reimer

225/07
By-Law 2007-45

THAT a By-Law to establish yearly water and sewer charges be considered read two times this 13th day of November, 2007.

Carried

Moved by Colette Tardif
Seconded by Bonita Culhane

226/07
Garbage Compactor

THAT a By-Law to regulate the erection of temporary structures be considered read three times this 13th day of November, 2007 and numbered By-Law 2007-46.

Recorded Vote	Requested by Councillor Tardif	
	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.

13. Closed Meeting: None

14. Confirmation By-Law

Moved by Colette Tardif
Seconded by Bonita Culhane

227/07
By-Law 2007-47

THAT a By-Law to confirm the proceeding of Council be considered read three times and passed this 13th day of November, 2007 and numbered By-Law 2007-47.

Carried

15. Adjournment

Moved by Dimitri Kowbassa
Seconded by Colette Tardif

228/07
Adjournment

THAT this meeting be adjourned at 7:55 p.m. to meet again on Tuesday, November 27, 2007 at 7:00 p.m.

Carried

Clerk-Treasurer