

Minutes of a **Regular Meeting** of Council held on Tuesday, December 27, 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:** 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/ Adoption of the Agenda:**

Moved by Bonita Culhane **229/07**  
Seconded by Dimitri Kowbassa **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 - 3<sup>rd</sup> 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 24<sup>th</sup> at 5:00 p.m.
- advised the next Library Board meeting on Monday, November 19<sup>th</sup>, 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 14<sup>th</sup>, 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.

<b>Recorded Vote</b>	<b>Requested by Councillor Tardif</b>	
	<b>YES</b>	<b>NO</b>
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.

<b>Recorded Vote</b>	<b>Requested by Councillor Tardif</b>	
	<b>YES</b>	<b>NO</b>
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.

<b>Recorded Vote</b>	<b>Requested by Councillor Culhane</b>	
	<b>YES</b>	<b>NO</b>
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 13<sup>th</sup> 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 13<sup>th</sup> day of November, 2007 and numbered By-Law 2007-46.

<b>Recorded Vote</b>	<b>Requested by Councillor Tardif</b>	
	<b>YES</b>	<b>NO</b>
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 13<sup>th</sup> 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