

Minutes of a **Regular Meeting** of Council held on Tuesday, December 11, 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 Bonita Culhane **241/07**
Seconded by Dimitri Kowbassa **Adoption of the meeting**

THAT the agenda for the meeting of December 11, 2007 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Bonita Culhane **242/07**
Seconded by Dimitri Kowbassa **Regular Council Minutes**

THAT the minutes of a regular meeting of Council held on November 27, 2007 be adopted.

Carried.

5. Matters Arising from the minutes:

a) Resolution RE: FONOM

Moved by Colette Tardif

243/07

Seconded by Dimitri Kowbassa

FONOM

WHEREAS the Federation of Northern Ontario Municipalities (FONOM) has represented the 110 municipalities in Northeastern Ontario for the past 48 years; and

WHEREAS FONOM held a Leadership Summit in Timmins in October, 2007 where it was overwhelmingly supported by more than 200 participants as the unified voice of Northeastern Ontario; and

WHEREAS as a result of that Summit the Federation of Northern Ontario Municipalities has created the following seven task forces to deal with priorities from the Summit-Natural Resources, Energy, Business, Transportation, Education, Health and Government Services; NOW

THEREFORE BE IT RESOLVED that the Township of McGarry supports the Federation of Northern Ontario Municipalities as the Unified Voice of Northeastern Ontario and its creation of these task forces on these priorities; and

FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities.

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.

Moved by Colette Tardif
Seconded by Dimitri Kowbassa

244/07
FONOM

WHEREAS the Council of McGarry has indicated its support for the Federation of Northern Ontario Municipalities (FONOM) as the Unified Voice of Northeastern Ontario; and

WHEREAS FONOM has undertaken to form seven task forces to pursue the major issues of concern to Northeastern Ontario; and

WHEREAS FONOM has suggested a fee \$0.05 per capita from its member municipalities to help this ambitious research and lobbying effort; now

THEREFORE BE IT RESOLVED that the Township of McGarry hereby commits financial support to FONOM in the amount \$0.05 per resident of our municipality; and

FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities.

Carried.

6. Deputations/Delegations:
None

7. Submitted Questions:
a) None

Audience Questions:
b) None

8. Correspondence Information:
a) AMO - Climate Change.
b) Federal N.D.P. Re: Infrastructure Funding.
c) Ministry of Community Safety - Year End Compliance.
d) MPAC - 2007 Report.
e) Ministry of Natural Resources - Raven Lake Dams & Larder Lake Dams.

9. Councillor Reports

Reeve Lapointe

- reported on meeting held with the Township of Larder Lake and Gauthier to discuss common issues and ways to work together to save funds.
- reported on the progress to get the sewage system working properly.
- reported on this attendance at the meeting of the Federation of Canadian

- Municipalities and their meeting with the Minister of Municipal Affairs.
- wished everyone season greetings.

Councillor Reimer

- advised fitness centre working well and schedule going out in the next newsletter.
- reported on Township Staff and Kids Christmas Parties and thanked the organizers and volunteers for their help.
- reminded everyone of the McGarry Curling Club New Years Eve fundraiser.
- wished everyone seasons greetings.

Councillor Kowbassa

- wished everyone seasons greetings.
- complimented Public Works on their job doing snow removal.

Councillor Tardif

- reported on last library Board meeting.
- wished everyone a safe holiday season.

Councillor Culhane

- reported on operations at Public Works.
- thanked the organizers of the Township Christmas Parties.
- reported on the Tree Lighting Ceremony held on December 9, 2007.
- wished everyone seasons greetings.

10. New Business

- a) Moved by Dimitri Kowbassa
Seconded by Bonita Culhane

245/07
Donation Christmas Baskets

THAT Council donate \$400.00 to the Legion for Christmas Food Baskets.

Recorded Vote	Requested by Councillor Reimer	
	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.

- b) Moved by Bonita Culhane
Seconded by Matt Reimer

246/07
Report Emergency Management

THAT a report from Gary Cunnington on Emergency Management be approved.

Carried.

- c) Moved by Dimitri Kowbassa **247/07**
Seconded by Colette Tardif **Budget for Water System**

THAT Council approves the proposed Capital Expenditures Budget for the water system as submitted by OCWA.

Carried.

- d) Council reviewed correspondence from Ontario Northland regarding the speed at the Cheminis Crossing and requested the Clerk obtain more information.

- e) Moved by Dimitri Kowbassa **248/07**
Seconded by Bonita Culhane **Property Standards Minutes**

THAT the minutes of a meeting of the Property Standards Committee held on November 22, 2007 be approved.

Carried.

- f) Moved by Bonita Culhane **249/07**
Seconded by Dimitri Kowbassa **Meeting investigator**

THAT Council appoints Jo-Ann Thompson as the meeting investigator for the Township of McGarry under Section 239 2 (1) of the Municipal. Act.

Carried.

- g) Moved by Matt Reimer **250/07**
Seconded by Dimitri Kowbassa **Termination of Dog Control**

THAT Council terminate the contract for Dog Control entered into with Mr. Robin Amyot.

Carried

- h) Moved by Matt Reimer **251/07**
Seconded by Dimitri Kowbassa **Sale of 2 Cockeram Street**

THAT Council approves pf the proposed actions of R.Dinnen, Township Solicitor, regarding the sale of 2 Cockeram Street.

Recorded Vote

Requested by Councillor Tardif

	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.

11. Passing of Accounts:

Moved by Matt Reimer **252/07**
 Seconded by Colette Tardif **Accounts**

GENERAL: \$468,756.48
 PAYROLL: \$ 23,942.66

Carried

12. Passing of By-laws: None

13. Closed Meeting: None

14. Confirmation By-Law

Moved by Matt Reimer **253/07**
 Seconded by Colette Tardif **By-Law 2007-50**

THAT a By-Law to confirm the proceeding of Council be considered read three times and passed this 11th day of December, 2007 and numbered By-Law 2007-50.

Carried

15. Adjournment

Moved by Colette Tardif **254/07**
 Seconded by Dimitri Kowbassa **Adjournment**

THAT this meeting be adjourned at 7:45 p.m. to meet again on Tuesday, January 15, 2008.

Carried

Reeve

Clerk-Treasurer