

Minutes of a **Regular Meeting** of Council held on Tuesday, February 12, 2008 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 Matt Reimer **29/08**
Seconded by Dimitri Kowbassa **Adoption of the meeting**

THAT the agenda for the meeting of February 12, 2008 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Bonita Culhane **30/08**
Seconded by Matt Reimer **Regular Council Minutes**

THAT the minutes of a regular meeting of Council held on January 29, 2008 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) Timiskaming Health Unit - Special Food Event.
- b) AMO - Financial Post Article
- c) AMO - Budget Submission
- d) Throw & Associates - Engineering Firm.

9. Councillor Reports

Reeve Lapointe

- reported on his attendance at a meeting of the Federation of Canadian Municipalities in Toronto last week.

Councillor Tardif

- advised the Library Board would meet on February 25, 2008 at 6:30 p.m.

Councillor Culhane

- reported on operations of the Public Works Department.
- advised next Tourist Centre Committee Meeting, February 13, 2008 at 7:30 p.m. in the XYZ Room.
- requested a meeting be set up with the O.P.P. to discuss policing.

Councillor Kobassa

- reminded everyone fishing season opens on Larder Lake on February 15, 2008.

Councillor Reimer

- reported on operations at Fitness Centre and the walking program.
- advised all the washrooms in the Community Centre were being repaired.
- reported a meeting will be held on March 4, 2008 at 6:30 p.m. for Canada Day.

10. New Business

- a) Moved by Dimitri Kobassa
Seconded by Bonita Culhane

**31/08
Renew Insurance Coverage**

THAT Council approves of renewing their insurance coverage for the year 2008 with Municipal Insurance Services Ltd. in the amount of \$50,978.00 plus tax.

Carried.

- b) Information on the Green North Eco Conference was presented as information.
- c) Minutes of meeting of Pandemic Planning Meeting held January 24, 2008 presented as information.
- d) Report from Gary Cunnington on Pandemic Planning presented as information.
- e) Moved by Matt Reimer **32/08**
Seconded by Bonita Culhane **Emergency Service Centre**

THAT Council designate the Municipal Building as their Emergency Service reporting centre and appoint Gary Cunnington as their contact person.

Carried.

- f) Moved by Dimitri Kowbassa **33/08**
Seconded by Colette Tardif **Amending Municipal Borrowing**

THAT Council endorse a resolution of the Township of Russell which requests the Province amend the legislation which regulates the borrowing capacity of Municipalities.

Carried

- g) Moved by Dimitri Kowbassa **34/08**
Seconded by Matt Reimer **Tax Exemption**

THAT a report from Gary Cunnington respecting Council's one third tax exemption be adopted.

Carried.

- h) Moved by Matt Reimer **35/08**
Seconded by Bonita Culhane **Use of Municipal Roads**

THAT Council endorses a resolution of the Township of Greater Madawaska with respect to payment to Municipalities for Logging companies using Municipal Roads.

Carried

- I) Moved by Dimitri Kowbassa **36/08**
Seconded by Colette Tardif **Minutes of Recreation Committee**

THAT the minutes of the Recreation Committee held on February 5, 2008 be approved.

Carried

11. Passing of Accounts:

Moved by Colette Tardif **37/08**
Seconded by Dimitri Kowbassa **Accounts**

THAT the following account be approved for payment:

GENERAL: \$117,214.63

Carried

12. Passing of By-laws:

Moved by Dimitri Kowbassa **38/08**
Seconded by Matt Reimer **By-Law 2008-06**

THAT the By-Law to authorize temporary borrowing be considered read three times and passed this 12th day of February, 2008 and numbered By-Law 2008-06.

Carried

Moved by Bonita Culhane **39/08**
Seconded by Dimitri Kowbassa **By-Law 2008-07**

THAT the By-Law to provide an interim tax levy By-Law be considered read three times and passed this 12th day of February, 2008 and numbered By-Law 2008-07.

Carried

13. Closed Meeting:

- Council held a closed meeting to receive a report on pay negotiations with the staff.

Moved by Bonita Culhane **40/08**
Seconded by Colette Tardif **Into Closed Session**

THAT Council go into closed sessions at 7:40 p.m. to discuss personal matters being employee wage negotiations.

Carried

Moved by Colette Tardif
Seconded by Bonita Culhane

41/08
Out of Closed Session

THAT Council come out of closed session at 8:15 p.m.

Carried

14. Confirmation By-Law

Moved by Bonita Culhane
Seconded by Colette Tardif

42/08
By-Law 2008-03

THAT a By-Law to confirm the proceeding of Council be considered read three times and passed this 12th day of February, 2008 and numbered By-Law 2008-08.

Carried

15. Adjournment

Moved by Bonita Culhane
Seconded by Colette Tardif

43/08
Adjournment

THAT this meeting be adjourned at 8:16 p.m. to meet again on Tuesday, February 26, 2008 at 7:00 p.m.

Carried

Reeve

Clerk-Treasurer