

Minutes of a **Regular Meeting** of Council held on Tuesday, March 11, 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: 3 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 Dimitri Kowbassa **58/08**
Seconded by Matt Reimer **Adoption of the meeting**

THAT the agenda for the meeting of March 11, 2008 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Dimitri Kowbassa **59/08**
Seconded by Bonita Culhane **Regular Council Minutes**

THAT the minutes of a Regular meeting of Council held on February 26, 2008 be adopted.

Carried.

5. Matters Arising from the minutes:

None

6. Deputations/Delegations:

None

7. Submitted Questions:

a) None

Audience Questions:

b) Request that the Recycling & Garbage pick up be on the same day.

8. Correspondence Information:

- a) AMO - Promotion of Project funded by Tax Fund
- b) AMO - Energy Management Software-
- c) Ministry of Municipal Affairs & Housing - Draft Plan of Subdivision - Wuerch
- d) Independent Electric System Operator - Electricity Costs.
- e) Ministry of Northern Development & Mines - Northern Ontario Growth Plan

9. Councillor Reports

Reeve Lapointe

- reported on his attendance at the F.C.M. meeting held in Brandon, Manitoba on March 6th and March 7th, 2008.
- reported he would be at the meeting in Cochrane on March 12th and March 13th regarding the 2009 AFMO Conference.

Councillor Culhane

- advised the Tourist Centre Committee would meet on March 12th at 7:30 p.m. in the XYZ Club.
- updated everyone on operation at the Public Works Department.

Councillor Tardif

- reported on Council's tour of Armistice Mines.
- advised Library Board meeting will be on March 24, 2008 at 6:30 p.m.
- advised the next Fire Department meeting to be held on March 30, 2008

Councillor Kowbassa

- advised he is chair for the Canada Day Committee and looking for idea's.
- advised Larder Lake Lions Club is hosting a Fish Derby on March 29, 2008.

Councillor Reimer

- advised the next Canada Day Committee meeting on April 7, 2008 at 7:00 p.m.

10. New Business

- a) Moved by Dimitri Kowbassa **60/08**
Seconded by Matt Reimer **Conference**

THAT Dimitri Kowbassa be authorized to attend the FONOM-MMAH Annual Conference to be held in Sault Ste. Marie on May 14 to May 18, 2008.

Carried.

- b) Moved by Bonita Culhane **61/08**
Seconded by Dimitri Kowbassa **Statement of Treasurer**

THAT the Statement of Treasurer for the year 2007 be accepted as presented.

Carried.

- c) Moved Matt Reimer **62/08**
Seconded by Dimitri Kowbassa **Property Standards Officer**

THAT Councillor Reimer be authorized to attend a meeting of the Temiskaming Plowing Match Display Committee to be held in Temiskaming Shores on March 28, 2008.

Carried

- d) Moved by Dimitri Kowbassa **63/08**
Seconded by Colette Tardif **Official Plan**

THAT a report from Gary Cunnington regarding the preparation of the Township Official Plan be adopted.

Carried.

- e) Moved by Matt Reimer **64/08**
Seconded by Bonita Culhane **Compliance & Summary Report**

THAT the 2007 Annual Compliance & Summary Report for the Virginiatown, Kearns Well Supply Water Treatment Facility be received by Council, and copies of the report be made available at the Township Office and posted on the Township Website.

Carried

11. Passing of Accounts:

Moved by Colette Tardif **65/08**
Seconded by Dimitri Kowbassa **Accounts**

THAT the following account be approved for payment:

GENERAL: \$295,312.54

Carried

12. Passing of By-laws:

Moved by Matt Reimer **66/08**
Seconded by Bonita Culhane **By-Law 2008-12**

THAT the By-Law to enter into a contract to hire a dog control officer be considered read three times and passed this 11th day of March, 2008 and numbered By-Law 2008-12

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 **67/08**
Seconded by Dimitri Kowbassa **By-Law 2008-13**

THAT a By-Law to confirm the proceeding of Council be considered read three times and passed this 11th day of March, 2008 and numbered By-Law 2008-13.

Carried

15. Adjournment

Moved by Colette Tardif
Seconded by Bonita Culhane

68/08
Adjournment

THAT this meeting be adjourned at 7:45 p.m. to meet again on Tuesday, March 24, 2008 at 7:00 p.m.

Carried

Reeve

Clerk-Treasurer