

Minutes of a **Regular Meeting** of Council held on Tuesday, April 8, 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 Dimitri Kowbassa **75/08**  
Seconded by Bonita Culhane **Adoption of the meeting**

THAT the agenda for the meeting of April 8, 2008 be adopted.

Carried.

**3. Disclosure of Conflict of interest:**

None declared.

**4. Adoption of Minutes**

Moved by Bonita Culhane **76/08**  
Seconded by Dimitri Kowbassa **Regular Council Minutes**

THAT the minutes of a Regular meeting of Council held on March 11, 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) Heritage Fund Re: Intern Application.
- b) Ministry of Citizenship Re: Senior of the Year Award
- c) OCWA - 2007 Performance Report for Sewage Lagoon.

Moved by Bonita Culhane  
Seconded by Matt Reimer

**77/08**  
**Performance Report**

THAT the 2007 Performance Report for the McGarry Sewage Lagoon as prepared by the Ontario Clean Water Agency be received.

Carried.

- d) Home Energy Retrofit Program
- e) Rental Opportunity for Ontario Families Program.

**9. Councillor Reports**

**Reeve Lapointe**

No report.

**Councillor Tardif**

- reported on her attendance at the March Firefighters meeting.
- reported she attended the Library Board Budget meeting held on April 7, 2008.

**Councillor Culhane**

- advised Public Works preparing their 2008 Budget.
- reported next Tourist Committee meeting on April 9, 2008 at 7:30 p.m. in the XYZ Room.
- advised information on Spring Cleanup would be in the next Township Newsletter.

**Councillor Reimer**

- reported on walking program and fitness centre operation.
- reported on his attendance at the Parks & Recreation Ontario Conference held in Huntsville

**Councillor Kowbassa**

- reported on the ongoing planning for Canada Day Celebrations and advised volunteers are needed.

**10. New Business**

- a) Moved by Dimitri Kowbassa **78/08**  
Seconded by Matt Reimer **AMO Conference**

THAT Clermont Lapointe be authorized to attend the 2008 Association of Municipalities Ontario Conference to be held in Ottawa from August 24-27, 2008.

Carried.

- b) Moved by Bonita Culhane **79/08**  
Seconded by Dimitri Kowbassa **Clerks & Treasurers Meeting**

THAT Gary Cunnington be authorized to attend the 2008 Association of Municipal Managers Clerks and Treasurers of Ontario Annual meeting to be held in Niagara Falls from June 8 to 11, 2008.

Carried.

- c) Moved by Dimitri Kowbassa **80/08**  
Seconded by Matt Reimer **Recreation & Canada Day  
Committee Minutes**

THAT the minutes of the Recreation Committee Canada Day Committee held on March 4, 2008 and the minutes of the Recreation Committee held on March 4, 2008 be approved.

Carried

- d) Moved by Colette Tardif **81/08**  
Seconded by Dimitri Kowbassa **Tourist Centre Committee  
Minutes**

THAT the minutes of the meetings of the Tourist Centre Committee held on January 23, 2008 and February 13, 2008 be approved.

Carried.

- e) Moved by Bonita Culhane **82/08**  
Seconded by Matt Reimer **Resolution COMRIF Funding**

THAT Council endorse a resolution of the Town of Tecumseh with regard to Ontario

entering into an agreement with the Federal Government for the COMRIF program.

Carried

- f) Moved by Dimitri Kowbassa **83/08**  
Seconded by Bonita Culhane **Strategic Committee Minutes**

THAT the minutes of a meeting of the Strategic Planning Committee held on March 18, 2008 be approved.

Carried

- g) A request from Mr. Gilles Levesque to dismantle the outdoor skating rink was discussed and Clerk to advise him the rink in on private property.

- h) Moved by Colette Tardif **84/08**  
Seconded by Dimitri Kowbassa **Lot 121 Surplus Land**

THAT Council declare Assessment Roll 5458 000 001 12100, Lot 121, Plan M126T, PCL 9696 CST to be surplus lands and directs the Clerk to advertise the lands for sale under the provisions of By-Law 2007-21.

Carried

- I) Moved by Colette Tardif **85/08**  
Seconded by Bonita Culhane **Costs of Live Stock**

THAT Council endorse a resolution of the Township of Hilliard respecting the costs of Live Stock Valuers.

Carried

- j) Moved by Bonita Culhane **86/08**  
Seconded by Matt Reimer **Resolution Planting of Trees**

THAT Council endorse a resolution of the Village of Thorloe respecting the planting of trees on Highway 11.

Carried

## 11. Passing of Accounts:

- Moved by Colette Tardif **87/08**  
Seconded by Dimitri Kowbassa **Accounts**

THAT the following account be approved for payment:

GENERAL: \$229,397.61  
PAYROLL: \$ 16,770.06

Carried

**12. Passing of By-laws:**

Moved by Matt Reimer **88/08**  
Seconded by Dimitri Kowbassa **By-Law 2008-15**

THAT the By-Law to authorize the preparation of an Official Plan be considered read three times and passed 8<sup>th</sup> day of April, 2008 and numbered By-Law 2008-15.

Carried

Moved by Matt Reimer **89/08**  
Seconded by Dimitri Kowbassa **By-Law 2008-16**

THAT the By-Law to appoint a By-Law Enforcement Officer be considered read three times and passed 8<sup>th</sup> day of April, 2008 and numbered By-Law 2008-16.

Carried

Moved by Colette Tardif **90/08**  
Seconded by Dimitri Kowbassa **By-Law 2008-17**

THAT the By-Law to enter into a funding agreement with the Province of Ontario be considered read three times and passed 8<sup>th</sup> day of April, 2008 and numbered By-Law 2008-17.

Carried

**13. Closed Meeting: None**

**14. Confirmation By-Law**

Moved by Colette Tardif **91/08**  
Seconded by Dimitri Kowbassa **By-Law 2008-18**

THAT a By-Law to confirm the proceeding of Council be considered read three times and passed this 8<sup>th</sup> day of April, 2008 and numbered By-Law 2008-18.

Carried

**15. Adjournment**

Moved by Matt Reimer  
Seconded by Dimitri Kowbassa

**92/08**  
**Adjournment**

THAT this meeting be adjourned at 7:40 p.m. to meet again on April 22, 2008 at 7:00 p.m.

Carried

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Reeve

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Clerk-Treasurer