

Minutes of a **Regular Meeting** of Council held on Tuesday, April 22, 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:** 8 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 **93/08**  
Seconded by Dimitri Kowbassa **Adoption of the meeting**

THAT the agenda for the meeting of April 22, 2008 be adopted.

Carried.

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

None declared.

**4. Adoption of Minutes**

Moved by Bonita Culhane **94/08**  
Seconded by Dimitri Kowbassa **Special Council Minutes**

THAT the minutes of a Special Meeting of Council held on April 3, 2008 be adopted.

Carried.

Moved by Matt Reimer **95/08**  
Seconded by Bonita Culhane **Regular Council Minutes**

THAT the minutes of a Regular Meeting of Council held on April 8, 2008 be adopted.

Carried.

**5. Matters Arising from the minutes:**

None

**6. Deputations/Delegations:**

Mr. Glenn Tunnock and Mr. David Sappelton of Tunnock Consulting met with Council to discuss the preparation of the new Township Official Plan. They outlined their process and time line to Council. It was decided to hold a Community Planning Week from June 16<sup>th</sup> to June 20<sup>th</sup>

**7. Submitted Questions:**

a) None

**Audience Questions:**

b) There was a question about regulating outdoor wood burning appliances.

**8. Correspondence Information:**

- a) Ministry of Finance Re: Investing in Ontario Act.
- b) Province of Ontario - 2008 Family Fishing Weekend.
- c) Food Forever Fund - Request for Financial support.
- d) Province of Ontario Re: Greening Communities across Ontario.

**9. Councillor Reports**

**Reeve Lapointe**

- advised he would attend the T.M.A. meeting on May 1, 2008.
- reported on the Township continuing efforts to obtain funding to complete the sewage system.
- advised Budget process underway.

**Councillor Culhane**

- advised Public Works working on repairing streets.
- advised clean up week would be on May 26<sup>th</sup> - 30<sup>th</sup> and Students Clean up Day would be on May 24<sup>th</sup> from 9 - 3 with a lunch provided.
- advised Boat Launch has been damaged and will be repaired.
- requested the Township set up a meeting with the OPP.
- advised next Tourist Committee meeting would be on May 14, 2008.

**Councillor Tardif**

- commented on debris left at Bear Lake by drillers and ask for an explanation as to why it is not cleaned up.
- reported on Library Board Budget.
- advised a new Property Standards Officer was hired and a meeting would be held soon..

**Councillor Kowbassa**

- advised UCFO would be renting space in the Community Centre after a few upgrades.
- advised Township would set up a Boat Licence and Hunter Safety Course if enough people are interested.
- advised Canada Day Planning ongoing and volunteers are still required.

**Councillor Reimer**

- advised the Kerr Mine model be repaired free of charge with Armistice Mines covering all expenses.
- reminded all that the Community Walk would be held on April 25<sup>th</sup> from noon to 3:00 p.m. at the Community Centre.
- advised next Recreation Committee meeting will be on May 6<sup>th</sup>, 2008.

**10. New Business**

- a) Moved by Bonita Culhane  
Seconded by Matt Reimer

**96/08**  
**Minutes of Tourist Centre**

THAT the minutes of a meeting of the Tourist Centre Committee held on March 12, 2008 be approved.

Carried.

- b) Moved by Dimitri Kowbassa  
Seconded by Matt Reimer

**97/08**  
**Canada Day & Recreation**  
**Minutes**

THAT the minutes of a meeting of the Canada Day Committee held on April 7, 2008 and the minutes of a meeting of the Recreation Committee held on April 7, 2008 be approved.

Carried.

- c) Moved by Dimitri Kowbassa  
Seconded by Matt Reimer

**98/08**  
**Canada Day Festival**

THAT Council of the Township of McGarry designates the events to be held on June 29, 30 and July 1<sup>st</sup> 2008 for Canada Day as a Community Festival

Carried

- d) Moved by Bonita Culhane

**99/08**

Seconded by Matt Reimer

**Resolution of Tay Valley**

THAT Council endorses a resolution of Tay Valley Township that requests infrastructure funding be made available using a standardized formula.

Carried.

- e) Moved by Dimitri Kowbassa  
Seconded by Matt Reimer

**100/08**  
**Disabilities Act**

THAT Council endorse a resolution of the city of Port Colborne which requests funding for the cost of compliance to the Ontarians with Disabilities Act.

Carried

- f) Moved by Matt Reimer  
Seconded by Bonita Culhane

**101/08**  
**Bursaries**

THAT Council provide the same bursaries and awards to local schools as in past years.

Carried

- g) Information on a Planning Workshop hosted by the Ministry of Municipal Affairs was presented as informational.

- h) Moved by Matt Reimer  
Seconded by Dimitri Kowbassa

**102/08**  
**Strategic Planning Minutes**

THAT the minutes of the Strategic Planning Committee held on April 15, 2008 be approved.

Carried

**11. Passing of Accounts:**

Moved by Dimitri Kowbassa  
Seconded by Matt Reimer

**103/08**  
**Accounts**

THAT the following account be approved for payment:

GENERAL:                   \$36,878.10  
PAYROLL:                   \$18,830.85

Carried

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

Moved by Bonita Culhane  
Seconded by Matt Reimer

**104/08**  
**By-Law 2008-19**

THAT the By-Law to establish pay grids for employees be considered read three times and passed this 22<sup>nd</sup> day of April, 2008 and numbered By-Law 2008-19.

Carried

Moved by Bonita Culhane  
Seconded by Matt Reimer

**105/08**  
**By-Law 2008-20**

THAT the By-Law to authorize entering into an agreement for Medical services be considered read three times and passed 22<sup>nd</sup> day of April, 2008 and numbered By-Law 2008-20.

Carried

Moved by Dimitri Kowbassa  
Seconded by Bonita Culhane

**106/08**  
**By-Law 2008-21**

THAT a By-Law to establish Remuneration and Benefits for members of Council be considered read three times and passed 22<sup>nd</sup> day of April, 2008 and numbered By-Law 2008-21.

<b>Recorded Vote</b>	<b>Requested by Councillor Reimer</b>	
	<b>YES</b>	<b>NO</b>
<b>Reeve Lapointe</b>	<u>  X  </u>	_____
<b>Councillor Culhane</b>	<u>  X  </u>	_____
<b>Councillor Kowbassa</b>	<u>  X  </u>	_____
<b>Councillor Reimer</b>	_____	<u>  X  </u>
<b>Councillor Tardif</b>	<u>  X  </u>	_____

Carried

13. **Closed Meeting:** None

14. **Confirmation By-Law**

Moved by Dimitri Kowbassa  
Seconded by Matt Reimer

**107/08**  
**By-Law 2008-22**

THAT a By-Law to confirm the proceeding of Council be considered read three times and passed this 22<sup>nd</sup> day of April, 2008 and numbered By-Law 2008-22.

Carried

**15. Adjournment**

Moved by Dimitri Kowbassa  
Seconded by Matt Reimer

**108/08**  
**Adjournment**

THAT this meeting be adjourned at 8:05 p.m. to meet again on May 13, 2008 at 7:00 p.m.

Carried

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Reeve

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Clerk-Treasurer