

Minutes of a **Regular Meeting** of Council held on Tuesday, June 24, 2008 at 7:00 p.m., in the XYZ Room, Virginiatown, On.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Bonita Culhane
Matt Reimer
Colette Tardif
Dimitri Kowbassa

ALSO PRESENT:

CLERK-TREASURER: Gary Cunnington

AUDIENCE: 7 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:

10 (f) - AFMO Conference

Moved by Bonita Culhane
Seconded by Colette Tardif

122109/08
Adoption of the meeting

THAT the agenda for the meeting of June 24, 2008 be adopted as amended.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Bonita Culhane
Seconded by Matt Reimer

123/08
Regular Council Minutes

THAT the minutes of a Regular meeting of Council held on April 22, 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) Ministry of Finance - 2008 Education Tax Rates.

b) Association of Mining Municipalities of Ontario - Meeting at FONOM Conference.

c) Temiskaming International Plowing Match - Township Funding.

d) Emergency Management Ontario - Municipal Obligations.

9. Councillor Reports

Reeve Lapointe

- Reeve Lapointe reported that the Finance Committee has finished the 2008 Budget and it would be presented to Council for review.

Councillor Tardif

- advised there would be a Property Standards Committee meeting on June 2, 2008 at 6:30 p.m. to review the Properties which require enforcement.

- reported on the May Firefighters meeting.

- reported on the May Library meeting.

- advised she attended the ground breaking ceremony for the Health Centre in Kirkland Lake.

Councillor Culhane

- reported Township contracted out street sweeping and it is finished.

- advised very few kids showed up for Clean up day and Township would investigate other methods of proceeding for next year.

- reminded everyone that the applications for student summer jobs deadline is June 2, 2008.

Councillor Reimer

- advised Planning for Canada Day Celebrations proceeding well.

- advised Strategic Planning Committee looked at repairs needed to the Boat Launch.

- reported that the Township would continue with upgrades to the Playgrounds as part of

- this year Budget.
- advised next Canada Day and Recreation meeting would be on June 3, 2008.

10. New Business

- a) Moved by Colette Tardif **111/08**
Seconded by Bonita Culhane **Senior's Month**

WHEREAS Senior's Month is an annual nation-wide celebration:

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told.

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit ;

NOW THEREFORE Council does hereby proclaim June 1- 30, 2008 Senior's Month in McGarry Township and encourage all citizens to recognize and celebrates the accomplishment of our seniors

Carried.

- b) Moved by Matt Reimer **112/08**
Seconded by Bonita Culhane **Youth Camp**

THAT Council approves of sponsoring one child to attend the Youth Enterprise Camp program at Camp Cadanac, Moonbeam.

Carried.

- c) Moved by Bonita Culhane **113/08**
Seconded by Matt Reimer **Tourist Centre Minutes**

THAT the minutes of a meeting the Tourist Centre Committee held on April 9, 2008 be approved.

Carried.

- d) Moved by Bonita Culhane
 Seconded by Colette Tardif

114/08
Minutes of Canada Day
Committee

THAT the minutes of a meeting of the Canada Day Committee held on April 21, 2008 be approved.

Carried.

- e) Moved by Colette Tardif
 Seconded by Bonita Culhane

115/08
Property Standards Minutes

THAT the minutes of a meeting of the Property Standards Committee held on May 5, 2008 be approved.

Carried

- f) Moved by Bonita Culhane
 Seconded by Colette Tardif

116/08
Sale of Land

THAT Council accepts the bid of John & Christine McKenzie in the amount of \$600.00 for the purchase of Lot 121, Plan M126T, PCL 9696 C.S.T., Assessment Roll # 545800000112100.

Recorded Vote

Requested by Councillor Tardif

	YES	NO
Reeve Lapointe	<u> X </u>	_____
Councillor Culhane	<u> X </u>	_____
Councillor Kowbassa	_____	_____
Councillor Reimer	<u> X </u>	_____
Councillor Tardif	<u> X </u>	_____

Carried

- g) Moved by Colette Tardif
 Seconded by Bonita Culhane

117/08
Application for consent

THAT Council approves of the application for consent, Marcel and Lynn Leduc, Ministry of Municipal Affairs and Housing File 54-C-08004.

Recorded Vote

Requested by Councillor Tardif

	YES	NO
Reeve Lapointe	<u> X </u>	_____
Councillor Culhane	<u> X </u>	_____
Councillor Kowbassa	_____	_____
Councillor Reimer	<u> X </u>	_____
Councillor Tardif	<u> X </u>	_____

Carried

h) Moved by Colette Tardif
Seconded by Bonita Culhane

118/08
Full time employee - Librarian

THAT Leah Collins, Librarian, be confirmed as a full time employee, effective May 1, 2008 and be enrolled in the Township Benefit Plan.

Recorded Vote	Requested by Councillor Culhane	
	YES	NO
Reeve Lapointe	<u> X </u>	<u> </u>
Councillor Culhane	<u> X </u>	<u> </u>
Councillor Kowbassa	<u> </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
Seconded by Bonita Culhane

119/08
Accounts

THAT the following account be approved for payment:

GENERAL: \$69,113.44
PAYROLL: \$47,895.20

Carried

12. Passing of By-laws: None

13. Closed Meeting: None

14. Confirmation By-Law

Moved by Colette Tardif
Seconded by Matt Reimer

120/08
By-Law 2008-23

THAT a By-Law to confirm the proceeding of Council be considered read three times and

passed this 27th day of May, 2008 and numbered By-Law 2008-23.

Carried

15. Adjournment

Moved by Matt Reimer
Seconded by Bonita Culhane

121/08
Adjournment

THAT this meeting be adjourned at 7:50 p.m. to meet again on Tuesday, June 24th, 2008 at 7:00 p.m.

Carried

Reeve

Clerk-Treasurer