

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

**122/08**

**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 May 27, 2008 be adopted.

Carried.

Moved by Colette Tardif  
Seconded by Bonita Culhane

**124/08**  
**Special Council Minutes**

THAT the minutes of a special of Council held on June 16, 2008 be adopted.

Carried.

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

None

**6. Deputations/Delegations:**

Mr. Gilles Levesque met with Council to discuss the operation of the waste site and the recycling program. He advised he was looking into expanding recycling program. There was a discussion on disposal of tires and who should pay the cost. Council also discussed the monthly gas allowance.

Moved by Bonita Culhane  
Seconded by Dimitri Kowbassa

**125/08**  
**Gas allowance**

THAT Council approves of increasing the monthly gas allowance paid to the waste site attendant to \$200.00 per month.

Carried.

**7. Submitted Questions:**

a) None

**Audience Questions:**

b) None

**8. Correspondence Information:**

- a) Ministry of Citizenship - Ontario Medal for Good Citizenship
- b) Minister responsible for Senior - Senior achievement award.

**9. Councillor Reports**

**Reeve Lapointe**

- Reeve Lapointe reported on his attendance at the Federation of Canadian Municipalities in Ottawa.

**Councillor Tardif**

- Fireman's meeting to be held on June 29, 2008.
- Property Standards Meeting to be held on July 7, 2008 at 6:30 p.m.

**Councillor Culhane**

- reported on change of waste pick up for July 1, 2008 holiday.
- reported on public works operations.

- advised the Tourist Centre Committee meeting on July 9, 2008 at 7:30 p.m.

**Councillor Kowbassa**

- Canada Day plans are finalized & schedule sent out.
  - Town dock to be fixed as soon as possible

**Councillor Reimer**

- Equipment being repaired at fitness centre.
- Plans being made for Day Camp.
- Strategic Planning meeting cancelled for this month and will look at the Official Plan at the July meeting.

**10. New Business**

- a) Moved by Matt Reimer  
Seconded by Dimitri Kowbassa

**126/08**  
**Revenue's from mining**

WHEREAS, mining municipalities in Ontario face a unique challenge in delivering high quality services to a burgeoning and processing industry whose major operations are largely not assessable for property tax;

WHEREAS, compared to municipalities, the provincial and federal governments derive the fast majority of taxes from mining activity and this disparity is growing;

WHEREAS, the Province of Ontario has eliminated grants specific to mining municipalities;

WHEREAS, there are examples of provincial-municipal resource revenue sharing in Canadian jurisdictions.

THEREFORE BE IT RESOLVED THAT, the Council of the Township of McGarry endorses the report of the City of Greater Sudbury Advisory Panel on Resource Revenues, entitled, "A" Refined Argument" and calls upon the Province of Ontario to enter into negotiations as recommended in the report.

BE IT FURTHER RESOLVED THAT, the Township of McGarry requests that member municipalities of FONOM and AMO, as well as all Ontario mining municipalities, support this initiative."

Carried.

- b) Moved by Bonita Culhane  
Seconded by Colette Tardif

**127/08**  
**Property Standards Minutes**

THAT the minutes of a meeting of the Property Standards Committee held on June 2, 2008 be approved.

Carried.

c) Citizen of the Year - Nominations Received.

d) Moved by Bonita Culhane **128/08**  
Seconded by Colette Tardif **Summer Students**

THAT Council hire the following summer students - Public Works: Shane Turner & Justin Bordin, Tourist Centre: Kayla Boucher, Ryan Perrier & Jacob Knott and Recreation: Charles Therrien & Micheline Desgagné.

Carried.

e) Moved by Matt Reimer **129/08**  
Seconded by Bonita Culhane **Renovations to Municipal Building**

THAT Council accepts the quotation of Mac Design & Contracting in the amount of \$87,500.00 Tax Included for renovations and upgrades to the Municipal Building and approves of the payment schedule as outlined in correspondence under date of June 17, 2008.

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

Carried

e) Moved by Bonita Culhane **130/08**  
Seconded by Colette Tardif **AMFO Conference**

THAT Reeve Lapointe be authorized to attend the AFMO Conference to be held in Cornwall Ontario in September.

Carried.

## 11. **Passing of Accounts:**

Moved by Colette Tardif **131/08**  
Seconded by Dimitri Kowbassa **Accounts**

THAT the following account be approved for payment:

GENERAL:       \$62,161.08  
PAYROLL:       \$25,128.06

Carried

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

Moved by Bonita Culhane **132/08**  
Seconded by Matt Reimer **Accounts**

THAT a By-Law to establish purchasing policies for the Township of McGarry be considered read three times and passed this 24<sup>th</sup> day of June and numbered By-Law 2008-24.

Carried.

Moved by Colette Tardif **134/08**  
Seconded by Bonita Culhane **Chief Building Official**

THAT a By-Law to appoint a Chief Building Official be considered read three times and passed this 24<sup>th</sup> day of June and numbered By-Law 2008-25.

Carried.

**13. Closed Meeting:** None

**14. Confirmation By-Law**

Moved by Colette Tardif **135/08**  
Seconded by Matt Reimer **By-Law 2008-26**

THAT a By-Law to confirm the proceeding of Council be considered read three times and passed this 24<sup>th</sup> day of June, 2008 and numbered By-Law 2008-26.

Carried

**15. Adjournment**

Moved by Colette Tardif **1361/08**  
Seconded by Bonita Culhane **Adjournment**

THAT this meeting be adjourned at 7:50 p.m. to meet again on July 15, 2008.

Carried

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Clerk-Treasurer