

Minutes of a **Regular Meeting** of Council held on Tuesday, July 15, 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: 4 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 Colette Tardif **136/08**
Seconded by Bonita Culhane **Adoption of the meeting**

THAT the agenda for the meeting of July 15, 2008 be adopted as amended.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Bonita Culhane **137/08**
Seconded by Dimitri Kowbassa **Special Council Minutes**

THAT the minutes of Special meetings of Council held on June 18 and June 19, 2008 be adopted.

Carried.

Moved by Bonita Culhane
Seconded by Colette Tardif

138/08
Regular Council Minutes

THAT the minutes of a Regular meeting of Council held on June 24, 2008 be adopted.

Carried.

5. Matters Arising from the minutes:

- Councillor Tardif reported that she was advised that Kirkland Lake recycles plastic water bottles and asked this information be given to Mr. Levesque.

6. Deputations/Delegations:

- None.

7. Submitted Questions:

a) None

Audience Questions:

b) It was asked if Council would be requesting the return of blue boxes from those who don't recycle.

8. Correspondence Information:

- a) Province of Ontario - 2009 Rent Increases Guidelines.
- b) Ministry of Transportation - Roads Capital Grant.
- c) Correspondence regarding the operation and conditions at the Fitness Centre was discussed. Council agreed to set up a meeting with the users.
- d) Province of Ontario - Local Government Week.

9. Councillor Reports

Reeve Lapointe

- Reeve Lapointe advised he will attend a NEOMAG meeting next week in Kapuskasing.

- reported he is part of the hiring committee for the new Chief Building Official.
- advised he would be attending AMO Conference in August.

Councillor Tardif

- reported next Firefighters meeting will be July 27, 2008.
- reported progress being made on property standards work by the By-Law Officer.
- reported next Property Standards Committee meeting will be August 11, 2008 at 6:30 p.m.

Councillor Culhane

- reported on operations at Public Works.
- advised next Tourist Centre Committee meeting will be August 13, 2008.
- advised Tourist Centre Committee would be hosting a Dinner Theatre event on September 27, 2008 at the Legion.

- Advised the Community Yard Sale is scheduled for August 30, 2008.

Councillor Kowbassa

- advised repairs made at boat launch and further work to be done.
 - reported that Canada Day festivities went very well and the weekend was successful.

Councillor Reimer

- reported on operations at the fitness centre.
- reported on operation of the day camp and congratulated the summer students on the job they are doing.

10. New Business

- a) Dimitri Kowbassa **139/08**
 Seconded by Bonita Culhane **Contributing to Plowing Match**

THAT Council approves of contributing towards display booth at the 2009 Plowing Match at an estimated cost of \$2000.00.

Recorded Vote	Requested by Councillor Tardif	
	YES	NO
Reeve Lapointe	_____	___X___
Councillor Culhane	_____	___X___
Councillor Kowbassa	_____	___X___
Councillor Reimer	___X___	_____
Councillor Tardif	_____	___X___

Defeated.

- b) Moved by Colette Tardif **140/08**
 Seconded by Bonita Culhane **Pack the Park**

THAT Council grant the use of the Community Centre and ball field to the McGarry Volunteer Firefighters Association for their Pack the Park festivities on August 9, 2008.

Recorded Vote	Requested by Councillor Culhane	
	YES	NO
Reeve Lapointe	___X___	_____
Councillor Culhane	___X___	_____
Councillor Kowbassa	___X___	_____
Councillor Reimer	___X___	_____
Councillor Tardif	___X___	_____

Carried

c) Correspondence from Michelle Aubé requesting permission to build on Township land and to purchase a vacant lot was presented. Clerk to respond outlining the procedure involved.

d) Moved by Dimitri Kowbassa
Seconded by Bonita Culhane

141/08
Financial Statement

THAT Council accepts the Consolidated Financial Statements and Auditors report for 2007 as prepared by Ross Pope.

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

e) Moved by Colette Tardif
Seconded by Bonita Culhane

142/08
Property Standards Minutes

THAT the minutes of a meeting of the Property Standards Committee held on July 7, 2008 be adopted.

Carried

f) Moved by Matt Reimer
Seconded by Colette Tardif

143/08
Composition for Tourist Committee

THAT Council approves of amending the composition of the Tourist Committee from 9 members to 7 members.

Carried.

g) Correspondence regarding an extension to complete COMRIF programs was presented.

h) Moved by Colette Tardif
Seconded by Bonita Culhane

144/08
Family Health Team

THAT Council approves of contributing to the Kirkland Lake District Family Health Team for a three year period.

Recorded Vote	Requested by Councillor Tardif	
----------------------	---------------------------------------	--

	YES	NO
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

11. Passing of Accounts:

Moved by Matt Reimer **145/08**
 Seconded by Bonita Culhane **Accounts**

THAT the following account be approved for payment:

GENERAL: \$62,404.09
 PAYROLL: \$13,996.29

Carried

12. Passing of By-laws:

Moved by Matt Reimer **146/08**
 Seconded by Dimitri Kowbassa **By-Law 2008-27**

THAT a By-Law to establish Tax Ratios for the year 2008 be considered read three times and passed this 15th day of July and numbered By-Law 2008-27.

Carried.

Moved by Matt Reimer **147/08**
 Seconded by Dimitri Kowbassa **By-Law 2008-28**

THAT a By-Law to appoint a Chief Building Official be considered read three times and passed this 15th day of June and numbered By-Law 2008-28.

Carried.

Moved by Matt Reimer **148/08**
 Seconded by Bonita Culhane **By-Law 2008-29**

THAT a By-Law to set and levy the rates of taxation for 2008 be considered read three times and passed this 15th day of June and numbered By-Law 2008-29.

Carried.

Moved by Colette Tardif **149/08**

Seconded by Matt Reimer

By-Law 2008-30

THAT a By-Law to enter into an agreement with the District of Timiskmaing Social Services Administration Board be considered read three times and passed this 15th day of June and numbered By-Law 2008-30.

Carried.

13. Closed Meeting: None

14. Confirmation By-Law

Moved by Bonita Culhane
Seconded by Colette Tardif

150/08
By-Law 2008-31

THAT a By-Law to confirm the proceeding of Council be considered read three times and passed this 15th day of July, 2008 and numbered By-Law 2008-31.

Carried

15. Adjournment

Moved by Colette Tardif
Seconded by Matt Reimer

151/08
Adjournment

THAT this meeting be adjourned at 8:20 p.m. to meet again on Tuesday August 12th, 2008 at 7:00 p.m.

Carried

Reeve

Clerk-Treasurer