

Minutes of a **Regular Meeting** of Council held on Tuesday, September 9, 2008 at 7:00 p.m., in the XYZ Room, Virginiatown, On.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Colette Tardif
Bonita Culhane
Matt Reimer
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 (I) Resignation of Mike Smout from the Strategic Planning Committee.

Moved by Matt Reimer

166/08

Seconded by Bonita Culhane

Adoption of the agenda

THAT the agenda for the meeting of September 9, 2008 be adopted as amended.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Bonita Culhane

167/08

Seconded by Dimitri Kowbassa

Regular Council Minutes

THAT the minutes of Regular meeting of Council held on August 12, 2008 be adopted.

Carried.

5. Matters Arising from the minutes:

- None

6. Deputations/Delegations:

- None.

7. Submitted Questions:

a) None

Audience Questions:

b) There were questions regarding storm sewers, policing, manhole covers and post office service in Kearns.

8. Correspondence Information:

a) Charlie Angus MP re: fuel cost

b) Ministry of Environment re: Landfill monitoring report.

9. Councillor Reports

Reeve Lapointe

- advised a new Chief Building Official has not been hired but the Association is meeting to continue their search.
- reported on his attendance at the AMO Conference and his meetings with the Ministers of Infrastructure, Northern Development & Mines and Municipal Affairs.
- advised the Township has received a grant of \$65,000.00 for infrastructure which will be used for renovations to the Township office.

Councillor Kowbassa

- advised hunting season about to open in Ontario and one week later in Quebec.

Councillor Reimer

- advised use at the fitness centre picking up.
- reported that people continue to cause damage at the boat launch and it has been repaired.
- advised the XYZ Club will host a zone 41 meeting next week with delegates from all of Northeast Ontario expected.

Councillor Culhane

- advised Tourist Centre Committee to meet on September 10 at 7:00 p.m.
- advised the Public Works would do a large item collection on October 6, 7 & 8 and a newsletter would be sent out..
- advised new employee for Public Works would start work on October 6, 2008.
- advised she would be sending a letter to Canada Post on behalf of residents of Kearns who want a change in the proposed postal service.

Councillor Tardif

- Reported no quorum for firemen’s meeting on August 31 and next meeting scheduled for September 28.
- advised the new fire truck now scheduled to arrive the end of September.
- reported the Library Board would meet on September 15 at 6:30 p.m.
- reported on the Property Standards Committee meeting held on September 8.

10. New Business

- a) Moved by Matt Reimer **168/08**
 Seconded by Dimitri Kowbassa **Water Inspection Report**

THAT the Virginiatown/Kearns Drinking Water System Inspection report of the Ministry of Environment be received.

Carried.

- b) Moved by Matt Reimer **169/08**
 Seconded by Bonita Culhane **Sewage Inspection Report**

THAT the Communal Sewage Inspection report from the Ministry of Environment be received and the Ministry be advised that steps are being taken to correct the deficiencies.

Carried

- c) Moved by Dimitri Kowbassa **170/08**
 Seconded by Matt Reimer **Kiley Application for Consent**

THAT Council approves of the Kiley application for consent subject that no services will be provided these lots by the Municipality.

- d) Moved by Bonita Culhane **171/08**
 Seconded by Dimitri Kowbassa **AMCTO Zone 8 Meeting**

THAT Gary Cunnington be authorized to attend the AMCTO Zone 8 meeting in Cobalt, September 17th and 18th 2008.

Carried

- e) Moved by Matt Reimer **172/08**
 Seconded by Bonita Culhane **AMO Training**

3/5

THAT Gary Cunnington be authorized to attend the AMO training session to be held October 16th, 2008 in Temiskaming Shores.

Carried

- f) Moved by Dimitri Kowbassa **173/08**
Seconded by Matt Reimer **Town of Milton Deposit/Return**

THAT Council endorses a resolution of the Townn of Milton which calls for a deposit/return system on aluminum and plastic drink containers.

Carried

- g) Moved by Dimitri Kowbassa **174/08**
Seconded by Bonita Culhane **Provincial Sales Tax Exemption**

THAT Council endorses a resolution of the City of Owen Sound which requests that the Province exempt Municipal Government from Provincial Sales Tax.

Defeated

- h) Moved by Bonita Culhane **175/08**
Seconded by Dimitri Kowbassa **Pedersen Constr. Quotation
Fire Hydrants**

THAT Council accepts the quotation of Pedersen Construction in the amount of \$35,280.00 for the replacement and installation of 6 fire hydrants

Carried

- i) Moved by Matt Reimer **176/08**
Seconded by Bonita Culhane **McLean Paving**

THAT Council accepts the quotation of McLean Paving Ltd. For the supply of gravel and pavement to repair 26th Street.

Carried

- j) Moved by Matt Reimer **177/08**
Seconded by Bonita Culhane **J. Mackenzie appointment
Strategic Planning Comm.**

THAT Council appoint Mr. John MacKenzie to the Strategic Planning Committee to replace Mr. Mike Smout.

Carried

11. Passing of Accounts:

- Moved by Dimitri Kowbassa **178/08**
Seconded by Colette Tardif **Accounts**

THAT the following account be approved for payment:

4/5

GENERAL: \$96,669.65
PAYROLL: \$46,345.46

Carried

12. Passing of By-laws:

Moved by Bonita Culhane
Seconded by Matt Reimer

179/08
By-Law 2008-34

THAT a By-Law to appoint an Assistant Public Works Superintendent be considered three times and passed this 9th day of September 2008 and numbered By-Law 2008-34.

Carried.

13. Closed Meeting: None

14. Confirmation By-Law

Moved by Dimitri Kowbassa
Seconded by Colette Tardif

180/08
By-Law 2008-35

THAT a By-Law to confirm the proceeding of Council be considered read three times and passed this 9th day of September, 2008 and numbered By-Law 2008-35.

Carried

15. Adjournment

Moved by Dimitri Kowbassa
Seconded by Colette Tardif

181/08
Adjournment

THAT this meeting be adjourned at 7:55 p.m. to meet again on Tuesday September 23, 2008 at 7:00 p.m.

Carried

Reeve

Clerk-Treasurer