

Minutes of a **Regular Meeting** of Council held on Tuesday, September 23, 2008 at 7:00 p.m., in the XYZ Room, Virginiatown, On.

PRESENT:

COUNCILLORS:

Colette Tardif
Bonita Culhane
Dimitri Kowbassa
Matt Reimer

ALSO PRESENT:

CLERK-TREASURER:

Gary Cunnington

AUDIENCE:

8 members of Public

ABSENT WITH REGRET

Reeve Clermont Lapointe

1. Appointment of Chair for meeting.

Moved by Bonita Culhane
Second by Dimitri Kowbassa

182/08
Appointment of Chair

That in the absence of the Reeve, Councillor Tardif chair the meeting of September 23 , 2008.

Carried

Recorded Vote

Request by Councillor Reimer

YES

NO

Councillor Culhane	X
Councillor Kowbassa	X
Councillor Reimer	X
Councillor Tardif	X

Councillor Tardif assumed the Chair and called the meeting to order at 7:00 p.m.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Matt Reimer
Seconded by Bonita Culhane

183/08
Adoption of the agenda

THAT the agenda for the meeting of September 23 , 2008 be adopted.

Carried

3. **Disclosure of Conflict of interest:**
None declared.

4. **Adoption of Minutes**

Moved by Bonita Culhane

Seconded by Dimitri Kowbassa

184/08

Regular Council Minutes

THAT the minutes of a regular meeting of Council held on September 9, 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 on the large item collection and the Polling Hall for Federal Election.

8. **Correspondence Information:**

a) International Plowing Match - Homestay Program /Concours de Labourage - Programme de Logement.

9. **Councillor Reports**

Councillor Tardif

-reported Library Board meeting for September cancelled due to lack of quorum.

-advised Fire Department to meet on September 28/08.

Councillor Culhane

- reported the Tourist Centre Committee hosting the Dinner Theatre on September 27/08.

-advised that the fall clean up would be October 6, 7 & 8, 2008.

-reported Tourist Centre inventory being done to prepare for the winter close up.

Councillor Reimer

- reported on Strategic Planning Committee meeting held on September 23, 2008.
- advised Committee would meet again on October 7, 2008.
- reported on operation of the Fitness Centre.
- reported on the Seniors Zone meeting recently held in Virginiatown.

Councillor Kowbassa

- advised Marina well used and being well maintained.

10. New Business

- a) Moved by Dimitri Kowbassa **185/08**
Seconded by Bonita Culhane **Minutes Property Standards**

THAT the minutes of a meeting of the Property Standards Committee held on September 8, 2008 be approved.

Carried

- b) Moved by Matt Reimer **186/08**
Seconded by Dimitri Kowbassa **Plowing Match 2009**

THAT Council approves of participating in the International Plowing Match 2009 at a cost of \$2,000.00

Defeated

Recorded Vote requested by Councillor Tardif

	YES	NO
Councillor Culhane		X
Councillor Kowbassa	X	
Councillor Reimer	X	
Councillor Tardif		X

- c) The Clerk advised Council that he had contacted OCWA and retained their services to assist in the preparation of an application to the Building Canada Fund for the Virginiatown pumphouse.

- d) Moved by Dimitri Kowbassa **187/08**
Seconded by Matt Reimer **Mining Rights Lease**

That Council approves of Ministry of Northern Development and Mines granting a Mining Rights lease to the holder of Mining Claim no. 1186305, McGarry Township.

Carried

Recorded Vote	Requested by councillor Culhane	
	YES	NO
Councillor Culhane		X
Councillor Kowbassa	X	
Councillor Reimer	X	
Councillor Tardif	X	
Carried		

- e) Moved by Dimitri Kowbassa **188/08**
 Seconded by Matt Reimer **Township of Tweed**

THAT Council endorses a resolution of the Municipality of Tweed which request a reduction of Federal and Provincial taxes on petroleum products.

Carried

- f) Information regarding the Joint Emergency Preparedness Program was presented and Council requested it be forwarded to the Fire Department.

- g) Information regarding Municipal Tax Equity Consultants Inc was presented as information.

- h) Council reviewed the Township draft Official Plan and discussed possible changes.

11. Passing of Accounts:

- Moved by Matt Reimer **189/08**
 Seconded by Dimitri Kowbassa **Accounts**

THAT the following account be approved for payment:

General -	\$ 90,762.77
Payroll -	\$16,106.16

Carried

12. Passing of By-laws:

None

13. Closed Meeting:

None

14. Confirmation By-Law

Moved by Matt Reimer
Seconded by Bonita Culhane

190/08
By-Law 2008-36

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 23rd day of September, 2008 and numbered By-Law 2008-36..

Carried

15. Adjournment

Moved by Bonita Culhane
Seconded by Dimitri Kowbassa

191/08
Adjournment

THAT this meeting be adjourned at 8:24 p.m. to meet again on Tuesday, October 14, 2008 at 7:00 p.m.

Carried

Reeve

Clerk-Treasurer