

Minutes of a **Regular Meeting** of Council held on Tuesday, October 28, 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: 6 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:

None

Moved by Bonita Culhane

209/08

Seconded by Dimitri Kowbassa

Adoption of the meeting

THAT the agenda for the meeting of October 28, 2008 be adopted.

Carried.

3. Disclosure of Conflict of interest:

- None declared

4. Adoption of Minutes

Moved by Bonita Culhane

210/08

Seconded by Dimitri Kowbassa

Regular Council Minutes

THAT the minutes of regular meeting of Council held on October 14, 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- Ontario Municipal Partnership Fund (OMPF) - Reconciliation.

b) Ontario Good Roads Association - Investing in Ontario Act 2008.

c) Ministry of Community Safety - Organization and Staffing announcement.

9. Councillor Reports

Reeve Lapointe

- reported budget for 2008 on line and Township should finish the year on budget.

- advised that small repairs had to be made to the sewage system next week which would fix all the deficiencies.

- reported he would be in Toronto next week at meetings.

Councillor Culhane

- advised next Tourist Committee meeting will be held on November 12, 2008.

- reported on operations at Public Works Department.

Councillor Kowbassa

- reported on last Library Board meeting

- reminded everyone the Firemen would be passing out Halloween treats at the Fire Hall.

- advised new Fire Truck has arrived and is in service.

Councillor Reimer

- reported on his attendance at the KDCDC Board meeting.

- advised he is in contact with companies who design Marina docks.

- reported Strategic Planning Committee met on October 21, 2008 and next meeting would be after Public meeting on Highway 66 which is scheduled for November 26, 2008.

- reported Township Staff Christmas Party to be held on December 13, 2008 and Kids Party on December 7, 2008.

Councillor Tardif

- no report

10. New Business

a) Reeve Lapointe presented the new Committee of Council for the next year.

b) Moved by Matt Reimer
Seconded by Bonita Culhane

211/08
Resignation - Library Board

THAT Council accepts the resignation of Marlene Lalonde from the
McGarry Library Board
with regret.

Carried

c) Moved by Bonita Culhane
Seconded by Matt Reimer

212/08
Pagers Fire Department

THAT Council accepts the quotation of Raymond Ducet in the amount of \$7000.00
plus taxes for the supply of 20 pagers complete with chargers for the Fire Department.

Carried

d) Moved by Dimitri Kowbassa
Seconded by Matt Reimer

213/08
Local Authority Services Program

THAT a memo from Gary Cunnington respecting Participation in Local Authority
Services Programs be adopted.

Carried

e) Moved by Matt Reimer
Seconded by Bonita Culhane

214/08
Strategic Planning Minutes

THAT the minutes of a meeting of the Strategic Planning Committee held on October
21, 2008 be approved.

Carried.

f) Moved by Dimitri Kowbassa
Seconded by Colette Tardif

215/08
Emergency supplies

THAT Council authorizes the Clerk apply for a grant for Emergency operation supplies
under the JEPP program.

Carried.

- g) Moved by Bonita Culhane **216/08**
Seconded by Colette Tardif **Citizen of the year**

THAT Council honours Mary Turner as Citizen of the Year.

Carried.

11. Passing of Accounts:

- Moved by Dimitri Kowbassa **217/08**
Seconded by Colette Tardif **Accounts**

THAT Council approves the following accounts for payment.

GENERAL: \$245,586.58

Carried

12. Passing of By-laws:

- Moved by Matt Reimer **218/08**
Seconded by Dimitri Kowbassa **By-Law 2008-38**

THAT a By-Law to appoint a Fire Chief for the Township of McGarry be considered read three times and passed this 28th day of October and numbered By-Law 2008-38.

Carried.

13. Closed Meeting:

None

14. Confirmation By-Law

- Moved by Dimitri Kowbassa **219/08**
Seconded by Colette Tardif **By-Law 2008-39**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 28th day of October, 2008 and numbered By-Law 2008-39.

Carried

15. Adjournment

Moved by Dimitri Kowbassa
Seconded by Colette Tardif

208/08

Adjournment

THAT this meeting be adjourned at 7:40 p.m. to meet again on Tuesday, November 11, 2008 at 7:00 p.m.

Carried

Reeve

Clerk-Treasurer