

Minutes of a **Regular Meeting** of Council held on Tuesday November 25, 2008 at 7:00 pm 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: 12 members of Public
Mr Jason Ranger, Ministry of Transportation,
Mr Steve Taylor, Genivar Consulting,
Ms Kristine Dimoff, Genivar Consulting.

1. Call to Order

Reeve Lapointe called the meeting to order at 7:00 pm and welcomed those in attendance.

2. Additions/Deletions/ Adoption of the Agenda:

10 (g) Legion Re: Christmas Baskets.

Moved by Bonita Culhane

229/08

Seconded by Dimitri Kowbassa

Adoption of the meeting

THAT the agenda for the meeting of November 25, 2008 be adopted as amended.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Dimitri Kowbassa

230/08

Seconded by Bonita Culhane

Regular Council Minutes

THAT the minutes of regular meeting of Council held on November 11, 2008 be adopted.

Carried

5. Matters Arising from the minutes:

None

6. Deputations/Delegations:

Steve Taylor of Genivar Consulting made a presentation on the possible relocation of Highway 66 around Virginiatown. He advised that at this point it is a study, looking at all the options and that once an option was decided upon there would be another public meeting to present it. He outlined the several options for possible relocation being considered.

There was a short question and answer period after which the Council encouraged everyone to attend the Public Information Session on November 26/08 and comment on the proposal.

7. Submitted Questions:

a) None

Audience Questions:

b) None

8. Correspondence Information:

- a) Dixon Networks Corporation - RE: Fibre Optic Installation / Installation.
- b) Province of Ontario - 2009 OMPF Grant / Octroi.
- c) LAS - Energy Newsletter / Communiqué de Presse.
- d) Vancouver 2010 - Olympic Torch Route / Route pour la torche olympique.

9. Councillor Reports

Reeve Lapointe

- nothing to report.

Councillor Tardif

-reported on operations at Public Works and noted the final deficiencies at the Sewage Lagoon had been repaired.

Councillor Culhane

- reported that tree lighting Ceremony would be held on December 7 at 7:00.
- advised there would be no Tourist Centre Committee meeting in December.

Councillor Kowbassa

- reported on the Santa Express held on November 15/08.

Councillor Reimer

- reported planning ongoing for Christmas Kids and Staff Parties.

- reported that upgrades would be made to doors and windows at the Community Centre.

10. New Business

Moved by Bonita Culhane
Seconded by Dimitri Kowbassa

231/08
McGarry Library Board

THAT Council approves an additional grant in the amount of \$2000.00 to the McGarry Library Board to allow them to operate the Library for the month of December.

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

b) Information from the accessibility Directorate of Ontario on the proposed standards for service delivery were presented and the Clerk advised they would effect future operations and encouraged Council to review them.

c) Council reviewed information on advertising with Ontario Wilderness Region and directed the Clerk continue to advertise with Direction North For 2009.

d) Moved by Matt Reimer
Second by Bonita Culhane

232/08
Recreation Committee

THAT the minutes of a meeting of the Recreation Committee held on November 5, 2008 be approved.

Carried

e) The Clerk advised Council that even though he had not readvertised, the Township had received three additional bids for the sale of the 1980 Fire Truck. Council decided to deal with the bids.

- (1) Jean Larochelle - \$1500.00
- (2) Victor Pilon - \$1155.00
- (3) Lionel Venne - \$1700.00

Moved by Colette Tardif
Seconded by Bonita Culhane

233/08
Fire Truck

THAT Council accept a bid from Lionel Venne in the amount of \$1700.00 for the purchase of a 1980 International Fire Truck. This vehicle is sold as is, uncertified and unlicensed.

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

f) Reeve Lapointe asked Councillor Tardif to organize the Judging for the Christmas Lighting Contest for the upcoming Christmas.

g) Moved by Bonita Culhane
Seconded by Dimitri Kowbassa

234/08
Christmas Basket

THAT Council approve a grant in the amount of \$400.00 to the Legion for their Christmas Basket.

Carried

11. Passing of Accounts:

Moved by Colette Tardif
Seconded by Dimitri Kowbassa

235/08
Accounts

THAT the following accounts be approved for payment:

GENERAL: \$78,484.39

Carried

12. Passing of By-laws:

None

13. Closed Meeting

None

14. Confirmation By-Law

Moved by Matt Reimer
Seconded by Dimitri Kowbassa

236/08
By-Law 2008-41

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 25th day of November, 2008 and numbered By-Law 2008-41

Carried

15. Adjournment

Moved by Colette Tardif
Seconded by Dimitri Kowbassa

237/08
Adjournment

THAT this meeting be adjourned at 8:00 p.m. to meet again on Tuesday, December 9th 2008 at 7:00 p.m.

Carried

Reeve

Clerk-Treasurer