

Minutes of a **Regular Meeting** of Council held on Tuesday December 9, 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:** 8 members of Public

**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:**

Moved by Bonita Culhane **238/08**  
Seconded by Dimitri Kowbassa **Adoption of the meeting**

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

Carried.

**3. Disclosure of Conflict of interest:**

None declared.

**4. Adoption of Minutes**

Moved by Bonita Culhane **239/08**  
Seconded by Dimitri Kowbassa **Regular Council Minutes**

THAT the minutes of regular meeting of Council held on November 25, 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) District of Timiskaming Social Services Administration Board /  
Automated External Defibrillators.

b) International Plowing Match - Participation.

Moved by Dimitri Kowbassa

**240/08**

Seconded by Matt Reimer

**Grant for Plowing Match**

THAT Council approves of a grant in the amount of \$200.00 to the 2009 International Plowing Match.

Carried.

**9. Councillor Reports**

**Reeve Lapointe**

- reported on T.M.A. meeting
- thanked the organizers of the kids Christmas Party which was well attended.
- wished everyone Merry Christmas & Happy New Year.

**Councillor Kowbassa**

- wished everyone a Merry Christmas & Happy New Year.

**Councillor Reimer**

- thanked everyone who helped with the kids Christmas Party.
- reported on operations of Fitness Centre.
- Library Board to meet with Council in the New Year.

**Councillor Culhane**

- reported on Tree Lighting Ceremony.
- wished everyone a Happy and Healthy Holiday Season.

**Councillor Tardif**

- reported on operations at Public Works Department
- Christmas Lighting Contest will be judged from December 19<sup>th</sup> to the 23<sup>rd</sup>.
- wished everyone a Happy Holiday.

**10. New Business**

a) Council discussed the recent public information meeting held regarding the possible relocation of Highway 66. Although they felt that not enough information or details were known at this time they directed the Clerk advise the consultants that the option of shirking North Virginiatown and leaving the Highway unchanged through Kearns was the best option.

b) Moved by Dimitri Kowbassa **241/08**  
Seconded by Bonita Culhane **Transfers**

THAT the following year end transfers be made:

\$177,450.00 from Fire Department Equipment Reserve to General Revenue.

\$5,000.00 from Official Plan Account to Reserve for Completion next year.

Carried

c) Moved by Dimitri Kowbassa **242/08**  
Seconded by Colette Tardif **Proposed Water Capital Budget**

THAT Council approves of the proposed 2009 Water Capital Budget as submitted by the Ontario Clean Water Agency.

Carried.

d) Moved by Dimitri Kowbassa **243/08**  
Seconded by Colette Tardif **Deputy Chief Appointment**

THAT Council approves of the appointment of Douglas Culhane as Deputy Chief and also approves the list of Officers for the Fire Department as submitted on November 29, 2008.

Carried

e) Moved by Colette Tardif **244/08**  
Seconded by Dimitri Kowbassa **Outdoor Rink**

THAT Council approves of the use of the old arena pad as an outdoor rink.

Carried

- f) Council reviewed notification from the Ministry of Municipal Affairs and Housing that they had turned down the Weurch proposed Plan Subdivision. Council decided to take no action at this time.

**11. Passing of Accounts:**

Moved by Bonita Culhane **245/08**  
Seconded by Matt Reimer **Accounts**

THAT the following accounts be approved for payment:

GENERAL: \$27,633.36  
PAYROLL: \$16,967.43

Carried

**12. Passing of By-laws:**

Moved by Bonita Culhane **246/08**  
Seconded by Dimitri Kowbassa **By-Law 2008-42**

THAT a By-Law to enter into an agreement with Hydro One under the Ontario Power Play Program be considered read three times and passed this 9<sup>th</sup> day of December, 2008 and numbered By-Law 2008-42.

**13. Closed Meeting**

None

**14. Confirmation By-Law**

Moved by Matt Reimer **247/08**  
Seconded by Dimitri Kowbassa **By-Law 2008-43**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 9<sup>th</sup> day of December, 2008 and numbered By-Law 2008-43.

Carried

**15. Adjournment**

Moved by Bonita Culhane  
Seconded by Dimitri Kowbassa

**248/08**  
**Adjournment**

THAT this meeting be adjourned at 7:45 p.m. to meet again on Tuesday, January 13<sup>th</sup> 2009.

Carried

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Reeve

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Clerk-Treasurer