

Minutes of a **Regular Meeting** of Council held on Tuesday January 13, 2009 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 **01/09**  
Seconded by Matt Reimer **Adoption of the meeting**

THAT the agenda for the meeting of January 13, 2009 be adopted.

Carried.

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

None declared.

**4. Adoption of Minutes**

Moved by Colette Tardif **02/09**  
Seconded by Bonita Culhane **Regular Council Minutes**

THAT the minutes of regular meeting of Council held on December 9, 2008 be adopted.

Carried

**5. Matters Arising from the minutes:**

None

**6. Deputations/Delegations:**

Mrs. Suzanne Culhane representing the Pioneers Auxiliary, presented Reeve Lapointe with a cheque in the amount of \$523.00. This represented the proceeds from the memory tree and was a contribution towards the Kiosk at the Tourist Centre.

**7. Submitted Questions:**

a) None

**Audience Questions:**

b) None

**8. Correspondence Information:**

- a) OGRA / ROMA - Combined Conference - Feb. 22-25, 2009
- b) Minister of Northern Development & Mines RE: ONTC
- c) A.M.O. - Federal Gas Tax Program - 4 year extension.
- d) Kerr Mine Stability Report
- e) Ontario Provincial Police - 2009 Estimate.

**9. Councillor Reports**

**Reeve Lapointe**

- reported on upcoming meetings

**Councillor Tardif**

- reported the winners of the Christmas Lighting Contest.
- reported on operations at Public Works Department
- thanked those who were maintaining the outdoor ice pad.

**Councillor Culhane**

- advised Tourist Centre Committee would meet on January 14, 2009 at 7:00 p.m. in the XYZ Room.
- thanked everyone involved with the memory tree.

**Councillor Reimer**

- reported on operation of fitness centre.
- advised doors in Gymnasium still need to be repaired.
- advised lights at boat launch need repairs.

**Councillor Kowbassa**

- no report.

**10. New Business**

- a) Correspondence from MPAC outlining the 2009 changes was presented as informational.
- b) Moved by Dimitri Kowbassa **03/09**  
Seconded by Matt Reimer **Payment to TSH**

THAT Council approves of a payment in the amount of \$39,221.96 to TSH Engineers for services provided on the Sewage Treatment Plan.

Carried

- c) Moved by Bonita Culhane **04/09**  
Seconded by Matt Reimer **Payment to OCWA**

THAT Council approves of a payment in the amount of \$8,038.75 to the Ontario Clean Water Agency for work on the Building Canada Fund Application.

Carried.

- d) Moved by Matt Reimer **05/09**  
Seconded by Dimitri Kowbassa **Grant for Flood Relief Fund**

THAT Council approves of a grant in the amount of \$500.00 to the East Ferris / Bonfield Floor Relief Fund.

<b>Recorded Vote</b>	<b>Requested by Councillor Tardif</b>	
	<b>YES</b>	<b>NO</b>
<b>Reeve Lapointe</b>	<u>  X  </u>	___
<b>Councillor Culhane</b>	<u>  X  </u>	___
<b>Councillor Kowbassa</b>	<u>  X  </u>	___
<b>Councillor Reimer</b>	<u>  X  </u>	___
<b>Councillor Tardif</b>	<u>  X  </u>	___

Carried

- e) Moved by Dimitri Kowbassa **06/09**  
Seconded by Matt Reimer **Endorse Resolution**

THAT Council endorses a resolution of the United Counties of Stormont, Dundas & Glengarry which requests the Province provide a proper rate for indigent funerals and that the legislation be amended to have expenses for these funerals covered through Ontario Works or the Ontario Disability Support Program.

Carried

- f) Moved by Colette Tardif **07/09**

Seconded by Matt Reimer

**Northeastern Fire  
Education Conference**

THAT the Fire Chief, Deputy Chief and Councillor Kowbassa be authorized to attend the Northeastern Fire Education Conference, March 26 to 29<sup>th</sup>, 2009 in North Bay, Ontario.

Carried.

- g) Moved by Bonita Culhane  
Seconded by Matt Reimer

**08/09**

**Audit Work Plan**

THAT Council approves the 2008 Audit Work Plan as proposed by Ross Pope & Company.

Carried.

- h) Council agreed to provide the materials to allow the Knights of Columbus to build a change building for the outdoor ice pad.

**11. Passing of Accounts:**

Moved by Colette Tardif  
Seconded by Dimitri Kowbassa

**09/09**  
**Accounts**

THAT the following accounts be approved for payment:

GENERAL:       \$117,525.86  
PAYROLL:       \$ 17,301.56

Carried

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

None

**13. Closed Meeting**

Moved by Bonita Culhane  
Seconded by Colette Tardif

**10/09**

**Closed Session**

THAT Council go into closed session at 7:38 p.m. to discuss personnel matters.

Carried.

Moved by Colette Tardif  
Seconded by Bonita Culhane

**11/09**

**Out of Closed Session**

THAT Council come out of closed session at 8:10 p.m.

Carried.

**14. Confirmation By-Law**

Moved by Colette Tardif  
Seconded by Dimitri Kowbassa

**12/09**

**By-Law 2009-01**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 13<sup>th</sup> day of January, 2009 and numbered By-Law 2009-01.

Carried

**15. Adjournment**

Moved by Colette Tardif  
Seconded by Dimitri Kowbassa

**13/09**

**Adjournment**

THAT this meeting be adjourned at 8:12 p.m. to meet again on Tuesday, January 27<sup>th</sup> 2009 at 7:00 p.m.

Carried

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Reeve

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Clerk-Treasurer