

Minutes of a **Regular Meeting** of Council held on Tuesday February 24, 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:** 7 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 Colette Tardif **42/09**  
Seconded by Bonita Culhane **Adoption of the meeting**

THAT the agenda for the meeting of February 24, 2009 be adopted.

Carried.

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

None declared.

**4. Adoption of Minutes**

Moved by M. Reimer **43/09**  
Seconded by Colette Tardif **Regular Council Minutes**

THAT the minutes of regular meeting of Council held on February 10, 2009 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) Notification of Funding in the amount \$1,557,500.00 from the Building Canada Fund for the Virginiatown Sewage Pumphouse was discussed. It was decided by Council to have the Treasurer contact OSIFA to borrow the Township share of \$ 778,750.00 over a term of 20 years.

b) Ministry of Community Safety & Correctional Services - Emergency Management Compliance / Conformité à la gestion d'urgences.

c) Ministry of Environment - New comprehensive Certificate of Approval for Waste Sites / Nouveau certificat d'acceptation pour les dépôts.

**9. Councillor Reports**

**Reeve Lapointe**

- reported on his attendance at the Federation of Canadian Municipalities meeting in Toronto.
- requested all Departments begin preparation of their 2009 Budget.

**Councillor Reimer**

- reported on strategic Planning Committee meeting held on February 24/09.
- reported on Library Board meeting.
- advised was not a quorum for the Firefighters monthly meeting.
- advised Council there would be a Recreation Committee meeting on March 4/09 at 7:00 pm in the XYZ Room.

**Councillor Kowbassa**

- no report.

**Councillor Tardif**

- reported on operations at Public Works Department.
- reported on Planning for Canada Day Celebrations.

**Councillor Culhane**

- advised the Property Standards Committee would start meeting again in April.
- advised next Tourist Centre Committee meeting would be on March 11/09 at 7:00 pm in the XYZ Room.

**10. New Business**

- a) Moved by Matt Reimer **44/09**  
Seconded by Dimitri Kowbassa **Funds**

THAT Council designate the funds received under the Investing in Ontario Act be used towards various Capital renovations projects.

Carried

- b) A request from Timiskaming Home Support for funding for their Accessible Transportation Service was presented.

- c) Moved by Bonita Culhane **45/09**  
Seconded by Colette Tardif **McGarry Tourist Centre**

THAT the minutes of meetings of the McGarry Tourist Centre Committee held on October 8, 2008 and on November 12, 2008 be approved.

Carried

- d) Moved by Colette Tardif **46/09**  
Seconded by Bonita Culhane **Canada Day**

THAT Council approves of the Plans for Canada Day Celebrations and directs the Canada Day Committee apply for a grant.

Carried.

- e) Information on Accessible Customer Service Training was presented as informational.  
f) Information on various Training Sessions for members of Council was presented as informational.

- g) Moved by Dimitri Kowbassa **47/09**  
Seconded by Colette Tardif **Kirkland District  
Family Health**

THAT Councillor Bonita Culhane be nominated to sit on the Kirkland District Family Health Team Board.

Carried

- h) Moved by Matt Reimer **48/09**

Seconded by Colette Tardif  
McGarry Library Board  
THAT Council approves of a Grant in the amount of \$35,000.00 to the McGarry Library Board for the year 2009.

**11. Passing of Accounts:**

None

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

None

**13. Closed Meeting**

None

**14. Confirmation By-Law**

Moved by Matt Reimer  
Seconded by Dimitri Kowbassa

**49/09**  
**By-Law 2009-06**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 24<sup>th</sup> day of February, 2009 and numbered By-Law 2009-06.

Carried

**15. Adjournment**

Moved by Colette Tardif  
Seconded by Bonita Culhane

**50/09**  
**Adjournment**

THAT this meeting be adjourned at 7:45 p.m. to meet again at 7:00 pm on March 10, 2009.

Carried

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Reeve

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Clerk-Treasurer