

Minutes of a **Regular Meeting** of Council held on Tuesday March 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:** 11 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 **65/09**  
Seconded by Colette Tardif **Adoption of the meeting**

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

Carried.

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

None declared.

**4. Adoption of Minutes**

Moved by Matt Reimer **66/09**  
Seconded by Bonita Culhane **Regular Council Minutes**

THAT the minutes of Regular Meeting of Council held on March 24, 2009 be adopted.

Carried

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

None

**6. Deputations/Delegations:**

- None

**7. Submitted Questions:**

a) None

**Audience Questions:**

b) Request for Public Notification on Special Meetings of Interest to Township residents.

**8. Correspondence Information:**

a) Temiskaming IPM 2009 - Beautification

b) SCM Risk Management - RE: Fire Underwriters survey

c) Minister of Citizenship RE: Senior's Month

**9. Councillor Reports**

**Reeve Lapointe**

- advised he would be attending a Chief Building Official Budget meeting on Thursday morning and a T.M.A. meeting Thursday night.  
- reported that the 2009 Budget near completion.

**Councillor Tardif**

- reported on Canada Day Committee meeting and advised next meeting will be in May.  
- reported on operations at Public Works.  
- thanked Mr. Paquet for his work at the outdoor ice surface.

**Councillor Culhane**

- advised Property Standards Committee would be meeting on April 19, 2009.  
- asked to have Property Standards Officer start patrolling.  
- advised next Tourist Centre Committee meeting would be on April 8, 2009 at 7:00 p.m.

**Councillor Reimer**

- reported Township working on idea's to go with Olympic Torch Run.

**Councillor Kowbassa**

- reported on attendance at the Library Board meeting and advised would be attending Northern Ontario Firefighters Convention in North Bay on the weekend.

**10. New Business**

a) Moved by Colette Tardif  
Seconded by Matt Reimer

**67/09**

**Recreation Committee  
Minutes**

THAT the minutes of a Meeting of the Recreation Committee held on

March 4, 2009 be approved.

Carried

- b) Moved by Dimitri Kowbassa **68/09**  
Seconded by Matt Reimer **Tourist Centre Committee Minutes**

THAT the minutes of a Meeting of the Tourist Centre Committee held on February 11, 2009 be approved.

Carried

- c) Moved by Matt Reimer **69/09**  
Seconded by Dimitri Kowbassa **Resolution for full health care**

THAT Council endorses a resolution of the City of Sault Ste-Marie which requests the Province ensure that Residents of Northern Ontario have access to full health care services.

Carried.

- d) Moved by Bonita Culhane **70/09**  
Seconded by Dimitri Kowbassa **FONOM -MMAH Conference**

THAT Councillors Colette Tardif & Dimitri Kowbassa be authorized to attend the 2009 FONOM-MMAH Annual Conference to be held May 6,7 & 8, 2009 in Subury, Ont.

Carried.

- e) Moved by Colette Tardif **71/09**  
Seconded by Bonita Culhane **AMCTO Annual Meeting**

THAT Gary Cunnington be authorized to attend the 2009 AMCTO Annual Meeting to be held on June 14-17th in Sault Ste-Marie, Ontario.

- f) Moved by Colette Tardif **72/09**  
Seconded by Matt Reimer **Scholarship and Bursaries**

THAT Council approve of payment of the same Scholarship and Bursaries for the year 2009.

Carried

g) Moved by Colette Tardif  
Seconded by Matt Reimer

**73/09**

**Report from Canada  
Day Committee**

THAT a report from a meeting of the Canada Day Committee held on March 17, 2009 be received.

Carried

h) Moved by Matt Reimer  
Seconded by Dimitri Kowbassa

**74/09**

**Construction of the  
Sewage Pumphouse**

Whereas the Township enacted By-Law 2005-33, being a By Law to authorize a Temporary Demand Operating Loan of \$800,000.00 from the Royal Bank for the purposes of constructing Sanitary Sewer System Upgrades.

And Whereas that project is now complete.

And Whereas the Township has received approval for funding under the Building Canada Fund in the amount of \$1,557,500.00 for the construction of the Virginiatown Sewage Pumphouse.

And Whereas the Township has approved for a loan in the amount of \$778,750.00 for the Ontario Infrastructure Projects Corporation.

Now, Therefore, Council enacts as follows:

- 1) THAT the Township proceed with the Construction of the Virginiatown Sewage Pumphouse at an estimated cost of \$2,336,250.00.
- 2) The Council request that the Temporary Demand Operating Loan Account for \$800,000.00 with the Royal Bank be kept in place to assist in this construction project.
- 3) THAT the Reeve and Clerk-Treasurer be authorized to enter who any contracts required with the Bank.

Carried

**11. Passing of Accounts:**

Moved by Bonita Culhane  
Seconded by Dimitri Kowbassa

**75/09**

**Accounts**

THAT the following accounts be approved for payment:

GENERAL: \$34,695.68

PAYROLL: \$17,024.65

Carried

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

Moved by Matt Reimer  
Seconded by Dimitri Kowbassa

**76/09**

**By-Law 2009-10**

THAT a By-Law to authorize Temporary Borrowing to meet current expenditures be considered read three times and passed this 24<sup>th</sup> day of March 2009 and numbered By-Law 2009-10.

Carried

**13. Closed Meeting**

None

**14. Confirmation By-Law**

Moved by Colette Tardif  
Seconded by Dimitri Kowbassa

**77/09**

**By-Law 2009-11**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 24<sup>th</sup> day of March, 2009 and numbered By-Law 2009-11.

Carried

**15. Adjournment**

Moved by Matt Reimer  
Seconded by Colette Tardif

**78/09**

**Adjournment**

THAT this meeting be adjourned at 7:25 p.m. to meet again at 7:00 p.m. on Tuesday, April 14, 2009.

Carried

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Reeve

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Clerk-Treasurer