

Minutes of a **Regular Meeting** of Council held on Tuesday April 14, 2009 at 7:00 pm in the XYZ Room, Virginiatown, On.

**PRESENT:**

**COUNCILLORS:**

Bonita Culhane  
Matt Reimer  
Colette Tardif  
Dimitri Kowbassa

**ALSO PRESENT:**

**CLERK-TREASURER:**

Gary Cunnington

**ABSENT WITH REGRET:**

Reeve Clermont Lapointe

**AUDIENCE:**

11 members of Public

**1. Call to Order**

Moved by Colette Tardif  
Seconded by Bonita Culhane

**79/09**  
**Acting Reeve**

THAT Councillor Matt Reimer be appointed Acting Reeve and Chair for the meeting of April 14, 2009.

Carried

Acting Reeve Matt Reimer 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  
Seconded by Colette Tardif

**80/09**  
**Adoption of the meeting**

THAT the agenda for the meeting of April 14, 2009 be adopted.

Carried.

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

None declared.

**4. Adoption of Minutes**

Moved by Colette Tardif  
Seconded by Bonita Culhane

**81/09**  
**Regular Council Minutes**

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

Carried

Moved by Bonita Culhane  
Seconded by Dimitri Kowbassa

**82/09**  
**Special Council Minutes**

THAT the minutes of Special Meeting of Council held on March 23, 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) Ontario Provincial Police - Cost estimate revision.
- b) East Ferris / Bonfield Flood Relief - Letter of Thanks.
- c) Local Authority Services Ltd. - Interval Meter Program.
- d) Armistice Resources - Payment Re: Guard around Kerr Mine Model.

**9. Councillor Reports**

**Councillor Tardif**

- reported on operations at Public Works.
- advised O.P.P. interested in meeting with Council.

**Councillor Culhane**

- advised next Tourist Centre Committee Meeting will be on May 13, 2009 at 7:00 p.m. in Tourist Centre.
- advised Property Standards Committee hopeful to meet on April 21, 2009 at 6:30p.m.

**Councillor Kowbassa**

- reported on Line Dancing Program being offered at Community Centre.

**Councillor Reimer**

- advised defibrillator training done and noted the defibrillator will be installed at the Community Centre.
- noted he would be attending a Risk Management Session in New Liskeard on April 27, 2009.
- reported Township purchased audio visual equipment for use at the Community Centre.

**10. New Business**

- a) Moved by Dimitri Kowbassa **83/09**  
 Seconded by Bonita Culhane **Dishwasher in XYZ Room**

THAT Council approves of the XYZ Club installing a dishwasher in the XYZ Room.

Carried

- b) Moved by Bonita Culhane **84/09**  
 Seconded by Dimitri Kowbassa **Grant for Volunteer Firefighters**

THAT Council approves of a grant in the amount \$ 0 to the McGarry Volunteers Firefighters Association for their retirement supper.

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

Carried

- c) Moved by Colette Tardif **85/09**  
 Seconded by Bonita Culhane **AFMO Conference**

THAT Reeve Lapointe, Councillor Tardif and Councillor Reimer be authorized to attend the AFMO Conference to be held in Cochrane Ontario on September 15 to 17, 2009.

Carried.

- d) Moved by Colette Tardif **86/09**  
Seconded by Bonita Culhane **AMO Conference**

THAT Reeve Lapointe be authorized to attend the AMO Conference to be held August 16 - 19, 2009 in Ottawa.

Carried.

- e) Moved by Bonita Culhane **87/09**  
Seconded by Dimitri Kowbassa **Firefighters be placed under Workplace Safety and Ins. Act**

THAT Council endorses a resolution of the Township of Otonabee-South Monaghan which requests volunteer and part-time Firefighters be included under the terms of Bill 22, the Workplace Safety and Insurance Amendment Act.

Carried.

- f) Council reviewed information provided by Gary Cunnington regarding the Fire Underwriter Survey and agreed to provide the required information.

- g) Moved by Colette Tardif **88/09**  
Seconded by Dimitri Kowbassa **Training Session**

THAT Gary Cunnington be authorized to attend a one day Training Session on Financial Reporting to be held on May 7, 2009 in Timmins.

Carried

## 11. **Passing of Accounts:**

- Moved by Bonita Culhane **89/09**  
Seconded by Dimitri Kowbassa **Accounts**

THAT the following accounts be approved for payment:

GENERAL: \$85,297.62

Carried

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

Moved by Colette Tardif **90/09**  
Seconded by Dimitri Kowbassa **By-Law 2009-12**

THAT a By-Law to authorize entering into an agreement for funding be considered read three times and passed this 14<sup>th</sup> day of April, 2009 and numbered By-Law 2009-12.

Carried

Moved by Bonita Culhane **91/09**  
Seconded by Dimitri Kowbassa **By-Law 2009-13**

THAT a By-Law to amend By-Law 2005-43 be considered read three times and passed this 14<sup>th</sup> day of April, 2009 and numbered By-Law 2009-13.

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

Carried

**13. Closed Meeting**

None

**14. Confirmation By-Law**

Moved by Dimitri Kowbassa **92/09**  
Seconded by Colette Tardif **By-Law 2009-14**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 14<sup>th</sup> day of April, 2009 and numbered By-Law 2009-14.

Carried

**15. Adjournment**

Moved by Colette Tardif  
Seconded by Dimitri Kowbassa

**93/09**

**Adjournment**

THAT this meeting be adjourned at 7:37 p.m. to meet again on Tuesday, April 28, 2009.

Carried

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Reeve

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Clerk-Treasurer