

Minutes of a **Regular Meeting** of Council held on Tuesday, April 28, 2009 at 7:00 p.m., in the XYZ Room, Virginiatown, On.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Bonita Culhane
Dimitri Kowbassa
Matt Reimer
Colette Tardif

ALSO PRESENT:

CLERK-TREASURER: Gary Cunnington

AUDIENCE: 5 members of Public

1. Call to Order

Reeve Lapointe called the meeting to order at 7:00 p.m. and welcomed those in attendance.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Bonita Culhane **97/09**
Seconded by Dimitri Kowbassa **Adoption of the meeting**

THAT the agenda for the meeting of April 28, 2009 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Colette Tardif **98/09**
Seconded by Bonita Culhane **Regular Council Minutes**

THAT the minutes of a regular meeting of Council held on April 14, 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) AMO - Used Tires Program Plan
- b) MTO - Regulations Re: Low Speed Vehicles
- c) Ministry of Community Safety - JEPP Grant

9. Councillor Reports

Reeve Lapointe

- reported on his meeting with Ministers in Sudbury in an attempt to get additional funding for the sewage project.
- reported on efforts to finalize the 2009 Budget.
- advised there would be a construction meeting on May 5, 2009 at the Township Office.

Councillor Kowbassa

- advised the defibrillation has now been installed in the Community Centre.

Councillor Reimer

- reported Desk Management Seminar scheduled for April 27/09 in New Liskeard was cancelled.
- reported on the Firefighters meeting held on April 26, 2009.

Councillor Tardif

- advised street sweeping would start on May 11, 2009.
- advised that the group running the line dancing at the Community Centre is looking for more participants.
- advised Public Works would be fixing up any damage done by snowplowing.

Councillor Culhane

- advised next Tourist Centre Committee meeting would be held on May 13, 2009 at 7:00 p.m. at the Tourist Centre.
- reported on the Property Standards Committee meeting held on April 21, 2009 and advised next meeting will be on May 25, 2009.

10. New Business

- a) Moved by Bonita Culhane **99/09**
Seconded by Dimitri Kowbassa **Emergency Preparedness Week**

THAT the Township of McGarry does recognize the importance of Emergency Management in Ontario;

WHEREAS the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and

WHEREAS the safety of our community is the responsibility of each and everyone of us we must prepare now and learn how to secure a strong and healthy tomorrow.

THEREFORE, Council of the Township of McGarry does hereby proclaim the week of May 3 to 9, 2009 , to be EMERGENCY PREPAREDNESS WEEK IN OUR COMMUNITY, and encourage all citizens to participate in educational activities on emergency preparedness.

Carried.

- b) Moved by Colette Tardif **100/09**
Seconded by Dimitri Kowbassa **Emergency Management Meeting**

THAT Gary Cunnington be authorized to attend the Killarney Sector Emergency Management meeting to be held in Temiskaming Shores on May 21, 2009.

Carried.

- c) Moved by Matt Reimer **101/09**
Seconded by Bonita Culhane **2008 Annual Performance report**

THAT the 2008 Annual Performance report for the McGarry Sewage Lagoon as prepared by Ontario Clean Water Agency be received.

Carried

- d) Moved by Matt Reimer **102/09**
Seconded by Dimitri Kowbassa **CBC Radio Service to Northern Ontario**

THAT Council endorses a resolution of the Township of Sables-Spanish River with respect to CBC Radio Service to Northern Ontario.

Carried.

- e) Moved by Matt Reimer **103/09**
Seconded by Colette Tardif **LAS**

THAT Council of the Township of McGarry endorse a Electricity Procurement Program in partnership with Local Authority Services (LAS), a wholly owned subsidiary company of the Association of Municipalities of Ontario;

THAT an execution of an Agency Appointment and Retainer Agreement with Local Authority Services be approved, recognizing that as agent, LAS will negotiate all required electricity purchases on behalf of all procurement program and the details of all contracts with them be communicated to all program members.

THAT the authority to make all future program-related decisions for the Township of McGarry be delegated to :

Gary Cunningham
Clerk-Treasurer

AND FURTHER THAT Council authorize Local Authority Services, through its appointed agent to have access to consumption data from the local electricity utility on an as needed basis, in order to compile load profile information for the procurement program and to bill all accounts all enrolled accounts.

Carried

- f) Moved by Matt Reimer **104/09**
Seconded by Dimitri Kowbassa **Building Canada Fund Application**

THAT Council authorizes the Clerk-Treasurer and the Ontario Clean Water Agency to make applications to the Building Canada Fund Communities Component Intake 2 and the Infrastructure Stimulus Fund for a second well for the McGarry Water System.

Carried

- g) Council reviewed correspondence from the McGarry Library Board regarding there wish to look at an expansion of their space. Council directed the Clerk advise the Board that an expansion to the Library was not possible at this time but that Council would work with them if renovations could be done to help out their situation.
- h) A proposed plan for the New Virginiatown Pumping Station was presented as informational to be further discussed at the May 5/09 Construction Meeting.

D) Moved by Colette Tardif
Seconded by Matt Reimer

105/09
Strategic Planning Minutes

THAT the minutes of a meeting of the Property Standards Committee held on April 21, 2009 be approved.

Carried

11. Passing of Accounts:

Moved by Bonita Culhane
Seconded by Dimitri Kowbassa

106/09
Accounts

THAT the following account be approved for payment:

GENERAL: \$40,813.78
PAYROLL: \$15,466.68

Carried

12. Passing of By-laws:

Moved by Matt Reimer
Seconded by Dimitri Kowbassa

107/09
By-Law 2009-16

THAT the By-Law to establish a Commodity Price Hedging Policy be considered read three times and passed this 28th day of April , 2009 and numbered By-Law 2009-16.

Carried

Moved by Matt Reimer
Seconded by Dimitri Kowbassa

108/09
By-Law 2009-17

THAT a By-Law to enter into an agreement for professional services regarding the purchase and hedging of electricity be considered read three times and passed this 28th day of April , 2009 and numbered By-Law 2009-17.

Carried

13. Closed Meeting: None

14. Confirmation By-Law

Moved by Colette Tardif
Seconded by Dimitri Kowbassa

109/09
By-Law 2008-18

THAT a By-Law to confirm the proceeding of Council be considered read three times and passed this 28th day of April, 2009 and numbered By-Law 2009-18.

Carried

15. Adjournment

Moved by Bonita Culhane
Seconded by Colette Tardif

110/09
Adjournment

THAT this meeting be adjourned at 7:50 p.m. to meet again on Tuesday, May 12, 2009 at 7:00 p.m.

Carried

Reeve

Clerk-Treasurer