

Minutes of a **Regular Meeting** of Council held on Tuesday, May 12, 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:** 8 members of Public  
Mr. Steve Taylor, Genivar Consulting  
Mr. Jason Ranger, MTO

**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 **111/09**  
Seconded by Matt Reimer **Adoption of the meeting**

THAT the agenda for the meeting of May 12, 2009 be adopted.

Carried.

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

None declared.

**4. Adoption of Minutes**

Moved by Dimitri Kowbassa **112/09**  
Seconded by Bonita Culhane **Regular Council Minutes**

THAT the minutes of a regular meeting of Council held on April 28, 2009 be adopted.

Carried.

Moved by Bonita Culhane  
Seconded by Matt Reimer

**113/09**  
**Special Council Minutes**

THAT the minutes of a Special Meeting of Council held on April 27, 2009 be adopted.

Carried.

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

None

**6. Deputations/Delegations:**

Mr. Steve Taylor of Genivar made a presentation to Council regarding the ongoing study of the Highway 66 Corridor through Virginiatown. He outlined the process to date and presented the pro's and con's for all the possible routes studied. He then outlined the proposed recommended realignment to Council and asked for their comments. He also invited everyone to attend the open house on May 13, 2009 at the Community Centre.

There was a short question and answer period.

**7. Submitted Questions:**

a) None

**Audience Questions:**

b) None

**8. Correspondence Information:**

- a) Timiskaming Health Unit - Fluoridation of water.
- b) AMO - Accessibility Fund.

**9. Councillor Reports**

**Reeve Lapointe**

- reported the Temiskaming Building Association will be advertising for a new CBO in the near future.
- reported on Construction Meeting held on May 5, 2009 for the Virginiatown Pump Station.
- advised work on the Municipal Office would start next week.

**Councillor Tardif**

- advised Canada Day Committee meeting will be on May 19, 2009 at 7:00 p.m. in the XYZ Room.
- reported on operations at Public Works.
- reported on her attendance at FONOM Conference held in Sudbury.

**Councillor Culhane**

- report Tourist Centre Committee meeting scheduled for May 13, 2009 was cancelled and the next meeting will be on June 10, 2009 at 7:00 p.m.
- advised the Property Standards Committee would meet on May 25, 2009 at 6:30 p.m. at the Township Office.

**Councillor Kowbassa**

- reported on his attendance at FONOM Conference in Sudbury.
- reported damage being done by ATV's at the Boat Launch.

**Councillor Reimer**

- advised looking at having a fitness trainer available at the Fitness Centre.
- reported he is meeting with a member of the OPP to look into Community Policing again.

**10. New Business**

- a) The Clerk advised Council that the Premier had received and responded to Council's request to have Volunteer and Part-time Firefighters included under the presumptions for Full-Time Firefighters in the WorkPlace Safety and Insurance Amendment Act.

- b) Moved by Matt Reimer **114/09**  
Seconded by Dimitri Kowbassa **Larder Lake Annual Fish Derby**

THAT Council approves of a grant in the amount of \$100.00 to the Larder Lake Lions Club for the 50<sup>th</sup> Annual Fish Derby to be held on June 6 & 7, 2009.

Carried.

- c) Moved by Matt Reimer **115/09**  
Seconded by Dimitri Kowbassa **Retirement Party**

THAT Council approves of renting the Gymnasium on June 20, 2009, for a retirement dinner for Marlene Lalonde, at a cost of \$\_\_\_\_\_ as per schedule.

Carried

- d) Council reviewed a request from Nancy & Steve Vrtar to purchase a portion of the lane beside the lands 8 Colville Street. Council directed the Clerk advise them that at this time Council has decided to no longer lease or sell laneways or unopen Road Allowances.

e) Moved by Bonita Culhane  
Seconded by Matt Reimer

**116/09**  
**Senior's Month**

THAT Senior's Month is an annual nation-wide celebration.

WHEREAS senior's have contributed and continue to contribute immensely to the life and vibrancy of this community.

WHEREAS senior's continue to serve as leaders, mentors, volunteers and important and active members of this community.

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community.

WHEREAS the knowledge and experience senior's pass on to us continues to benefit all;

NOW THEREFORE the Council of the Township of McGarry does hereby proclaim June 1 - 30, 2009 **Senior's Month** and encourage all citizens to recognize

Carried

f) Council discussed a request from the Firefighters to use and rent out Municipal land as a trailer park during the Plowing Match in September. It was decided more information was required.

g) Council reviewed nominations for Senior Citizen of the Year.

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

Moved by Dimitri Kowbassa  
Seconded by Bonita Culhane

**117/09**  
**Accounts**

THAT the following account be approved for payment:

GENERAL:                      \$63,180.50

Carried

**12. Passing of By-laws: None**

**13. Closed Meeting: None**

**14. Confirmation By-Law**

Moved by Dimitri Kowbassa  
Seconded by Matt Reimer

**118/09**  
**By-Law 2008-20**

THAT a By-Law to confirm the proceeding of Council be considered read three times and passed this 12<sup>th</sup> day of May, 2009 and numbered By-Law 2009-20.

Carried

**15. Adjournment**

Moved by Bonita Culhane  
Seconded by Colette Tardif

**119/09**  
**Adjournment**

THAT this meeting be adjourned at 8:10 p.m. to meet again on Tuesday, May 26, 2009.

Carried

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Reeve

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Clerk-Treasurer