

Minutes of a **Regular Meeting** of Council held on Tuesday, May 26, 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: 7 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 **124/09**
Seconded by Dimitri Kowbassa **Adoption of the meeting**

THAT the agenda for the meeting of May 26, 2009 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Bonita Culhane **125/09**
Seconded by Dimitri Kowbassa **Regular Council Minutes**

THAT the minutes of a regular meeting of Council held on May 12, 2009 be adopted.

Carried.

5. Matters Arising from the minutes:

- Council discussed the presentation made by Genivar Consulting to Council at their May 12, 2009 meeting regarding the chosen option for the relocation of Highway 66.
- Council agreed that although the proposed location was preferred, there were many issues and details yet to be resolved or discussed before they could support the proposal.

6. Deputations/Delegations:

None

7. Submitted Questions:

a) None

Audience Questions:

b) None

8. Correspondence Information:

- a) AMO - Green Energy Act Regulation.
- b) Government of Ontario - 2009 Senior Achievement.
- c) Government of Ontario - Medal for Good Citizenship.
- d) 2009 - Ontario Family Fishing Week-end.

9. Councillor Reports

Reeve Lapointe

- no report

Councillor Kowbassa

- noted that Clean-up week going well.

Councillor Reimer

- reported on his attendance at the International Plowing Match meeting and reported Township working on idea's for using display area.
- reported on attendance at recent diner for retired firefighters.
- reported on attendance at the Library Board meeting and the new Funding Scheme by the Province.
- reported on Strategic Planning Committee meeting held on May 26, 2009.

Councillor Tardif

- reported on operations at Public Works.
- advised next Canada Day Committee Meeting will be held on June 16/09 to finalize the agenda.

Councillor Culhane

- advised the next Tourist Centre Committee meeting will be on June 10, 2009 at 7:00 p.m. at the Tourist Centre.
- reported on Property Standards Committee meeting held on May 25, 2009.

10. New Business

- a) Moved by Matt Reimer
Seconded by Dimitri Kowbassa

126/09
Animal Control Officer report

THAT a report from Gary Cunnington respecting the animal Control Officer be approved.

Carried.

- b) Moved by Colette Tardif **127/09**
Seconded by Dimitri Kowbassa **Youth Friendly Seminar**

THAT Dimitri Kowbassa be authorized to attend Youth Friendly Community Seminar to be held in Timmins on June 2, 2009.

Carried

- c) Moved by Dimitri Kowbassa **128/09**
Seconded by Bonita Culhane **Harmonized Sales Tax**

THAT Council endorses a resolution of the City of Cornwall regarding the Provincial Harmonized Sales Tax.

Carried

- d) Moved by Bonita Culhane **129/09**
Seconded by Dimitri Kowbassa **Accessibility Standards Workshop**

THAT Gary Cunnington be authorized to attend an Accessibility Standards Workshop to be held in Timmins on June 3, 2009.

Carried

- e) A report from Gary Cunnington regarding Emergency Management and changes to the Emergency Management and changes to the Emergency Plan and some By-Laws was presented and Council directed the By-Laws be brought forward.

- f) Moved by Bonita Culhane **130/09**
Seconded by Dimitri Kowbassa **Canada Day Report**

THAT a report on the Canada Day Committee meeting held on May 19, 2009 be received..

Carried

- g) Council discussed a request from Councillor Reimer for additional Handicapped Parking Spaces at the Community Centre. Council directed a By-Law be brought forward for consideration.

- h) Council discussed the 2009 Budget and possible cuts and additional funding in order to keep the mill rate at the same level as last year.

11. Passing of Accounts:

- Moved by Colette Tardif **131/09**
Seconded by Dimitri Kowbassa **Accounts**

THAT the following account be approved for payment:

GENERAL: \$16,281.71

Carried

12. Passing of By-laws:

Moved by Matt Reimer
Seconded by Dimitri Kowbassa

132/09
By-Law 2009-21

THAT a By-Law to authorize entering into an agreement for the provision of services under Building Code Act be considered read three times and passed this 26th day of May, 2009 and numbered By-Law 2009-21.

Carried

13. Closed Meeting: None

14. Confirmation By-Law

Moved by Colette Tardif
Seconded by Bonita Culhane

133/09
By-Law 2009-22

THAT a By-Law to confirm the proceeding of Council be considered read three times and passed this 26th day of May, 2009 and numbered By-Law 2009-22.

Carried

15. Adjournment

Moved by Matt Reimer
Seconded by Bonita Culhane

134/09
Adjournment

THAT this meeting be adjourned at 7:55 p.m. to meet again on Tuesday, June 9, 2009 at 7:00 p.m.

Carried

Reeve

Clerk-Treasurer