

Minutes of a **Regular Meeting** of Council held on Tuesday, June 9, 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: 18 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 Colette Tardif **138/09**
Seconded by Bonita Culhane **Adoption of the Agenda**

THAT the agenda for the meeting of June 9, 2009 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Colette Tardif **139/09**
Seconded by Dimitri Kowbassa **Regular Council Minutes**

THAT the minutes of a regular meeting of Council held on May 26, 2009 be adopted.

Carried.

Moved by Bonita Culhane **140/09**
Seconded by Matt Reimer **Special Council Minutes**

THAT the minutes of a Special Meeting of Council held on May 5, 2009 be adopted.

Carried.

Moved by Dimitri Kowbassa
Seconded by Colette Tardif

141/09
Special Council Minutes

THAT the minutes of a Special Meeting of Council held on June 2, 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) District of Temiskaming Social Services Administration Board - 2008 Annual Report & Audit.
- b) Cambiam Environmental - Eco Challenge Fund Grant.
- c) 2009 International Plowing Match - Donations.
- d) Reeve Lapointe - Summer Meeting Schedule.

9. Councillor Reports

Reeve Lapointe

- reminded members of Council to attend Official Opening of the Kirkland Health Centre on Friday.
- advised the Budget has been finalized and there would be no change in the mill rate levied for 2009
- reported on his attendance at a function for graduates of Northern Ontario Medical School.
- advised three applications have been received for the Chief Building Official Position and a meeting would be next week to review them.
- advised Province has announced funding for recent infrastructure programs and the Township has not yet received funding for a second well.

Councillor Tardif

- reported on operations at Public Works.
- advised Canada Day Meeting will be held on June 16, 2009 at 7:00 p.m. in the XYZ

Room.

Councillor Culhane

- advised the Property Standards meeting has been changed from June 15 to June 17 at 6:30 p.m. at the Township Office.
- advised the Tourist Centre Committee will meet on June 10, 2009 at 7:00 p.m. at the

Tourist Centre.

- reported students being interviewed for positions at the Tourist Centre and Recreation.

Councillor Reimer

- advised will be a Recreation Committee Meeting on June 18, 2009 at 7:00 p.m. in the XYZ Room.
- advised use at Fitness Centre is down due to better weather.
- thanked Council for work on Budget to keep mill rate the same as last year.

Councillor Kowbassa

- also thanked Council and staff for work on Budget.

10. New Business

- a) Moved by Matt Reimer **142/09**
Seconded by Dimitri Kowbassa **Strategic Minutes**

THAT the minutes of a meeting of the Strategic Planning Committee held on May 26, 2009 be approved.

Carried.

- b) Moved by Matt Reimer **143/09**
Seconded by Dimitri Kowbassa **Property Standards**
Minutes

THAT the minutes of a meeting of the Property Standards Committee held on May 25, 2009 be approved.

Carried

- c) Reeve Lapointe advised Council that the Township will have to develop some type of policy to deal with used tires at the waste site. There is presently a large pile and it will cost money of the Township to dispose of them. He asked Council bring forward any ideas on dealing with the issue.

- d) Moved by Matt Reimer **144/09**
Seconded by Dimitri Kowbassa **Grant to KDCDC**

THAT Council approves of a grant in the amount of \$300.00 to KDCDC to send one child to Youth Enterprise Camp Jeunesse.

Carried

- e) Moved by Bonita Culhane **145/09**
Seconded by Matt Reimer **Implementation of Harmonized Tax**

THAT Council endorses a resolution from the City of Pickering which requests the Province stop the implementation of the Proposed Harmonized Tax.

Carried

f) Moved by Dimitri Kowbassa
Seconded by Bonita Culhane

146/09
Grant to Disaster Relief Committee

THAT approves of a grant in the amount of \$100.00 to the Wallaceburg Disaster Relief Committee.

Carried

g) Moved by Matt Reimer
Seconded by Dimitri Kowbassa

147/09
Funding of Library Boards

THAT Council endorses a resolution of the Town of Smith Falls which requests the Province increase funding to Library Boards.

Carried

11. Passing of Accounts:

Moved by Colette Tardif
Seconded by Bonita Culhane

148/09
Accounts

THAT the following account be approved for payment:

GENERAL: \$31,113.94
PAYROLL: \$15,140.40

Carried

12. Passing of By-laws:

Moved by Matt Reimer
Seconded by Dimitri Kowbassa

149/09
By-Law 2009-24

THAT a By-Law to amend By-Law 2006-32 be considered read three times and passed this 9th day of June, 2009 and numbered By-Law 2009-24.

Recorded Vote

Requested by Councillor Tardif

	YES	NO
Reeve Lapointe	_____	__X__
Councillor Culhane	__X__	_____
Councillor Kowbassa	__X__	_____
Councillor Reimer	__X__	_____
Councillor Tardif	_____	__X__

Carried

Moved by Matt Reimer
Seconded by Dimitri Kowbassa

150/09
By-Law 2009-25

THAT a By-Law to provide for economic, social and environmental Well Being of the Township be considered read three times and passed this 9th day of June, 2009 and numbered By-Law 2009-25.

Carried

Moved by Colette Tardif
Seconded by Matt Reimer

151/09
By-Law 2009-26

THAT a By-Law to adopt an Emergency Plan be considered read three times and passed this 9th day of June, 2009 and numbered By-Law 2009-26.

Carried

13. Closed Meeting: None

14. Confirmation By-Law

Moved by Dimitri Kowbassa
Seconded by Colette Tardif

152/09
By-Law 2009-27

THAT a By-Law to confirm the proceeding of Council be considered read three times and passed this 9^h day of June, 2009 and numbered By-Law 2009-27.

Carried

15. Adjournment

Moved by Colette Tardif
Seconded by Matt Reimer

153/09
Adjournment

THAT this meeting be adjourned at 7:50 p.m. to meet again on Tuesday, July 14 , 2009.

Carried

Reeve

Clerk-Treasurer