

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

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Bonita Culhane
Matt Reimer
Colette Tardif

ABSENT WITH REGRET: Dimitri Kowbassa

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 **154/09**
Seconded by Matt Reimer **Adoption of the Agenda**

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

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Bonita Culhane **155/09**
Seconded by Colette Tardif **Regular Council Minutes**

THAT the minutes of a regular meeting of Council held on June 9, 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) AMCTO - Election update
- b) L.A.S. Electricity Program - Bulk Program
- c) Electrical Safety Authority - Safety concerns with streetlights.
- d) OMERS - Contribution rate increase.
- e) A.M.O. - Used tire plan
- f) Canadian Union of Postal Workers - Canada Strategic Review.
- g) Northern Ontario Heritage Fund.

9. Councillor Reports

Reeve Lapointe

- reported that Contractor starting work to finish renovations at the Township Office.
- reported on his meeting with the Minister of Northern Development and Mines.
- reported that work has started on Virginiatown Pumping Station.
- advised he would be attending Association of Municipalities of Ontario Conference in Ottawa in August.
- thanked those who volunteered their time and planned the Canada Day Celebrations.

Councillor Tardif

- reported on operations at Public Works.
- advised the Township of applying for a grant to construct a gazebo at the Boat Launch.
- requested a Recreation Meeting he held in order to decide what to do with the unused donations for Canada Day.
- requested Council re-open the blocked road at the Community Centre as it is required for Fire Protection purposes.

Councillor Culhane

- advised next Property Standards Committee meeting will be on August 4, 2009 at 6:30 p.m.
- reported Tourist Centre is open for the summer months and operating 7 days a week.

- advised next Tourist Centre Committee meeting will be on August 12, 2009 at 7:00 p.m.

- advised Planning has started for the 3rd annual Community Garage Sale to be held on Saturday, August 29, 2009.
- Thanked those who helped with the Canada Day Festivities.

Councillor Reimer

- thanked those who contributed to Canada Day Celebrations
- reported on his attendance at a meeting regarding the new programs offered by the Ministry of Northern Development & Mines.
- advised he is still looking into idea's or ways to improve and expand the boat launch.
- reported on the smoke damage at the Arena as a result of the accidental fire on Canada Day and the clean up underway being paid for by the Township's insurance.

10. New Business

- a) Moved by Matt Reimer
Seconded by Colette Tardif

156/09
Management Fee's for pump station

THAT Council approves for payment in the amount of \$23,100.00 to the Ontario Clean Water Agency for project management fee's, Virginiatown Pump Station.

Carried.

- b) Moved by Matt Reimer
Seconded by Bonita Culhane

157/09
**Payment to OCWA for
Application to Building Canada
Fund**

THAT Council approves of a payment in the amount of \$2,721.60 to Ontario Clean Water Agency for completion of an application to Building Canada Fund for a second well for the Water System.

Carried

- c) Moved by Matt Reimer
Seconded by Bonita Culhane

158/09
**Participation in North Eastern
Ontario Public Wireless Hotspots**

THAT Council of the Township of McGarry agree's to participate in the North Eastern Ontario Public Wireless Hotspots project and requests consideration be given to having internet access points at the Township Tourist Centre and Community Centre.

Carried

- d) Moved by Bonita Culhane
Seconded by Matt Reimer

159/09
Minutes of TIC

THAT the minutes of meetings of the Tourist Centre Committee held on April 8, 2009 and June 10, 2009 be approved.

Carried

- e) Moved by Colette Tardif
Seconded by Matt Reimer

160/09
**Minutes of Property Standards
Committee**

THAT the minutes of a meeting of the Property Standards Committee held on June 17, 2009 be approved.

Carried.

- Council requested the Clerk advertise an opening on the Property Standards Committee and write to thank Mrs. Rose for her service.

f) Moved by Bonita Culhane
Seconded by Colette Tardif

161/09
Minutes of Recreation

THAT the minutes of a meeting of the Recreation Committee held on June 18, 2009 be approved.

Carried

g) A request from the Kirkland Lake & District Hospital Foundation for funding was presented and deferred.

h) Moved by Matt Reimer
Seconded by Colette Tardif

162/09
Proposal of Infrastructure Proposal

THAT Council accepts the proposal of Infrastructure Solutions to do the required Tangible Capital Asset Inventory and Valuation at a cost of \$16,750.00 plus G.S.T.

Carried

I) Moved by Bonita Culhane
Seconded by Colette Tardif

163/09
Policy for meeting and meal allowances for the D.T.S.S.A.B

THAT Council endorses a resolution of the Village of Thornloe which requests the District of Temiskaming Social Services Administration Board change its policy regarding meeting and meal allowances.

11. Passing of Accounts:

Moved by Bonita Culhane
Seconded by Matt Reimer

164/09
Accounts

THAT the following account be approved for payment:

GENERAL: \$66,390.86
PAYROLL: \$23,872.38

Carried

12. Passing of By-laws:

Moved by Colette Tardif
Seconded by Bonita Culhane

165/09
By-Law 2009-28

THAT a By-Law to establish Tax Ratio's for the year 2009 be considered read three times and passed this 14th day of July, 2009 and numbered By-Law 2009-28.

Carried.

Moved by Bonita Culhane
Seconded by Matt Reimer

166/09
By-Law 2009-29

THAT a By-Law to authorize the adoption of the 2009 Operating and Capital Budget be considered read three times and passed this 14th day of July, 2009 and numbered By-Law 2009-29.

Carried

Moved by Colette Tardif
Seconded by Matt Reimer

167/09
By-Law 2009-30

THAT a By-Law to set and levy the rates of taxation for the year 2009 be considered read three times and passed this 14th day of June, 2009 and numbered By-Law 2009-30.

Carried

13. Closed Meeting: None

14. Confirmation By-Law

Moved by Colette Tardif
Seconded by Bonita Culhane

168/09
By-Law 2009-31

THAT a By-Law to confirm the proceeding of Council be considered read three times and passed this 14th day of July, 2009 and numbered By-Law 2009-31.

Carried

15. Adjournment

Moved by Bonita Culhane
Seconded by Colette Tardif

169/09
Adjournment

THAT this meeting be adjourned at 8:05 p.m. to meet again on Tuesday, August 11, 2009 at 7:00 p.m.

Carried

Reeve

Clerk-Treasurer