

Minutes of a **Regular Meeting** of Council held on Tuesday, September 22, 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 REGRETS: Dimitri Kowbassa

ALSO PRESENT:

CLERK-TREASURER: Gary Cunnington
Steve Taylor - Genivar
Jason Ranger - M.T.O.

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 **189/09**
Seconded by Matt Reimer **Adoption of the Agenda**

THAT the agenda for the meeting of September 22, 2009 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Bonita Culhane **190/09**
Seconded by Colette Tardif **Regular Council Minutes**

THAT the minutes of a regular meeting of Council held on August 11, 2009 be adopted.

Carried.

5. Matters Arising from the minutes:

6. Deputations/Delegations:

Mr. Steve Taylor of Genivar Consultants and Mr. Jason Ranger, M.T.O. made a final presentation to Council on the proposed re-alignment of Hwy 66. They outlined changes put into the proposal from May and requested Council review and or endorse the final proposal.

7. Submitted Questions:

a) None

Audience Questions:

b) None

8. Correspondence Information:

- a) A.M.O. - Waste Electronics & Electrical Equipment.
- b) A.M.O. - Broadband funding.
- c) AMCTO - 2010 Municipal Election Update.
- d) OCWA - Response RE: Ministry of Environment - Waterworks Inspection Report.
- e) Township of Armstrong - New C.B.O.
- f) KDCDC - Youth Enterprise Camp Sponsorship.

9. Councillor Reports

Reeve Lapointe

- reported on his attendance at the opening of the 2009 International Plowing Match in Earlton and congratulated Councillor Reimer and Mrs. Reimer on their work in preparing and overseeing the Township display.
- reported on his attendance at the AMO Conference in Ottawa in August and the AFMO Conference in Cochrane in September.

Councillor Reimer

- reported on the International Plowing Match and congratulated the volunteers on how well it is running.
- reported on the Library Board meeting held on September 21, 2009.
- advised the mirror for the fitness centre arrived damaged and will be replaced.
- reported on the operation of the summer day camp.
- reported on ongoing insurance clean-up at the Community Centre.

Councillor Tardif

- reported on her attendance at the AFMO Conference in Cochrane.
- reported on operations at Public Works and asked the residents not to put grease down their drains as it blocks the sewers.
- advised that the Township would have a fall large item garbage pickup and would go to a bi-weekly collection starting in November.

Councillor Culhane

- reported on the Community Yard Sale held the first weekend of September.
- advised the next Tourist Centre Committee meeting would be held on October 14, 2009 at 7:00 p.m. at the Tourist Centre.
- advised the Christmas Craft Sale will be held at the Tourist Centre on October 24, 2009.

10. New Business

- a) Correspondence from the Ontario Northland General Chairperson's Association was presented as informational.
- b) Correspondence from the Minister of Municipal Affairs regarding the Provincial / Municipal Fiscal and Service Delivery Review was presented as informational.
- c) Information on the 2009 Northeastern Ontario Recreation Association Forum and Trade Show from September 29 to October 2, 2009 in North Bay was presented.
- d) A letter from Mr. & Mrs. Levesque asking Council to promote the Recycling Program or pay them to operate it was presented. Council agreed to promote the program in the Fall Newsletter.

- e) Moved by Matt Reimer **191/09**
Seconded by Bonita Culhane **Pump performance inspection**

THAT Council approves of retaining International Water Supply Inc. to perform a pump performance inspection/test at the Virginiatown Pumphouse.

Carried.

- f) Moved by Bonita Culhane **192/09**
Seconded by Colette Tardif **Payment of Certificate No. 18**

THAT Council approves of Payment Certificate No. 18 to Pedersen Construction in the amount of \$403,955.84.

Carried

- g) An application from Constance Bennett to sit on the Tourist Centre Committee was received as informational.
- h) Correspondence from the Temiskaming Social Services Administration Board regarding meeting allowance policy was presented.

- I) Moved by Bonita Culhane **193/09**
Seconded by Matt Reimer **Child Care Worker & Early childhood Educator Appreciation Day**

WHEREAS thirty six years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so

that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS recent studies clearly show trained and knowledgeable Early Childhood Educators and child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care.

THEREFORE BE IT RESOLVED that October 21, 2009 be designated the 9th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of community

Carried

- j) Moved by Colette Tardif **194/09**
Seconded by Bonita Culhane **Write off of Tax Accounts**

THAT Council write off the following tax accounts as grants for the year 2009.

Account #2733 - \$802.70

Account #2577 - \$ 47.86

Carried.

- k) Moved by Bonita Culhane **195/09**
Seconded by Matt Reimer **Installation of Generator**

THAT Council approves of Kohut Electric proceeding with the supply and install of used 40 kw Mutli-Voltage Generator at an estimated cost of \$30,000.00

Carried.

11. Passing of Accounts:

- Moved by Bonita Culhane **196/09**
Seconded by Colette Tardif **Accounts**

THAT the following account be approved for payment:

GENERAL: \$237,825.52

PAYROLL: \$ 29,485.32

Carried

12. Passing of By-laws:

- Moved by Matt Reimer **197/09**
Seconded by Bonita Culhane **By-Law 2009-33**

THAT a By-Law to appoint a Chief Building Official be considered read three times and

passed this 22nd day of September, 2009 and numbered By-Law 2009-33.

Carried.

13. Closed Meeting: None

14. Confirmation By-Law

Moved by Bonita Culhane
Seconded by Colette Tardif

198/09
By-Law 2009-34

THAT a By-Law to confirm the proceeding of Council be considered read three times and passed this 22nd day of September, 2009 and numbered By-Law 2009-34.

Carried

15. Adjournment

Moved by Matt Reimer
Seconded by Bonita Culhane

199/09
Adjournment

THAT this meeting be adjourned at 8:15 p.m. to meet again on Tuesday, October 13, 2009 at 7:00 p.m.

Carried

Reeve

Clerk-Treasurer