

Minutes of a **Regular Meeting** of Council held on Tuesday, October 13, 2009 at 7:00 p.m., in the XYZ Room, Virginiatown, On.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Bonita Culhane
Matt Reimer
Colette Tardif
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 **206/09**
Seconded by Dimitri Kowbassa **Adoption of the Agenda**

THAT the agenda for the meeting of October 13, 2009 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Bonita Culhane **207/09**
Seconded by Colette Tardif **Regular Council Minutes**

THAT the minutes of a regular meeting of Council held on September 22, 2009 be adopted.

Carried.

5. Matters Arising from the minutes:

Council discussed the presentation of Genivar Consulting regarding the proposed relocation of Highway 66. The Council still have many concerns and directed the Clerk notify them they could not approve the proposal.

Moved by Bonita Culhane
Seconded by Dimitri Kowbassa

208/09
Genivar Consultants

THAT Council advise Genivar Consultants and the Ministry of Transportation that although they support the route of the proposed location of Highway 66 they can not at this time support the details of the proposal and have concerns over the location, number of entrances and the lack of lighting at the entrances and the lack of details on ownership of disposition of the existing road allowance.

Carried

6. Deputations/Delegations:

None

7. Submitted Questions:

a) None

Audience Questions:

b) None

8. Correspondence Information:

- a) Notice of Public Meeting - Township Official Plan.
- b) Memo Re: Refund from the Health Unit.
- c) Ontario Goods Roads Association - Distracted Driving Law.
- d) Timiskaming Forest Alliance - Slash Pile.
- e) AMO - Build Environment Standard.

9. Councillor Reports

Reeve Lapointe

- reported he would be in Kapuskasing on October 14, 2009 for planning of the 2010 Fonom and AFMO conferences.
- advised he would be attending an F.C.M. meeting in December.

Councillor Tardif

- advised work started on finishing renovations at the Township office.
- reminded everyone that October 14 and 15 were large item pick up days.
- reported construction of Virginiatown Sewage Pumping Station nearing completion.
- advised that an Aerobics program would be starting at the Community centre on October 22, 2009.

Councillor Reimer

- reported Strategic Planning Committee would start backup in November.
- advised there would be an electrical engineer looking at the Community Centre and making recommendations on energy savings, at no cost to the Township.
- reported on operation of the fitness centre and advised everyone who wishes to use the facility will have to comply with the rules posted.

Councillor Kowbassa

- no report..

Councillor Culhane

- advised Tourist Centre Committee meeting schedule for October 14, 2009 has been cancelled.
- advised Property Standards Committee on winter break.
- reported the Christmas Craft and Bake Sale to be held at the Tourist Centre on October 24, 2009 from 1:00 p.m. to 4:00 p.m.
- noted that all proceeds from the Memory Tree this year would be donated to the Volunteer Firefighters Association.

10. New Business

- a) Moved by Dimitri Kowbassa
Seconded by Matt Reimer

209/09
Payment of Certificate #19

THAT Council approves of payment of payment certificate #19 to Pedersen Construction in the amount of \$384,794.55.

Carried.

- b) Moved by Bonita Culhane
Seconded by Dimitri Kowbassa

210/09
Volunteer
Firefighters Association

THAT Council grant the use of the Community Centre to the McGarry Volunteer Firefighters Association on February 13, 2010 for their 19th Annual Snowmobile Poker Run.

Carried

- c) Moved by Matt Reimer
Seconded by Dimitri Kowbassa

211/09
Clerks and Treasurers Meeting

THAT Gary Cunnington be authorized to attend the Municipal Clerks and Treasurers Zone 8 Fall meeting to be held in Timiskaming Shores on October 22, 2009.

Carried

- d) Moved by Bonita Culhane
Seconded by Matt Reimer

212/09
Municipal Election Training
Seminar

THAT Gary Cunnington be authorized to attend the Municipal Election Training Seminar to be held on October 28, 2009 in Timmins, Ontario.

Carried

- e) Moved by Bonita Culhane
Seconded by Dimitri Kowbassa

213/09
Christmas Hours of Operation

THAT a Memo from Gary Cunnington regarding hours of operation during the Christmas Season be approved.

Carried

- f) Council discussed the upcoming Christmas Functions. It was decided the Township Staff Diner would be held on December 5, 2009, the Townships Kids Party would be held on December 20, 2009 and the Christmas Lighting and Decorating Contest would be judged between December 20th to 26th.
- g) Information on a Tourism Investment Seminar was presented. Councillor Kowbassa advised he would attend if no other member of Council wished to.

Carried.

- h) Moved by Matt Reimer
Seconded by Dimitri Kowbassa

214/09
Licence of Occupation

THAT Council approves of a payment in the amount of \$1,000.00 plus G.S.T. to the Province of Ontario for a Licence of Occupation for the Township Sewage Effluent Discharge Pipe.

Carried.

11. Passing of Accounts:

- Moved by Matt Reimer
Seconded by Dimitri Kowbassa

215/09
Accounts

THAT the following account be approved for payment:

GENERAL:	\$385,869.53
PAYROLL:	\$ 32,554.65

Carried

12. Passing of By-laws:
None

13. Closed Meeting:
None

14. Confirmation By-Law

Moved by Matt Reimer
Seconded by Dimitri Kowbassa

216/09
By-Law 2009-36

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 13th day of October, 2009 and numbered By-Law 2009-36.

Carried.

15. Adjournment

Moved by Matt Reimer
Seconded by Dimitri Kowbassa

217/09
Adjournment

THAT this meeting be adjourned at 7:35 p.m. to meet again on Tuesday, October 27, 2009 at 7:00 p.m.

Carried

Reeve

Clerk-Treasurer