

Minutes of a **Regular Meeting** of Council held on Tuesday, November 10, 2009 at 7:00 p.m., in the XYZ Room, Virginiatown, On.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Matt Reimer
Colette Tardif
Dimitri Kowbassa

ABSENT WITH REGRET: Councillor Bonita Culhane

ALSO PRESENT:

CLERK-TREASURER: Gary Cunnington

AUDIENCE: 10 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:

- Addition - Item 10 (f) - Ontario Clean Water Agency - Payment Certificate #20

Moved by Dimitri Kowbassa
Seconded by Colette Tardif

230/09
Adoption of the Agenda

THAT the agenda for the Council meeting of November 10, 2009 be adopted as amended.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Colette Tardif
Seconded by Dimitri Kowbassa

231/09
Regular Council Minutes

THAT the minutes of a regular meeting of Council held on October 27, 2009 be adopted.

Carried.

5. Matters Arising from the minutes:

None

6. Deputations/Delegations:

None

7. Submitted Questions:

a) None

Audience Questions:

b) A question on cost of Municipal repairs & renovations at the Office was answered.

8. Correspondence Information:

a) Ministry of Municipal Affairs - Amendments to Municipal Election Act.

b) A.M.O. - Good Government Bill Changes.

c) Ontario Heritage Trust - Doors open Ontario Program.

d) Emergency Management Ontario - Planning Exercise.

9. Councillor Reports

Reeve Lapointe

- reported the Township held an open house drop in meeting and a special Council meeting on November 9, 2009 respecting the new Official Plan and that no members of the public attended.

- reported Virginiatown Sewage Pumphouse near complete and should be operational by the end of November.

Councillor Tardif

- reported on operations at Public Works Department.

- reported on the aerobics classes on Thursday nights.

- reported that a way has to be found to flood the outdoor rink pad at the Community Centre.

Councillor Kowbassa

- no report.

Councillor Reimer

- thanked the Public Works Department on behalf of the Library Board for the work done to improve the safety at the Library entrance.

- updated everyone on plans to hold a games day for young and old at the Community Centre on November 28, 2009.

- reported on plans to install Olympic Flags and Banners.

10. New Business

- a) Moved by Matt Reimer **232/09**
Seconded by Dimitri Kowbassa **Bellemare - Capital Works levy Charge**

THAT Council advise Mr. Rejean Bellemare, 2 Barkley & 6 Barkley Avenue, Kearns that the charge being levied is a capital works levy for the new sewage system which is being charged to every serviced lot in the Township, even if the lot is vacant or the services are turned off.

Carried.

- b) Information regarding upgrading the Township Photocopy and Printing equipment was presented as informational.
- c) A report from International Water Supply regarding the Virginiatown Kearns Well and Pump Test was presented and deferred to the 2010 Budget.

- d) Moved by Colette Tardif **233/09**
Seconded by Dimitri Kowbassa **Recreation Minutes**

THAT the minutes of a Recreation Committee Meeting held on November 4, 2009 be approved.

Carried

- e) Moved by Colette Tardif **234/09**
Seconded by Dimitri Kowbassa **Christmas Basket Grant to Legion**

THAT Council approves of a grant in the amount of \$400.00 to the Royal Canadian Legion for the Christmas Basket program.

Carried

- f) Moved by Dimitri Kowbassa **235/09**
Seconded by Colette Tardif **Payment of Certificate #20**

THAT Council approves of Payment Certificate #20 in the amount of \$553,354.20, G.S.T. included to Pedersen Construction Inc., for work on the Virginiatown Pump Station.

Carried

11. Passing of Accounts:

Moved by Matt Reimer **236/09**
Seconded by Dimitri Kowbassa **Accounts**

THAT the following account be approved for payment:

GENERAL: \$264,658.52
PAYROLL: \$ 12,737.15

Carried

12. Passing of By-laws:

Moved by Matt Reimer **237/09**
Seconded by Dimitri Kowbassa **By-Law 2009-39**

THAT a By-Law to authorize the borrowing upon amortizing debentures in the principal amount of \$778,750.00 for the costs of the Virginiatown Sewage Pumphouse be considered read three times and passed this 10th day of November, 2009 and numbered By-Law 2009-39.

Carried.

Moved by Colette Tardif **238/09**
Seconded by Dimitri Kowbassa **By-Law 2009-40**

THAT a By-Law to amend By-Law 2007-22, By-Law 2007-22 being a By-Law to regulate the proceedings of Council be considered read three times and passed this 10th day of November, 2009 and numbered By-Law 2009-40.

Carried

Moved by Matt Reimer **239/09**
Seconded by Dimitri Kowbassa **By-Law 2009-41**

THAT a By-Law to authorize a credit facilities document with Royal Bank be considered read three times and passed this 10th day of November, 2009 and numbered By-Law 2009-41.

Carried

Moved by Matt Reimer **240/09**
Seconded by Dimitri Kowbassa **By-Law 2009-42**

THAT a By-Law to amend By-Law 2007-41, By-Law 2007-41 being a By-Law respecting charges for Building Construction, be considered read three times and passed this 10th day

of November, 2009 and numbered By-Law 2009-42.

Carried

Moved by Matt Reimer
Seconded by Dimitri Kowbassa

241/09
By-Law 2009-43

THAT a By-Law to authorize entering into an agreement with the Ontario Clean Water Agency for the provision of services respecting water and sewer be considered read three times and passed this 10th day of November, 2009 and numbered By-Law 2009-43.

Carried

- 13. Closed Meeting:**
None

14. Confirmation By-Law

Moved by Dimitri Kowbassa
Seconded by Colette Tardif

242/09
By-Law 2009-44

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 10th day of November, 2009 and numbered By-Law 2009-44.

Carried.

15. Adjournment

Moved by Dimitri Kowbassa
Seconded by Colette Tardif

243/09
Adjournment

THAT this meeting be adjourned at 7:45 p.m. to meet again on Tuesday, December 8, 2009.

Carried

Clerk-Treasurer