

Minutes of a **Regular Meeting** of Council held on Tuesday, December 8, 2009 at 7:00 p.m., in the XYZ Room, Virginiatown, On.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Matt Reimer
Colette Tardif
Dimitri Kowbassa
Bonita Culhane

ALSO PRESENT:

CLERK-TREASURER: Gary Cunnington

AUDIENCE: 6 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 (h) - Ontario Clean Water Agency - Payment Certificate #22

Moved by Bonita Culhane **246/09**
Seconded by Dimitri Kowbassa **Adoption of the Agenda**

THAT the agenda for the Council meeting of December 8, 2009 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Bonita Culhane **247/09**
Seconded by Dimitri Kowbassa **Special Council Minutes**

THAT the minutes of a special meeting of Council held on November 9, 2009 be adopted.

Carried.

Moved by Colette Tardif
Seconded by Bonita Culhane

248/09
Special Council Minutes

THAT the minutes of a special meeting of Council held on November 28, 2009 be adopted.

Carried.

Moved by Matt Reimer
Seconded by Dimitri Kowbassa

249/09
Regular Council Minutes

THAT the minutes of a Regular Meeting of Council held on November 10, 2009 be adopted.

Carried.

5. Matters Arising from the minutes:

- Councillor Tardif brought forward the issue of how to provide water for flooding the proposed outdoor rink at the Community Centre.

6. Deputations/Delegations:

None

7. Submitted Questions:

a) None

Audience Questions:

b)- There was a question regarding why the Fire Department can't run a hose across the road to flood the outdoor rink,
- There was a question on the condition of the fence around the former Kerr Mine Property, the planter and flagpole at the Kearns playground, the Property Standards By-Law and Committee and a request for a "Do not use Jake Brake" sign on Highway 66 in Kearns.

8. Correspondence Information:

- a) Ministry of Transportation - Hwy 66 Maintenance.
- b) Genivar Consulting - Hwy 66 Relocation.
- c) A.M.O. - 2010 - 2014 Federal Gas Tax Fund update.
- d) A.M.O. - 2010 OMPF Funding.

9. Councillor Reports

Reeve Lapointe

- advised that Contractor would be starting up the new Virginiatown Pumping Station this week.
- noted their will be official openings for all of the new facilities in the spring.
- wished everyone a Merry Christmas, Happy New Year & a safe Holiday season.

Councillor Tardif

- reported on the Canada Day events for the kids held on November 28, 2009 and advised left over funds would be used for the Children's Christmas Party to be held on December 20, 2009.
- reported on the Township Staff Christmas party held on December 5, 2009 and thanked the caterers and the volunteers who helped decorate.
- advised exercise classes would start again at the Community Centre on January 13, 2010 for a 6 week period.
- reported on operations at Public Works.
- advised the renovations at the Township Office were nearly complete.
- wished a Merry Christmas and Happy New Year to all.

Councillor Kowbassa

- wished Season's Greeting and a safe Holiday to all.
- reported on improvements and upgrades being made to the computers and on a website for on-line ordering of book, and renewals.

Councillor Culhane

- wished seasons greetings to all.
- reported on her attendance at meetings for the Kirkland and District Health Centre.
- advised the Tourist Centre Committee would not be meeting in December.
- advised the Property Standards Officer did inspection's last week and suggested Council set standard's for enforcement for next year.
- advised judging for the Christmas Lighting Contest would be done between December 20th to 24th.

Councillor Reimer

- expressed everyone a Merry Christmas.
- expressed appreciation to those who planned the Township Christmas Party.
- reported on the McGarry mini-Olympics held on November 28, 2009 and advised medals would be presented on January 1, 2009.
- advised he would be bringing for a report on the possibility of having Geo Thermal Heat from the Kerr Mine?
- reported on the ongoing efforts to finalize the work and the insurance claim at the Community Centre
- set a meeting with Council for December 14 at 7:00 p.m.in the XYZ Room to finalize for the January 1st, 2010 Olympic Torch.

- a) Moved by Matt Reimer **250/09**
Seconded by Dimitri Kowbassa **Year end transfers**

THAT Council make the following year end transfers:

- 1) To Capital Reserve - \$51,144.20 Gas Tas
- 2) From Reserve - \$5000.00 Official Plan Fund

Carried.

- b) Moved by Bonita Culhane **251/09**
Seconded by Dimitri Kowbassa **Recreation Minutes**

THAT Council approves of the proposed capital expenditures as outlined in correspondence from OCWA under date of November 30, 2009 with the exception of the proposed interface to OCWA'S outpost system at an estimated cost of \$15,000.00

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
Seconded by Dimitri Kowbassa

237/09
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
Seconded by Dimitri Kowbassa

238/09
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
Seconded by Dimitri Kowbassa

239/09
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
Seconded by Dimitri Kowbassa

240/09
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

Reeve

Clerk-Treasurer