

Minutes of a **Regular Meeting** of Council held on Tuesday, January 12, 2010 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:

Moved by Colette Tardif **1/10**
Seconded by Bonita Culhane **Adoption of the Agenda**

THAT the agenda for the Council meeting of January 12, 2010 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Bonita Culhane **2/10**
Seconded by Colette Tardif **Regular Council Minutes**

THAT the minutes of a regular meeting of Council held on December 8, 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) MPAC - 2010 Costs.

b) AMO - Gas Tax Newsletter.

c) AMO - Energy Consumer Protection Act.

d) Ministry of Finance - 2010 Ontario Municipal Finance Fund.

e) Municipal Health & Safety Association - Bill 168.

f) 2010 Assessment Roll Total Value's.

g) Ontario Provincial Police - 2010 Cost Estimate.

9. Councillor Reports

Reeve Lapointe

- congratulated Councillor Reimer for his work in preparing for the Olympic Torch run held on January 1st.

- thanked the Council for their efforts for the kids Christmas Party held on December 5, 2009.

Councillor Reimer

- reported he is still working on finalizing the Insurance Claim for the Community Centre.

- thanked everyone who helped with the organization and running the kids Christmas Party and the Olympic Torch Run celebrations.

- reported Township is still looking to have a ball hockey program in the arena.

Councillor Kowbassa

- reported new computers being installed at the Library which will provide much improved service.

Councillor Tardif

- wished everyone a Happy New Year.

- reported aerobic classes have been cancelled but may start back-up if a new instructor is found.

- thanked the Public Works for their efforts clearing snow around New Years for the Olympic Torch Run.

- advised new Virginiatown Sewage Pumphouse operational.

- advised the generator for the Community Centre has been purchased and will be hooked up soon.

- advised parking on streets is still a problem

- advised Township has had inspections by Ministry of Labour and Ministry of Environment in the past few weeks.

Councillor Culhane

- noted next Tourist Centre Committee meeting would be held at 7:00 p.m. in the XYZ Room on January 13, 2010.
- advised the Property Standards Committee would start meeting again in March.
- congratulated Pioneers Auxilliary on their Tree of Lights and the fact that they will be donating \$790.00 to the Volunteer Firefighters Association.
- read out a list of all the prize winners for the Christmas Lighting Contest and thanked everyone who put up lights for making the community look better.

10. New Business

- a) The Clerk presented information to Council from the Ministry of Municipal Affairs on the changes to the Municipal Elections Act.
- b) Correspondence from Genivar consulting regarding the design study and environmental assessment for the relocation of Hwy 66 was presented.

- c) Moved by Bonita Culhane **3/10**
Seconded by Dimitri Kowbassa **Christmas Basket Grant to Legion**

THAT the Fire Chief and one member be authorized to attend the Northeastern Fire Education Conference to be held on March 25th to 28th, 2010 in North Bay.

Carried

- d) Moved by Matt Reimer **4/10**
Seconded by Dimitri Kowbassa **Audit Work Plan for 2009**

THAT Council approve the audit work plan for 2009 as presented by Ross Pope.

Carried

- e) Moved by Dimitri Kowbassa **5/10**
Seconded by Matt Reimer **Support for access to recreation for Ontarians**

THAT Council of the Township of McGarry endorses the position of the Association of Municipalities of Ontario in their efforts to seek Provincial and Federal support to increase access to Recreation for Ontarians.

Carried

11. Passing of Accounts:

- Moved by Colette Tardif **6/10**
Seconded by Dimitri Kowbassa **Accounts**

THAT the following account be approved for payment:

GENERAL: \$808,029.20 (\$680,076.00 Transfer only)

PAYROLL: \$ 16,296.34

Carried

12. Passing of By-laws:

Moved by Bonita Culhane

7/10

Seconded by Dimitri Kowbassa

By-Law 2010-01

THAT a By-Law to adopt an Official Plan for the Township be considered read three times and passed this 12th day of January, 2010 and numbered By-Law 2010-01.

Carried.

13. Closed Meeting:

None

14. Confirmation By-Law

Moved by Matt Reimer

8/10

Seconded by Colette Tardif

By-Law 2010-02

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 12th day of January, 2010 and numbered By-Law 2010-02.

Carried.

15. Adjournment

Moved by Colette Tardif

9/10

Seconded by Bonita Culhane

Adjournment

THAT this meeting be adjourned at 7:40 p.m. to meet again on Tuesday, February 9th, 2010 at 7:00 p.m.

Carried

Reeve

Clerk-Treasurer