

Minutes of a **Regular Meeting** of Council held on Tuesday, February 9, 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: 4 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:

10 (n) OCWA - Payment Certificate #23 - Sewage Project.

Moved by Dimitri Kowbassa
Seconded by Matt Reimer

10/10
Adoption of the Agenda

THAT the agenda for the Council meeting of February 9, 2010 be adopted as amended.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Bonita Culhane
Seconded by Dimitri Kowbassa

11/10
Regular Council Minutes

THAT the minutes of a regular meeting of Council held on January 12, 2010 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) Ministry of Culture - Amendments to Public Libraries Act.

b) Ministry of Northern Development, Mines & Forestry.

9. Councillor Reports

Reeve Lapointe

- reported on attendance at Timiskaming Municipal Association on February 4th and advised David Ramsay, M.P.P. answered questions on various issues.
- advised he would be attending a meeting on the North Eastern Ontario Mayors Action Group in North Bay on February 11.
- reported on 2010 Budget and reported on the operation of the new Virginiatown Pumphouse.

Councillor Reimer

- reported on his attendance at meetings hosted by Charlie Angus, M.P. regarding the bankruptcy and purchase of Grant Forest Products.
- reported on his efforts to finalize the ongoing Insurance Claim at the Community Centre.- advised that the next meeting of the Library Board would be on March 15, 2010.

Councillor Kowbassa

- reminded everyone that the Firefighters were hosting their annual Poker Run on February 13th at the Community Centre and encouraged everyone to come out and support them.

Councillor Tardif

- reported on operations at Public Works.
- requested the XYZ Club install the additional Disabled Parking signs at the Community Centre and cover the cost of the signs as they agreed to do.

Councillor Culhane

- advised the next meeting of the Tourist Centre Committee would be on February 10th at 7:00 p.m. in the XYZ Room.
- reported the Property Standards Committee meeting in March.
- advised the Family Health Group in Kirkland were finalizing their Strategic Plan and investigating having an 800 number.

10. New Business

- a) Moved by Dimitri Kowbassa **12/10**
Seconded by Matt Reimer **Insurance Renewal**

THAT Council approves of a renewal of insurance for the year 2010 with Porcupine Insurance Brokers Ltd. (BLF Canada) in the amount of \$45,467.00 plus tax.

Carried

- b) Moved by Matt Reimer **13/10**
Seconded by Bonita Culhane **Preparation of Zoning By-Law**

THAT Council approves of retaining Tunnock Consulting Ltd. to prepare a Zoning By-Law for the Township at an estimated cost of \$6,950.00 plus G.S.T.

Carried

- c) Moved by Matt Reimer **14/10**
Seconded by Dimitri Kowbassa **FONOM Conference**

THAT Councillor Tardif, Kowbassa be authorized to attend the FONOM Conference to be held in Kapuskasing on May 5 - 7th, 2010.

Carried

- d) Moved by Matt Reimer **15/10**
Seconded by Bonita Culhane **AMO Conference**

THAT Reeve Lapointe be authorized to attend the AMO Conference to be held in Windsor on August 15th to 18th, 2010.

Carried

- e) Moved by Bonita Culhane **16/10**
Seconded by Dimitri Kowbassa **AFMO Conference**

THAT Reeve Lapointe, Councillor Tardif be authorized to attend the AFMO Conference to be held in Kapuskasing on September 8 to 10th.

Carried

- f) Moved by Colette Tardif **17/10**
Seconded by Dimitri Kowbassa **AMCTO Conference**

THAT Gary Cunnington be authorized to attend the AMCTO Conference to be held in Hunstville from June 6th to 9th, 2010.

Carried

- g) Moved by Matt Reimer **18/10**
Seconded by Dimitri Kowbassa **Recreation Minutes**

THAT the minutes of the Recreation Committee held on January 5th and February 2, 2010 be approved.

Carried

- h) Moved by Matt Reimer **19/10**
Seconded by Colette Tardif **Strategic Committee Minutes**

THAT the minutes of a meeting of the Strategic Planning Committee held on January 26, 2010 be approved.

Carried

- i) Moved by Matt Reimer **20/10**
Seconded by Colette Tardif **LAS / AMO Seminar**

THAT Matt Reimer be authorized to attend the LAS/AMO Municipal Energy Management Seminar to be held in Sudbury on March 9th to 10th.

Carried

- j) Moved by Matt Reimer **21/10**
Seconded by Colette Tardif **Canada Day Funding Application**

THAT Council approves of Gary Cunnington, Clerk-Treasurer, making an application for funding to the Department of Canadian Heritage for funding for Canada Day on behalf of the Organizing Committee.

Carried

- k) Council reviewed a request from the Township of Larder Lake on a fee for service basis. Council directed the Clerk contact Larder Lake and negotiate an appropriate fee and procedure.

- l) Moved by Colette Tardif **22/10**
Seconded by Matt Reimer **Purchase of truck**

THAT Council wishes to replace the 1995 GMC half ton truck

AND Whereas, as allowed under Section 3.1.1V of By-Law 2008-24 Council has decided to proceed with an invitation of tender for this purchase.,

AND Whereas, as required under Section 1 (L) of By-Law 2008-24, at least two written quotations have been received.

NOW THEREFORE, Council accepts and approves of the quotation of Pinewood Park Motors for the purchase of a 2010 Ford F-150 Supercab 4x4 XLT with 8.0 foot box in the amount of \$31,187.02 taxes included, licences and plates extra.

Recorded Vote

Requested by Bonita Culhane

	YES	NO
Reeve Lapointe	X	
Councillor Culhane	X	
Councillor Kowbassa	X	
Councillor Reimer	X	
Councillor Tardif	X	

Carried

- m) Moved by Colette Tardif **23/10**
 Seconded by Dimitri Kowbassa **Tourist Committee Minutes**

THAT the minutes of a meeting of the Tourist Centre Committee held on January 13, 2010 be approved.

Carried

- n) Moved by Colette Tardif **24/10**
 Seconded by Dimitri Kowbassa **Pederson Construction Payment**

THAT Council approves payment Certificate #23 in the amount of \$75,297.32 plus tax to Pederson Construction for work on the Virginiatown Pumping Station.

Carried

11. Passing of Accounts:

- Moved by Colette Tardif **25/10**
 Seconded by Matt Reimer **Accounts**

THAT the following account be approved for payment:

GENERAL: \$ 116,870.08
 PAYROLL: \$ 15,750.05

Carried

12. Passing of By-laws:

- Moved by Matt Reimer **26/10**
 Seconded by Colette Tardif **By-Law 2010-03**

THAT a By-Law to provide for an interim tax levy and the payment of interim taxes for the year 2010 be considered read three times and passed this 9th day of February, 2010 and numbered By-Law 2010-03.

Carried.

13. Closed Meeting:

None

14. Confirmation By-Law

Moved by Colette Tardif
Seconded by Bonita Culhane

27/10
By-Law 2010-04

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 9th day of February, 2010 and numbered By-Law 2010-04.

Carried.

15. Adjournment

Moved by Matt Reimer
Seconded by Colette Tardif

28/10
Adjournment

THAT this meeting be adjourned at 7:45 p.m. to meet again on Tuesday, March 9th , 2010 at 7:00 p.m.

Carried

Reeve

Clerk-Treasurer