

Minutes of a **Regular Meeting** of Council held on Tuesday, March 9, 2010 at 7:00 pm 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: 7 members of Public
Ellen Watson - Reunion Committee

1. Call to Order

Reeve Lapointe called the meeting to order at 7:00 pm and welcomed those in attendance.

2. Additions/Deletions/ Adoption of the Agenda:

- Item 10 (I) - OCWA Payment
- Certificate to AECOM

Moved by Bonita Culhane
Seconded by Colette Tardif

29/10
Adoption of the meeting

THAT the agenda for the meeting of March 9, 2009 be adopted as amended.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Colette Tardif
Seconded by Bonita Culhane

30/10
Regular Council Minutes

THAT the minutes of regular meeting of Council held on February 9, 2010 be adopted.

Carried

5. Matters Arising from the minutes:

None

6. Deputations/Delegations:

Mrs. Ellen Watson updated Council on the proposed reunion to be held in August. She presented a tentative agenda for Aug. 13, 14 & 15th and advised her group would be interested in using the Arena. Council agreed with use in conjunction with the Pack the Park at no charge.

7. Submitted Questions:

a) None

Audience Questions:

b) None

8. Correspondence Information:

- a) Ministry of Finance - 2010 OMPF Municipal Work Book.
- b) Resignation of Jo-Ann Thompson as meeting investigator.
- c) Emergency Management Ontario - Program Development Update.
- d) Report on Strategic Planning Committee Meeting - Feb. 23, 2010.
- e) STATEC Consulting - Environmental Report on Hwy 624 & 66.

9. Councillor Reports

Reeve Lapointe

- reported on his attendance at a North Eastern Ontario Mayors meeting in North Bay. He advised the meeting dealt with Ontario Northland Service and a proposal to four lane Highway 11.
- he also reported on his attendance at a Federation of Canadian Municipalities meeting in Toronto and outlined their efforts to have School Board collect their own taxes.

Councillor Tardif

- advised Public Works would be salvaging pump and motors from the old Virginiatown Sewage Lift Station.
- advised all the Street Lights have been repaired.
- advised the Centre de Santé would be installing a new air-conditioning system in the Medical Centre at their expenses.
- announced meeting to plan Canada Day Celebrations would be held at 6:00 p.m. on April 6, 2010 in the XYZ Room.
- reminded everyone to move their clocks ahead one hour on Saturday night.

Councillor Culhane

- advised that the Kirkland & District Family Health Care Centre has a Toll Free Number 1-888-391-3848.
- advised Tourist Centre Committee would hold a special meeting on March 11, 2010 at 7:00 p.m. in the XYZ Room to review the budget.
- advised the next Regular meeting of the Tourist Centre would be on April 1, 2010 at 7:00 p.m.
- advised the Property Standards Committee would meet April 12, 2010 at 6:30 p.m. to review the existing By-Laws.
- noted the 4th Annual Community Garage Sale would be held on August 7, 2010.

Councillor Kowbassa

- no report.

Councillor Reimer

- advised that Hockey Heritage North has a Virginiatown display set up.
- reported on the Firefighters monthly meeting held at the end of February.
- advised Ontario Provincial Police interested in having a better location for meeting with public.
- noted the Township looking to update their facility rental agreement for the Community Centre.

10. New Business

- a) Moved by Matt Reimer **31/10**
Seconded by Dimitri Kowbassa **2009 Annual Report for Well System**

THAT the Annual 2009 Report of the Virginiatown Well Supply System and the 2009 Annual Summary Report for the Virginiatown Well Supply System, prepared and presented by OCWA be accepted and copies be made available to the public at the Township Office and posted on the Township Web Site.

Carried

- b) Moved by Bonita Culhane **32/10**
Seconded by Colette Tardif **Statement of the Treasurer**

THAT the Statement of the Treasurer as required under Section 284 (1) of the Municipal Act, for the year 2009 be accepted as information and made available to the public.

Carried

- c) Moved by Matt Reimer **33/10**
Seconded by Bonita Culhane **Appointment to the Strategic Committee**

THAT Todd Morgan be appointed as a member of the Township Strategic

Planning Committee.

Carried.

- d) Moved by Colette Tardif **34/10**
Seconded by Dimitri Kowbassa **Larder Lake Special Events**

THAT Council approves of a grant in the amount of \$ 100.00 to the Larder Lake Special Events Committee for the 11th Annual Larder Lake Winter Fish Derby.

Carried

- e) Moved by Bonita Culhane **35/10**
Seconded by Dimitri Kowbassa **Parcels of lands**

THAT Council declare the following parcels of land, Roll #5458 000 001 11400 0000, Lots 114 & 115, Plan M126T, Parcels 5091 and 9695 CST, 53 Connell Avenue, 80 ft frontage, 100 ft dept as surplus lands, and directs the Clerk advertise the lands for sale by public tender under the provisions of By-Law 2007-21, highest or any tender not necessarily accepted.

Carried

- f) Information on Municipal Election Training was presented as information.

- g) Council reviewed correspondence from the XYZ Club regarding their requirements for the third Wednesday of each month for use of the XYZ Room and agreed.

- h) Moved by Mat Reimer **36/10**
Seconded by Dimitri Kowbassa **Township of West Lincoln**

THAT Council endorses a resolution of the Township of West Lincoln with respect to illegally dumped or spilled materials and the cost of cleanup.

Carried

- i) Moved by Colette Tardif **37/10**
Seconded by Bonita Culhane **Recreation Committee**

THAT the minutes of a meeting of the Recreation held on March 2, 2010 be approved.

Carried

- j) Moved by Matt Reimer **38/10**
Seconded by Dimitri Kowbassa **Township of Madawaska Valley**

THAT Council endorse a resolution of the Township of Madawaska Valley with respect to increases funding availability for workers providing respite care and home care.

Carried

- k) Moved by Bonita Culhane **39/10**
Seconded by Matt Reimer **14 Reddick Avenue**

THAT Council directs the Clerk have the Township Solicitor prepare a transfer deed for 14 Reddick Avenue, Lot 269, Plan M132T, Parcel 11799 CST from Chouinard to the Township.

Carried

- l) Moved by Dimitri Kowbassa **40/10**
Second by Matt Reimer **Resolution # 3**

THAT Council endorses resolution # 3, Enacted on Feb. 24, 2010, of the District of Temiskaming Social Services Administration Board.

Carried

- m) Moved by Colette Tardif **41/10**
Second by Dimitri Kowbassa **Virginiatown Pumphouse**

THAT Council approves of a payment in the amount of \$58,869.01 plus G.S.T to AECOM for engineering services, Virginiatown Pumphouse.

Carried

11. **Passing of Accounts**

- Moved by Dimitri Kowbassa **42/10**
Seconded by Colette Tardif **Accounts be approved for payment**

THAT the following accounts be approved for payments:

GENERAL: \$400,852.18
PAYROLL: \$ 23,387.87

Carried

12. **Passing of By-Laws**

- Moved by Dimitri Kowbassa **43/10**

Seconded by Matt Reimer

Association of Municipalities

THAT a By-Law to authorize entering into an agreement with the Association of Municipalities of Ontario be considered read three times and passed this 9th day of March and numbered By-Law 2010-05.

Carried

Moved by Colette Tardif

44/10

Seconded by Dimitri Kowbassa

By-Law 2010-06

THAT a By-Law to amend By-Law 2008-19, By-Law 2008-19 to establish pay grids for Township employee's be considered read three times and passed this 9th day of March, 2010 and numbered By-Law 2010-06.

Carried

Moved by Dimitri Kowbassa

45/10

Seconded by Matt Reimer

By-Law 2010-07

THAT a By-Law to amend by-Law 208-21, By-Law 2008-21, being a By-Law to establish Remuneration & Benefits for Council be considered read three times and passed this 9th day of March, 2010 and numbered By-Law 2010-07.

Carried

13. Closed Meeting

None

14. Confirmation By-Law

Moved by Colette Tardif

46/10

Seconded by Dimitri Kowbassa

By-Law 2010-08

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 9th day of March, 2010 and numbered By-Law 2010-08.

Carried

15. Adjournment

Moved by Colette Tardif

47/10

Seconded by Bonita Culhane

Adjournment

THAT this meeting be adjourned at 8:10 p.m.

Carried

Reeve

Clerk-Treasurer