

Minutes of a **Regular Meeting** of Council held on Tuesday, April 13, 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:** 6 members of Public

**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 (L) - Banking Resolution

Moved by Bonita Culhane  
Seconded by Colette Tardif

**48/10**  
**Adoption of the meeting**

THAT the agenda for the meeting of April 13, 2009 be adopted.

Carried.

**3. Disclosure of Conflict of interest:**

None declared.

**4. Adoption of Minutes**

Moved by Bonita Culhane  
Seconded by Colette Tardif

**49/10**  
**Regular Council Minutes**

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

Carried

**5. Matters Arising from the minutes:**

Sale of 53 Connell Avenue - The Clerk advised that the sale of lots 114 & 115, Plan M126T, 53 Connell Avenue had been advertized as required in By-Law 2007-21.

- There was only one bid received.

Moved by Bonita Culhane  
Seconded by Dimitri Kowbassa

**50/10**  
**Sale of 53 Connell Avenue**

THAT Council accepts the bid in the amount of \$1,200.00 from Sharon Baynton for the purchase of lots 114 & 115, Plan M126T, 53 Connell Avenue.

	Recorded Vote		Requested By Councillor Tardif	
	YES	NO	YES	NO
Reeve Lapointe	<u>  X  </u>	_____		
Councillor Culhane	<u>  X  </u>	_____		
Councillor Kowbassa	<u>  X  </u>	_____		
Councillor Reimer	<u>  X  </u>	_____		
Councillor Tardif	_____	_____		<u>  X  </u>

Carried.

**6. Deputations/Delegations:**

None

**7. Submitted Questions:**

a) None

**Audience Questions:**

b) None

**8. Correspondence Information:**

- a) Ministry of Finance - 2008 OMPF Final Reconciliation.
- b) Neonet RE: Update on Hotspot Locations.
- c) AMO - Update of LAS Electricity Procurement Program.
- d) Porcupine Insurance Brokers Ltd. - Users Facility Program.
- e) AMCTO - Election update.
- f) MPAC - 2010 Preliminary List of Electors Treatment of unconfirmed citizens.
- g) Ministry of Citizenship - Senior of the year.

## 9. Councillor Reports

### **Reeve Lapointe**

- reminded everyone of the Community Walk hosted by the Centre de Sante, to be held on April 30, 2010.
- reported on his attendance at the last Timiskaming Municipal Association meeting.
- advised 2010 Budget will be going to Council for approval soon.
- advised the contractor would soon be back to finish the landscaping round the Virginiatown Pumping Station.

### **Councillor Tardif**

- reported planning is underway for the 2010 Canada Day Celebrations and the next meeting would be on May 3, 2010 at 6:00 p.m. in the Gymnasium.
- reported Spring Clean-up would be the week of April 26-28.
- advised the emergency generator is installed at the Community Centre.
- reported the Contractor would be in next week to finish sweeping the streets.

### **Councillor Culhane**

- advised next Property Standards Meeting will be on April 28 at 1:30 p.m.
- advised next Tourist Centre Committee meeting to be held on May 6 at 7:00 p.m. at the Tourist Centre.
- invited everyone to help the Tourist Centre Committee members who have schedule a work party at the Boat Launch for May 8, 2010.
- advised the Pioneers Auxilliary would hold a Public Meeting on April 16 at 10:00 a.m. at the River Valley Restaurant.

### **Councillor Kowbassa**

- advised Township looking at improving the trail from the boat launch to the site of the Sheldon Larder Stamp Mill.
- advised he would be attending the FONOM Conference in Kapuskasing from May 5<sup>th</sup> to May 7<sup>th</sup> and would be able to attend the May 8<sup>th</sup> work party at the Boat Launch.

### **Councillor Reimer**

- advised work on Concession at Arena just about complete and the insurance claim is moving forward.
- reminded everyone of the Virginiatown display currently set up at Hockey Heritage North.
- advised Strategic Planning Committee would be contacting the OPP regarding discussion about office space in Virginiatown.

**10. New Business**

- a) Moved by Colette Tardif **51/10**  
Seconded by Dimitri Kowbassa **Release of holdback to Pedersen**

THAT Council approves of payment of release of Holdback in the amount of \$216,192.49 (G.S.T. included) to Pedersen Construction.

Carried

- b) Information regarding Park & Recreation Seminar on Affordable Access Action Plan was presented.
- c) Information regarding Clerks & Treasurers Seminar Training for Bill 168 was presented.
- d) Notification from Gilles Levesque that he was cancelling the Recycling Program was presented and discussed.

- e) Moved by Dimitri Kowbassa **52/10**  
Seconded by Matt Reimer **Mining Land Taxes collected**

WHEREAS the Corporation of the Township of McGarry maintains all mining roads in the municipality;

BE IT RESOLVED THAT the Council of the Corporation of the Township of McGarry petitions the Ministry of Northern Development and Mines and Forestry to request that the Provincial Government distribute mining land taxes collected from the Mineral Rights holders to municipalities in the District of Temiskaming;

AND FURTHER that this motion be sent to the Temiskaming Municipal Association for support of all municipalities in the District.

Carried

Seconded by Bonita Culhane

**Aggregate Royalties**

WHEREAS the Corporation of the Township of McGarry maintains all municipal roads leading to quarries in the municipality and neighbouring municipalities;

AND WHEREAS part of Northern Ontario and all of Southern Ontario enjoys receiving royalties from aggregate that is taken from their municipalities;

BE IT RESOLVED THAT the Council of the Corporation of the Township of McGarry petitions the Ministry of Natural Resources to include municipalities in the Temiskaming District in the Aggregate Resources Act to receive aggregate royalties;

AND FURTHER that this motion be sent to the Temiskaming Municipal Association for support of all municipalities in the District.

Carried.

Moved by Dimitri Kowbassa  
Seconded by Matt Reimer

**54/10**  
**Larder Lake Special Events**

WHEREAS the Corporation of the Township of McGarry maintains all municipal roads leading to Logging Roads in the municipality and neighbouring municipalities;

BE IT RESOLVED THAT the Council of the Corporation of the Township of McGarry petitions the Ministry of Natural Resources to pay municipalities in the Temiskaming District for any timber or fibre royalties that are harvested in their municipalities;

AND FURTHER that this motion be sent to the Temiskaming Municipal Association for support of all municipalities in the District.

Carried

f) Moved by Colette Tardif  
Seconded by Dimitri Kowbassa

**55/10**  
**Community Centre Use to the  
Tourist Centre Committee**

THAT Council grants the use of the Community Centre to the McGarry Tourist Committee on September 4<sup>th</sup> and 5<sup>th</sup>, 2010.

Carried

Moved by Bonita Culhane  
Seconded by Colette Tardif

**56/10**  
**Apply to KDCDC Advertising Grant**

THAT Council directs the Clerk-Treasurer apply to KDCDC for a grant for advertising and promotion for the Country Jamboree to be held on September 5<sup>th</sup>, 2010.

Carried

g) Moved by Bonita Culhane

**57/10**

Seconded by Dimitri Kowbassa

**Minutes of Strategic Committee**

THAT the minutes of a meeting of the Strategic Planning Committee held on March 23, 2010 be approved.

Carried

- h) Moved by Colette Tardif  
Seconded by Bonita Culhane

**58/10**  
**Report Canada Day**

THAT a report on a meeting to plan Canada Day Celebrations held on April 6, 2010 be received.

Carried

- i) Moved by Colette Tardif  
Second by Dimitri Kowbassa

**59/10**  
**Minutes of Recreation Committee**

THAT the minutes of a meeting of the Recreation Committee held on April 6, 2010 be approved.

Carried

- j) Moved by Bonita Culhane  
Second by Dimitri Kowbassa

**60/10**  
**Organ & Tissue Donation**

WHEREAS, a life saving organ or tissue donation can provide thousands of men, women, and children on waiting lists with a second chance at life; and

WHEREAS, our society unfortunately lacks widespread knowledge of the real need for organ donations, and the list of Ontarians in need of transplants grows annually; and

WHEREAS, the tireless efforts of the Trillium Gift of Life Network members, volunteers and individual donors and their families can, and do save many lives each year; and

WHEREAS, education and increased public awareness enable Ontarians to make the important, informed decision to donate their organs and/or tissues and help give the gift of life;

THEREFORE, Council of the Township of McGarry do hereby proclaim April 18-25, 2010 as Organ Tissue Donor Awareness Week in the Township of McGarry and encourage all residents to register their consent to donate their organs and/or tissues and help save lives.

Carried

- k) Moved by Bonita Culhane

**61/10**

Seconded by Colette Tardif

**Use of Gymnasium Fire Dept.**

THAT Council grants the McGarry Volunteer Fire Department use of the Gymnasium and kitchen on May 8, 2010 for their annual senior's diner.

Carried.

- l) Two Banking Resolutions prepared by Desjardins Credit Union, with respect to the Township of McGarry enrolling in Accès D Affaires Service were presented, discussed, and adopted by Council.

**11. Passing of Accounts**

Moved by Dimitri Kowbassa

**62/10**

Seconded by Matt Reimer

**Accounts be approved for**

**payment**

THAT the following accounts be approved for payments:

GENERAL: \$129,530.60

PAYROLL: \$ 21,426.86

Carried

**12. Passing of By-Laws**

Moved by Colette Tardif

**63/10**

Seconded by Matt Reimer

**By-Law 2010-09**

THAT a By-Law to appoint a meeting investigator be considered read a first, second and third time and passed this 13<sup>th</sup> day of April and numbered By-Law 2010-09.

Carried

Moved by Dimitri Kowbassa

**64/10**

Seconded by Matt Reimer

**By-Law 2010-10**

THAT a By-Law to authorize an agreement for dog pound services with the Township of Larder Lake be considered read three times and passed this 13<sup>th</sup> day of April 2010 and numbered By-Law 2010-10.

Carried

Moved by Bonita Culhane

**65/10**

Seconded by Matt Reimer

**By-Law 2010-11**

THAT a By-Law to adopt an accounting policy for and reporting Tangible Capital Assets (TCA) be considered read a first, second and third time and passed this 13<sup>th</sup> day of April, 2010 and numbered By-Law 2010-11.

Carried

Moved by Colette Tardif  
Seconded by Dimitri Kowbassa

**66/10**  
**By-Law 2010-12**

THAT a By-Law to establish User Fee's be considered read a first, second and third time and passed this 13<sup>th</sup> day of April, 2010 and numbered By-Law 2010-12.

Carried

**13. Closed Meeting**  
None

**14. Confirmation By-Law**

Moved by Colette Tardif  
Seconded by Bonita Culhane

**67/10**  
**By-Law 2010-13**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 13<sup>th</sup> day of April, 2010 and numbered By-Law 2010-13.

Carried

**15. Adjournment**

Moved by Colette Tardif  
Seconded by Matt Reimer

**68/10**  
**Adjournment**

THAT this meeting be adjourned at 8:10 p.m. to meet again on Tuesday, May 11, 2010.

Carried

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Reeve

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Clerk-Treasurer