

Minutes of a **Regular Meeting** of Council held on Tuesday, May 11, 2010 at 7:00 pm in the XYZ Room, Virginiatown, On.

**PRESENT:**

**REEVE:** Clermont Lapointe

**COUNCILLORS:** Bonita Culhane  
Colette Tardif  
Dimitri Kowbassa

**ABSENT WITH REGRET:** Matt Reimer

**ALSO PRESENT:**

**CLERK-TREASURER:** Gary Cunnington

**AUDIENCE:** 8 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:**

Moved by Bonita Culhane **72/10**  
Seconded by Dimitri Kowbassa **Adoption of the meeting**

THAT the agenda for the Council meeting of May 11, 2010 be adopted.

Carried.

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

None declared.

**4. Adoption of Minutes**

Moved by Bonita Culhane **73/10**  
Seconded by Dimitri Kowbassa **Regular Council Minutes**

THAT the minutes of regular meeting of Council held on April 13, 2010 be adopted.

Carried

Moved by Dimitri Kowbassa **74/10**  
Seconded by Bonita Culhane **Special Council Minutes**

THAT the minutes of Special Meeting of Council held on April 27, 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) Hydro One - Change of Delivery Rates for Hydro.
- b) Hydro One - Electricity Retrofit Incentive Program.
- c) Ministry of Northern Development & Mines - Kerr Mine tailings dam.
- d) AMCTO - Municipal Election Update.
- e) DTSSAB - 25 in 5 Blueprint for Poverty Reduction.

**9. Councillor Reports**

**Reeve Lapointe**

- reported on his attendance at the FONOM Conference and recommended the Township join the Northern Ontario Mayors Task Force.
- noted that Council had finalized the 2010 Budget and that the mill rate would be going down a small amount.
- advised the contractor would be in next week to finish the Virginiatown Pumping Station.

**Councillor Kowbassa**

- no report.

**Councillor Tardif**

- advised that Street sweeping has been completed.
- reported front of Township Administration Building being finished.
  
- reported on her attendance at the FONOM Conference in Kapuskasing.
- reported on the preparation for Canada Day.

**Councillor Culhane**

- reported would also be new lettering purchased for Crozier Garage.
- advised next Tourist Centre Committee meeting would be June 3, 2010.
- advised clean up and work party at the boat launch would be Saturday, May 15 with lunch provided for volunteers.
- advised Community Yard Sale would be held on August 7, 2010.
- reported Christmas Craft Sale will be held on November 6 from 1:00 to 4:00 p.m. at the Tourist Centre.
- reported the Family Health Centre in Kirkland Lake was accepting patients.
- reported next Property Standards Committee to be held May 26/10 at 1:30 p.m.

**10. New Business**

- a) Moved by Colette Tardif **75/10**  
Seconded by Dimitri Kowbassa **OCWA** **Payment**

THAT a payment in the amount of \$10,500.00 (GST Included) to Ontario Clean Water Agency for Project Management be approved.

Carried

- b) Moved by Colette Tardif **76/10**  
Seconded by Dimitri Kowbassa **Provision of water & sewer services**

THAT Council endorses a resolution of the Town of Tecumseh which requests the Province consult with Municipalities before any changes are made which impact the provision of water and sewer services.

Carried

- c) Moved by Bonita Culhane **77/10**  
Seconded by Dimitri Kowbassa **Grant for Larder Lake Fish Derby**

THAT Council approves of a grant in the amount of \$100.00 to the Larder Lake Lions Club for their 51<sup>st</sup> Annual Fish Derby to be held on June 4<sup>th</sup> to June 6<sup>th</sup>, 2010.

Carried

- d) Moved by Dimitri Kowbassa **78/10**  
Seconded by Bonita Culhane **Increase in Northern Communities grant**

THAT Council endorses a resolution of the Federation of Northern Ontario Municipalities which requests the Province increase the Northern Communities grant by \$75.00 per household.

Carried.

- e) Moved by Colette Tardif **79/10**  
Seconded by Dimitri Kowbassa **Forgive sewer capital charge**

THAT Council approves of forgiving the Ukrainian Catholic Church, 14 Webster Street from the sewer capital levy currently being charged monthly.

Defeated.

- f) Information regarding a Summit in August for Communities in Ottawa River Watershed was presented as informational.

- g) Moved by Bonita Culhane **80/10**

Seconded by Dimitri Kowbassa

**Report for Canada Day**

THAT a report on a meeting for the Canada Day Organizing Committee held on May 2, 2010 be received.

Carried

h) Moved by Colette Tardif

**81/10**

Seconded by Dimitri Kowbassa

**Recreation and Parks month**

WHEREAS, in Ontario, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

WHEREAS, recreation enhances quality of life, balanced living and lifelong learning; helps people live happier and longer; develops skills and positive self image in children and youth; develops creativity; and builds healthy bodies and positive lifestyles; and

WHEREAS, recreational participation builds family unity and social capital; strengthens volunteer and community development; enhances social interaction; creates community pride and vitality; and promotes sensitivity and understanding to cultural diversity; and

WHEREAS, parks, open space and trails provide active and passive outdoor recreation opportunities, help maintain clear air and water; and promotes stewardship of the natural environment; and

WHEREAS, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged , or who have demonstrated anti-social behaviour; and

WHEREAS, the benefits provided by recreation programs, services and parks, and open space, reduce healthcare and social services costs; serve to boost the economy, economic renewal and sustainability; enhance property values; attract new business; increase tourism; and curb employee absenteeism; and

WHEREAS, all levels of government , the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks program, services and facilities;

NOW THEREFORE, be it resolved that Ontario does hereby proclaim that June, which witnesses the greening of Ontario serves as a significant gateway to family activities, has been designated as Recreation and Parks Month, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

THEREFORE, Council of the Township of McGarry, in recognition of the benefits and values of Recreation and Parks, do hereby designate the month of **June as Recreation and Parks month.**

Carried.

- I) Moved by Dimitri Kowbassa **82/10**  
Seconded by Bonita Culhane **Bursaries**

THAT Council approves of granting the same bursaries as pervious years.

Carried

- j) Council discussed the possible adoption of a Clean Yard By-Law. The matter was deferred to the Property Standards Committee.

- k) Moved by Colette Tardif **83/10**  
Seconded by Dimitri Kowbassa **Standards of Highway Construction**

THAT Council endorses a resolution of the Township of Matachewan which requests the Ministry of Transportation apply the same standards for Highway construction in Northern Ontario as they do in the South.

Carried

- l) Moved by Bonita Culhane **84/10**  
Seconded by Dimitri Kowbassa **Property Standards Minutes**

THAT the minutes of a meeting of the Property Standards Committee held on April 28, 2010 be approved.

Carried

- m) Moved by Colette Tardif **85/10**  
Second by Dimitri Kowbassa **TIC Minutes**

THAT the minutes of a meeting of the Tourist Centre Committee held on April 1, 2010 and May 6, 2010 be approved.

Carried.

## 11. **Passing of Accounts**

- Moved by Bonita Culhane **86/10**  
Seconded by Dimitri Kowbassa **Accounts be approved for payment**

THAT the following accounts be approved for payments:

GENERAL: \$224,140.51  
PAYROLL: \$ 23,695.38

Carried

**12. Passing of By-Laws**

Moved by Bonita Culhane  
Seconded by Dimitri Kowbassa

**87/10**  
**By-Law 2010-15**

THAT a By-Law to regulate the erection and use of Temporary Structures be considered read three times and passed this 11<sup>th</sup> day of May and numbered By-Law 2010-15.

Carried

- Councillor Tardif opposed this By-Law and requested it be noted that she voted against its adoption.

**13. Closed Meeting**

None

**14. Confirmation By-Law**

Moved by Colette Tardif  
Seconded by Dimitri Kowbassa

**88/10**  
**By-Law 2010-16**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 11<sup>th</sup> day of May, 2010 and numbered By-Law 2010-16

Carried

**15. Adjournment**

Moved by Dimitri Kowbassa  
Seconded by Bonita Culhane

**89/10**  
**Adjournment**

THAT this meeting be adjourned at 7:55 p.m. to meet again on Tuesday, June 1, 2010 at 7:00 p.m.

Carried

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Reeve

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Clerk-Treasurer