

Minutes of a **Regular Meeting** of Council held on Tuesday, June 1, 2010 at 7:00 pm in the XYZ Room, Virginiatown, On.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Bonita Culhane
Colette Tardif
Dimitri Kowbassa
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 **90/10**
Seconded by Dimitri Kowbassa **Adoption of the meeting**

THAT the agenda for the Council meeting of June1, 2010 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None declared.

4. Adoption of Minutes

Moved by Colette Tardif **91/10**
Seconded by Bonita Culhane **Regular Council Minutes**

THAT the minutes of regular meeting of Council held on May 11, 2010 be adopted.

Carried

5. Matters Arising from the minutes:

None

6. Deputations/Delegations:

None

7. Submitted Questions:

a) None

Audience Questions:

b) There were questions and a discussion regarding the use of the boat launch, people keeping their boat tied there and the overall use of the facility. Council advised they would add this to the agenda for the next meeting.

8. Correspondence Information:

a) Ministry of Natural Resources RE: Endangered Species Act.

b) Ministry of Citizenship RE: Medal for Good Citizenship.

c) Ministry Responsible for Seniors RE: Senior Achievement Award.

d) Ontario Family Fishing Weekend - Licence free for fishing week from July 3 to July 11, 2010.

9. Councillor Reports

Reeve Lapointe

- thanked Bonnie Devine and all those who volunteered and participated in the work party at the Boat Launch.

Councillor Culhane

- advised next Tourist Committee meeting would be on June 3, 2010 at 7:00 p.m. at the Tourist Centre.

- advised the next Property Standards Committee meeting would be on June 30, 2010 at 1:30 p.m. in the Council Chambers.

- thanked those who participated in the clean-up at the boat launch and thanked the Pioneers Auxilliary for providing lunch.

Councillor Tardif

- advised the Township has received a grant in the amount of \$960.00 for Canada Day.

- advised the Canada Day Organizing Committee would meet on June 8 at 7:00 p.m. in the XYZ Room.

- updated everyone on operations at Public Works.

- asked for a meeting to discuss Dog Control.

Councillor Kowbassa

- thanked everyone who volunteered their time to participate in the work party at the boat launch.

Councillor Reimer

- updated Council on his plans to invite several stakeholder groups to a Recreation Meeting to discuss how to have a Healthy Community.

- thanked everyone who worked at the boat launch.

- thanked Public Works for their work to improve the Playgrounds.

10. New Business

- a) Moved by Colette Tardif **92/10**
Seconded by Dimitri Kowbassa **Time** **Delays**

THAT Council of the Township of McGarry endorses resolutions regarding Time Delays for Environmental Assessments Joint and Several Liability, and the formation of the Ontario Water Board enacted by the Federation of Northern Ontario Municipalities at their 50th Annual General Meeting in May.

Carried

- b) Moved by Bonita Culhane **93/10**
Seconded by Dimitri Kowbassa **Northern Mayors Membership**

THAT approves of a membership with the Northern Mayors Task Force at a cost of \$.50 per capita X 626 = \$313.00.

Carried

- Moved by Bonita Culhane **94/10**
Seconded by Dimitri Kowbassa **Northern Mayors Meeting**

THAT the Reeve Lapointe be authorized to attend a meeting of the Northern Mayors Task Force to be held in Smooth Rock Falls on June 10, 2010.

Carried.

- c) The Clerk updated Council on progress to comply with the new rules for Licencing of water systems and advised he is obtaining information regarding the preparation of a financial plan.

- d) Moved by Dimitri Kowbassa **95/10**
Seconded by Matt Reimer **Locating and Erecting Wind Generators**

THAT Council of the Township of McGarry endorses By-Law 14-10 of the Municipality of Arran-Elderslie which incorporates Health and Safety Provisions with respect to locating and erecting wind generators facilities.

Defeated.

- e) Moved by Bonita Culhane **96/10**

Seconded by Matt Reimer

Contract with OPP

THAT Council approves of extending their contract with the Ontario Provincial Police for Central Emergency Reporting Bureau (CERB) Services based on the current population figures of 628 as provided by the Municipal Property Assessment Corporation.

Carried

f) Report on Strategic Planning Committee meeting of May 25, 2010 presented as informational.

g) Moved by Colette Tardif
Seconded by Dimitri Kowbassa

97/10
Property Standards meeting

THAT the minutes of a meeting of the Property Standards Committee held on May 26, 2010 be approved.

Carried.

h) The Clerk advised that a request for a quotation for work on the Township Water & Sewer System to be funded by the Gas Tax Revenue had been sent out to three companies and posted on the Internet. One quotation was received in the required time period.

Council opened the quotation from Pedersen Construction which was for a total of \$126,300.00, H.S.T. not included. The clerk noted the Township Budget was \$92,000.00 so Council deferred the matter for review.

11. Passing of Accounts

Moved by Bonita Culhane
Seconded by Dimitri Kowbassa

98/10
Accounts be approved for payment

THAT the following accounts be approved for payments:

GENERAL: \$ 87,436.16
PAYROLL: \$ 16,191.06

Carried

12. Passing of By-Laws

Moved by Dimitri Kowbassa
Seconded by Bonita Culhane

99/10
By-Law 2010-17

THAT a By-Law to establish Tax Ratio's for the year 2010 be considered read three times and passed this 1st day of June and numbered By-Law 2010-17.

Carried

Moved by Bonita Culhane
Seconded by Matt Reimer

100/10
By-Law 2010-18

THAT a By-Law to authorize the adoption of the 2010 operating and capital Budgets be considered read three times and passed this 1st day of June and numbered By-Law 2010-18.

Carried

Moved by Colette Tardif
Seconded by Dimitri Kowbassa

101/10
By-Law 2010-19

THAT a By-Law to set and levy the rates of taxation for the year 2010 be considered read three times and passed this 1st day of June and numbered By-Law 2010-19.

Carried

Moved by Bonita Culhane
Seconded by Dimitri Kowbassa

102/10
By-Law 2010-20

THAT a By-Law to provide for Maintaining Land in a Clean & Clear Condition be considered read three times and passed this 1st day of June and numbered By-Law 2010-20.

Recorded Vote	Requested by Councillor Culhane	
	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

13. Closed Meeting
None

14. Confirmation By-Law

Moved by Matt Reimer
Seconded by Dimitri Kowbassa

103/10
By-Law 2010-21

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 1st day of June, 2010 and numbered By-Law 2010-21.

Carried

15. Adjournment

Moved by Colette Tardif
Seconded by Bonita Culhane

104/10
Adjournment

THAT this meeting be adjourned at 8:05 p.m. to meet again at 7:00 p.m. on Tuesday, July 13th, 2010 at 7:00 p.m.

Carried

Reeve

Clerk-Treasurer