

The Corporation of the Township of McGarry

A G E N D A COUNCIL MEETING MEETING ROOM, COMMUNITY CENTRE VIRGINIATOWN, ONTARIO TUESDAY, OCTOBER 8TH, 2019 AT 5:30 PM

- 1. Presentation by Joel Leclerc – NORTRAX**
- 2. Minor Variance Public Meeting – File #ZA-01-19**
- 3. Adjournment of Public Meeting**
- 3. Opening of Regular Meeting by the Head of Council / Ouverture de la réunion par le Maire**
- 4. Additions/ Deletions/Adoption of the Agenda / Ajouts / Suppressions / Adoption de l'ordre du jour**
- 5. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt**
- 6. Minutes of Previous Meetings / Procès-verbal des réunions précédente**

Minutes of the Regular meeting of Council held on Tuesday, September 10, 2019. / Procès-verbal de la réunion du conseil tenue le mardi 10 septembre, 2019

Minutes of the Special meeting of Council held on Sunday September 15, 2019. / Procès-verbal de la réunion du conseil tenue le dimanche 15 septembre, 2019

- 7. Matters arising from the minutes/Affaires découlant du procès-verbal**
- 8. Deputations/Délégations:**
Mr. Fred Grey – Frozen Water Policy, By-Law & Rules
- 9. Submitted Questions / Questions soumises**
 - a)**
 - b) Audience Questions / Questions de l'auditoire**

10. Correspondence, Information / Correspondance, Information.

- Centre de Santé – Use of the Community Centre kitchen and meeting room for luncheon to be held weekly.
- 2018 Financial Statement dated December 31st, 2018 for Solaire McGarry Solar Inc.
- 2018 Financial Statement dated December 31st, 2018 for the Temiskaming Municipal Building Association & 3rd Quarter Report
- Ontario Provincial Police – 2020 Annual Billing Statement Package

11. Council Reports / Rapports du conseil

12. New Business / Nouvelles affaires

- a) Minutes of the Property Standards Committee meeting held on Tuesday August 20, 2019. / Procès-verbal de la réunion du comité de normalisation de propriété tenue le 20 aout, 2019.
- b) Minutes of the Recreation Committee meeting held on Tuesday August 6, 2019. / Procès-verbal de la réunion du comité de récréation tenue le mardi 6 aout, 2019.
- c) Minutes of the Tourist Committee meeting held on Wednesday August 1, 2019. / Procès-verbal de la réunion du comité touristique tenue le mercredi 1 aout, 2019.
- d) Minutes of the Strategic Planning Committee meeting held on Tuesday August 27, 2019. / Procès -verbale de la réunion du comité de planification stratégique tenue le mardi 27 aout, 2019.
- e) Declaration of Council Vacancy / Déclaration du siege vacant
- f) Resignation of Employee / Démission d'un employé
- g) Authorization to redesign the Municipal Website / Autorisation de remanier le site Web municipal.
- h) J.L. Richards & Associates – provision of planning services / Prestation de services de planification – J.L. Richards & Associés
- i) Relocation of fire hydrant located on Casselman Avenue / Déplacement de la bouche d'incendie située sur l'avenue Casselman
- j) Demolition of building located at 16 Casselman Avenue / Démolition du bâtiment situé au 16, avenue Casselman
- k) Tourist Information Center Roof Replacement / Remplacement du toit du centre d'information touristique

- l) Property Standards Appeal Committee / Comité d'appel des normes de propriétés.
- m) Lottery licensing training for the municipal office staff and the closing of the Municipal Office. / Formation sur les licences de loterie pour le personnel du bureau municipal et la fermeture du bureau municipal.
- n) Anne Kmyta as a casual employee for work that will be required on an as needed basis. / Anne Kmyta comme employée occasionnelle pour le travail qui sera requis au besoin.
- o) Christmas hours of operation for the Municipal office and the Public Works department. / Heures d'ouverture de Noël pour le bureau municipal et le service des travaux publics.

13. Passing of Accounts / Adoption des comptes

Payroll	\$28,783.85
General	\$85,435.62

14. Passing of By-Laws

By-Law No. 2019-29 – Being a By-Law to Amend By-Law No. 2011-08
 By-Law No. 2019-30 – Being a By-Law to adopt a Frozen Water Services Policy
 By-Law No. 2019-31 – Being a By-Law to establish a Schedule of User Fees
 By-Law No. 2019-32 – Being a By-Law to authorize entering into an agreement with the Ministry of Transportation for winter maintenance.

15. Closed Meeting

- a) Personal matters about an identifiable individual including municipal or local board employees.

16. Business arising from Closed Session

17. Confirmation By-Law / Confirmation des règlements municipaux

By-Law No. 2019-33

18. Adjournment / Clôture de l'assemblée

Next Council Meeting will be Tuesday, November 12, 2019 at 7:00 p.m. La réunion du Conseil suivante sera le mardi 12 novembre, 2019 à 19h00.

