

Minutes of a **Regular Meeting** of Council of the Township of McGarry held on Tuesday, April 12th , 2016 at 7:00 p.m. in the Meeting Room, Community Centre in Virginiatown, Ontario.

PRESENT

Mayor Clermont Lapointe
Councillor Paul Côté
Councillor Annie Toupin-Keft
Councillor Bonita Culhane
Councillor Elaine Fic

ALSO PRESENT:

Clerk Treasurer Sylvie Côté

AUDIENCE:

17 Members of the Public

1. Call to Order:

Mayor Lapointe called the meeting to order at 7:00 p.m. and welcomed everyone in attendance.

2. Additions/Deletions/Adoption of Agenda:

Moved by Bonita Culhane
Seconded by Bonita Culhane

84/16
Adoption of Agenda

THAT the agenda for the April 12, 2016 meeting of Council be adopted.

Carried.

3. Disclosure of Conflict of Interest:

None

4. Adoption of Minutes:

Moved by Bonita Culhane
Seconded by Paul Côté

85/16
Regular Council Minutes

THAT the minutes of a Regular Meeting of Council held on March 8th , 2016 be adopted.

Carried

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

86/16
Special Council Minutes

THAT the minutes of the Special Meeting of Council held on March 14th, 2016 be adopted.

Carried

5. Matters Arising from the Minutes:

None

6. Delegations/Deputations:

None

7. a) Submitted Questions:

3 Questions submitted by Colette Tardif

I) Where is the report from Ross Pope regarding the Audit.

The Audit Report will be public knowledge when completed

II) What is the estimate saving in hydro since the new led lights were installed around town?

- 2013: \$29,749.82
- 2014: \$29,631.73
- 2015: \$ 5,732.24

III) How much dividend has the Township received so far from Service Line Warranties of Canada?

\$157.04

b) Audience Questions:

I) Mr. Merdy Armstrong: asked if there was going to be traffic control on 27th Street;

- O.P.P needs to be notified

Also asked if the Township will restrict the heavy equipment on that street and if not if they will repair the damage on the street;

- There will be a public meeting and those questions will be addressed.

Mr. Denis Smith: asked if the By-Laws could be posted on the website;

- The new website will include the posting of By-Laws

8. Correspondence Information:

a) Thank you card from Mrs. June Lamb

- Received and filed

b) Guest of Honour Invitations to Mayor Clermont Lapointe for the 12th Annual Walk on May 5th, 2016

- Received and filed

c) Financial Support on behalf of the Ministry of Canadian Heritage: A grant under the Celebrate Canada Program

- Received and filed

d) Northeastern Ontario Municipal Association support of resolution 211/15

- Received and filed

9. Councillor Reports:

Mayor Lapointe

- Advised that a meeting was held with the Ministry of Transportation and Council regarding the Relocation of the Highway project. The following are concerns for the Council: the original plan is not followed, originally, the berm was not that wide, access for ATV's and snowmobiles to the trails behind North Virginiatown and the blasting. Mayor Clermont Lapointe requested a public meeting with MTO.

Councillor Bonita Culhane

- Welcomed everyone
- Attended the Family Health Meeting and worked on the progress report and the budget report. They will be installing a blood pressure station available through their business hours.
- Library Report: on March 21st, the library will be hosting an information session on personal finance management in French;

The library will have book sale during business hours on April 21- 22nd, and from 10-3 on April 23rd.

- Property Standard Meeting will be held on April 19th, 2016 and the public is welcome. Spring Cleanup will be on the Agenda.
- Attended a meeting with Laurie Ypya from the Ministry of Northern Development of Mines on grants available for communities; and attended a meeting with Lea Consulting Ltd. Mark McLean, Contract Administrator discussing access for ATV's and snowmobile behind North Virginiatown.
- Announced that at the last Regular Meeting of Council, held on March 8th, 2016, extensive damage was done to her vehicle.

Councillor Elaine Fic

- Fire Department Report: no changes from last report, more members are needed; The firemen will be attending an advanced first aid course.
- Tourist Committee Report: last meeting was held on April 6th, 2016, and discussed the Country Jamboree, the 70th Anniversary and a Fashion Show.

Councillor Paul Côté

- Community Policing Report: Meeting on Women travelling alone and drug awareness was a success with full attendance. The next meeting will be on May 11th, 2016.
- Strategic Planning Committee Report: guests were Shirley Coleman who presented suggestions for a new website and Paula Mangotich from KDCDC, gave an update on the hiring of a new Environment Development Officer.
- T.M.A. Report: general meeting on March 31st, 2016. Spoke on Constitution and training for Councillors. There is an opening for a By-Law Enforcement Officer.
- Public Works Report: they are busy as usual

Councillor Annie Toupin-Keft

- On April 8th, 2016, attendend a workshop in Englehart on the Ramifications of Bill 8 for municipalities. Very informative.
- Recreation Report: Easter egg hunt was a success, fun for all attending; Next movie night will be April 29th, at 7:00 for all ages; The Fitness Centre changes will take effect before May 1st, 2016; There will be a Community Yard Sale on May 7th, 2016 from 9:00 a.m. till 2:30 p.m.; The next Recreation meeting will be held on Wednesday, April 13th, 2016.

10. New Business

Moved by Paul Côté
Seconded by Annie Toupin-Keft

87/16
Property Standards Minutes

THAT the minutes of the Property Standards Committee held on Tuesday, November 10th, 2015 and on Tuesday, February 16th, 2016 be approved.

Carried

Moved by Elaine Fic
Seconded by Bonita Culhane

88/16
Community Policing Minutes

THAT the minutes of the Community Policing meeting held on November 18th, 2015 be approved.

Carried

Moved by Paul Côté
Seconded by Annie Toupin-Keft

89/16
Strategic Planning Committee

THAT the minutes of the Strategic Planning Committee meeting held on Tuesday, November 24th, 2015 and February 23rd, 2016 be approved.

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

90/16
McGarry Public Library

THAT the minutes of the McGarry Public Library meeting held on March 21st, 2016 be approved.

Carried

Moved by Bonita Culhane
Seconded by Elaine Fic

91/16
AFMO Annual Conference

THAT Council approves that Mayor Clermont Lapointe attends the AFMO Annual Conference 2016 being held in Hearst on September 21-22, 2016.

Carried

Moved by Elaine Fic
Seconded by Paul Côté

92/16
Larder McGarry Food Bank Donation

THAT Council approves to assist the Larder-McGarry Food Bank with a Donation of \$200.00.

Carried

Moved by Elaine Fic
Seconded by Bonita Culhane

93/16
Noront Website Marketing

THAT Council accepts the recommendation from the Strategic Planning Committee, to update the McGarry Township's Website, and that Council hires Noront Website Marketing as the Township's Website Host.

Carried

Moved by Bonita Culhane
Seconded by Elaine Fic

94/16
(MFIPPA) Workshop

THAT Council approves that Clerk-Treasurer Sylvie Côté attends a workshop being held in Sundridge, Ontario on The Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) on May 4th, 2016.

Carried

11. Passing of Accounts:

Moved by Elaine Fic
Seconded by Bonita Culhane

95/16
2016 General/Payroll

THAT the following accounts be approve for payment:

March 2016 General: \$116,179.39
March 2016 Payroll: \$ 16,813.50

Carried

12. Passing of By-Laws:

Moved by Annie Toupin-Keft
Seconded by Paul Côté

96/16
By-Law 2016-17

THAT a By-Law to confirm the Clean Yards By-Law be considered read three times and passed this 12th day of April, 2016 and numbered By-Law 2016-17.

Carried

Moved by Bonita Culhane
Seconded by Elaine Fic

97/16
By-Law 2016-13

THAT a By-Law to confirm that the established pay grid for employees of the Township of McGarry be amended be considered read three times and passed thsi 12th day of April, 2016 and numbered By-Law 2016-18.

Carried

13. Closed Meeting:

None

14. Confirmation By-Law

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

98/16
By-Law 2016-19

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 12th day of April, 2016 and numbered By-Law 2016-19 be approved.

Carried

15. Adjournment:

Moved by Elaine Fic
Seconded by Bonita Culhane

99/16
Adjournment

THAT Council adjourns the meeting at 7:35 p.m.

Carried

NEXT COUNCIL MEETING WILL BE ON MAY10th, 2016 AT 7:00 P.M.

MAYOR

ACTING MAYOR

CLERK-TREASURER

ACTING CLERK-TREASURER