

Minutes of a **Regular Council Meeting** held on Tuesday April 11th, 2017 at 7:00 p.m. in the meeting room at the Community Centre, Virginiatown, Ontario.

PRESENT:

MAYOR: Clermont Lapointe

COUNCILLORS: Bonita Culhane
Elaine Fic
Wendy K. Weller
Annie Toupin-Keft

ALSO PRESENT:

CLERK-TREASURER: Sylvie Côté

AUDIENCE: 6 Members of the Public

1. Call to Order

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

2. Additions/Deletions/Adoption of the Agenda:

Moved by Elaine Fic
Seconded by Wendy K. Weller

76/17
Adoption of Agenda

THAT the agenda of the Regular Meeting of Council held on Tuesday, April 11th, 2017 be adopted with additions.

Addition: 10. j)

Carried

3. Disclosure of Conflict of interest:

Mayor Clermont Lapointe declares a conflict of interest on 10. j)

4. Adoption of Minutes:

Moved by Bonita Culhane
Seconded by Wendy K. Weller

77/17
Regular Council Meeting

THAT the minutes of the Regular Council meeting held on Tuesday, March 14th, 2017 be adopted.

Carried

5. Matters Arising from the Minutes:

None

6. Delegations/Deputations:

7. a) Submitted Question:

None

b) Audience Questions:

- Colette Tardif inquired on the Tourist Centre once the highway is rerouted. / Councillor Elaine Fic replied that new signage will be erected to encourage travellers to come into town.
- Merdy Armstrong asked if the Solar Panels were bringing revenue. / Mayor replied that the ones on the Community Centre is, but the others are not yet, and the money will be used for infrastructure.

8. Correspondence Information

None

9. Council Reports:

Mayor Clermont Lapointe

- Presently working on the budget which will be passed at the next regular meeting of Council Tuesday May 9th, 2017.

Councillor Elaine Fic

Fire Department

- Met on Sunday March 26th, 2017
- Department has 19 full time members, 1 probationary and no auxiliary members. 8 more members are needed for a full compliment.
- Brush truck has had breaks repaired
- Department getting ready for the 2017 season
- Fire hazard sign needs to be updated as per the Province
- Practices are the first 2 Mondays of the month.
- Council met with the department for the budget
- Next meeting is Sunday, April 30th, 2017. Closed to the public.

O.P.P

- Spoke with Sandro Cave, working on a date for the next Police Committee meeting.

Tourist Committee

- Plans are coming together for the 2017 Jamboree. Taw Conors has been confirmed for the 2018 Jamboree.
- Planning out details for the Fashion Show and Silent Auction to be held on Saturday, October 21, 2017.
- A Time Capsule will be put together for Canada 150.
- Next meeting will be May 4th, 2017 at 7 p.m.

Strategic Planning

- Met on Thursday March 27th, 2017
- Discussed a possibility of a Dome
- Strategic Plan expires at the end of 2017. Will need to put out requests for proposal.
- Phase 1 of the Grant for the Marina expansion has been approved, working on Phase 2 of the application
- Next meeting will be Thursday April 25, 2017.

Councillor Bonita Culhane

Public Works

- Clean up week May 23 to May 26
- Student clean-up day: May 27, 2017. Age 12 & over. \$40.00 for the day. Register at Township Office
- Busy addressing water concerns with spring meltdown.

Property Standards

- Meeting April 18th, 2017
- Clean-up week is the time to place unwanted treasures and debris by the curbside.
- By-Law in effect to clean up after your dog.
- Looking to buy user friendly garbage containers for playgrounds and the marina.

Health Centre

- Attended the Kirkland & District Family Health Team meeting: discussed the Quality Improvement Plan for Ontario Primary Care.

Councillor Annie Toupin-Keft

- Recreation held a March Break Treat on Saturday March 8, 2017. Thank you to the fireman for their maple syrup on snow.
- April 15th, 2017, Easter Fun Day: dance with Bunny and Chick, face painting, animal balloons, JR Daoust pictures with live bunny, goody bags
- Making candles in time for mother's day.
- Fitness class by Francine Plante on Monday & Thursday at the Community Centre
- Meeting are open to the Public every first Tuesday of the month at 7:00 p.m.
- Next meeting is May 2nd, 2017.

Councillor Wendy K. Weller

- Learning about the budget by attending budget meetings.

10. New Business:

- a) Moved by Bonita Culhane **78/17**
Seconded by Wendy K. Weller **Property Standards**

THAT the minutes of the Property Standards Committee meeting held on Tuesday, November 15, 2016 be adopted.

Carried

- b) Moved by Elaine Fic **79/17**
Seconded by Wendy K. Weller **Strategic Planning**

THAT the minutes of the Strategic Planning Committee meeting held on Tuesday, November 29, 2016 be adopted.

Carried

- c) Moved by Bonita Culhane **80/17**
Seconded by Wendy K. Weller **Recreation Committee**

THAT the minutes of the Recreation Committee meeting held on Tuesday, December 6th, 2016 be adopted.

Carried

- d) Moved by Bonita Culhane **81/17**
Seconded by Elaine Fic **Tourist Committee**

THAT the minutes of the Tourist Committee meeting held on Thursday, January 12th, 2017 be adopted.

Carried

- e) Moved by Elaine Fic **82/17**
Seconded by Bonita Culhane **Recreation Committee**

THAT the minutes of the Recreation Committee meeting held on Tuesday, February 7th, 2017 be adopted.

Carried

- f) Moved by Elaine Fic
Seconded by Annie Toupin-Keft

83/17
Zone 8 Spring

THAT Council approves that Clerk-Treasurer Sylvie Côté attends the AMCTO Zone 8 Spring meeting on May 24th and May 25th, 2017 which will be held at Heritage North in Kirkland Lake, Ontario

Carried

- h) Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

84/17
Community Walk

THAT Council approve that the Centre de Santé Communautaire du Témiskaming uses the gymnasium and kitchen at the Virginiatown Community Centre, at no cost for their Community Yearly Walk and Luncheon, which will be held on Thursday, May 4th, 2017.

Carried

- Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

85/17
Property Standards

THAT Council accepts the recommendation from Property Standards Committee regarding 14 Kearns, Ontario.

Carried

- Moved by Bonita Culhane
Seconded by Elaine Fic

86/17
Clerk-Typist Part-Time

THAT Council approve the hiring of Charlene Gilpin to the position of Clerk-Typist Part-Time, with a probation of three months, with training starting date of April 10th, 2017.

Carried

- Moved by Annie Toupin-Keft
Seconded by Wendy K. Weller

87/17
Grant ECJV

THAT Council approve a grant in the amount of \$100.00 to École Catholique Jean-Vanier for their active fundraising to support this year's graduation ceremony.

Conflict of interest declared by Mayor Clermont Lapointe. Councillor Bonita Culhane stepped in as Deputy Mayor.

Carried

11. Passing of Accounts:

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

88/17
Passing of Accounts

THAT the following accounts be approved for payment:

Payroll:	\$14,578.40
General:	\$110,104.24

Carried

12. Passing of By-Law:

Moved by Annie Toupin-Keft
Seconded by Elaine Fic

89/17
By-Law #2017-11

THAT A By-Law to deem registered plans or parts thereof not be registered, specifically Plan M125T. Lots 193, 194, District of Temiskaming be considered read three times and passed this 11th day of April 2017 and numbered By-Law 2017-11.

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

90/17
By-Law #2017-12

THAT a By-Law to deem registered plans or parts thereof not be registered, specifically Plan M125T, Lots 195, 196. District of Temiskaming be considered read three times and passed this 11th day of April 2017 and numbered By-Law 2017-12.

Carried

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

91/17
By-Law #2017-13

THAT a By-Law to deem registered plans or parts thereof not be registered, specifically Plan M125T, Lots 163, 164, 165, District of Temiskaming be considered read three times and passed this 11th day of April 2017 and numbered By-Law 2017-13.

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

92/17
By-Law #2017-14

Being a By-Law to appoint a Chief Building Official. By-Law #2017-14.

Carried

13. Closed Meeting:

Moved by Elaine Fic
Seconded by Bonita Culhane

93/17
Closed Meeting

THAT Council go into closed meeting at 7:30 p.m. for the purpose of financial matters.

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

94/17
Out of Closed Meeting

THAT Council come out of closed meeting at 7:40 p.m.

Carried

14. Confirmation of By-Law:

Moved Bonita Culhane
Seconded by Annie Toupin-Keft

95/17
By-Law Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 11th day of April, 2017 and numbered By-Law 2017-15.

Carried

15. Adjournment:

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

96/17
Adjournment

THAT this meeting be adjourned at 8:42 p.m.

Carried

Next Council Meeting will be Tuesday May 13th, 2017 at 7:00 p.m.

MAYOR

SIGNATURES ON FILE

CLERK-TREASURER