

Minutes of a **Regular Council Meeting** held on Tuesday, July 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
Annie Toupin-Keft
Wendy K. Weller

ALSO PRESENT:

CLERK-TREASURER: Sylvie Côté

AUDIENCE: 9 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 Bonita Culhane
Seconded by Elaine Fic

150/17
Adoption of Agenda

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

Carried

3. Disclosure of Conflict of interest:

Councillor Elaine Fic declared a conflict of interest on item 11. Passing of Accounts

4. Adoption of Minutes:

Moved by Bonita Culhane
Seconded by Elaine Fic

151/17
Regular Council Meeting

THAT the minutes of the Regular Council meeting held on Tuesday, May 9th, 2017 be adopted.

Carried

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

152/17
Special Council Meeting

THAT the minutes of a Special Meeting of Council held on Monday, June 19th, 2017 be adopted.

Carried

Moved by Bonita Culhane
Seconded by Elaine Fic

153/17
Special Council Meeting

THAT the minutes of a Special Meeting of Council held on Monday, June 26th, 2017 be adopted.

Carried

5. Matters Arising from the Minutes:

None

6. Delegations/Deputations:

Andrew Snowdon

- Addressed Council in regards to concerns of sewage discharged into Larder Lake.

7. a) Submitted Question:

None

b) Audience Questions:

None

8. Correspondence Information

- Ministry of Municipal Affairs / Received and filed
- École Catholique Jean-Vanier / Received and filed
- DTSSAB Reserves / Received and filed
- Recycling / Received and filed

9. Council Reports:

Mayor Clermont Lapointe

- In May, attended the FONOM conference in North Bay. There was a great workshop on Bill 68 which will bring lots of changes in Municipal Politics.
- Change in Municipal election: when filling for office, 25 signatures will be required.
- Attended many meetings out of town such as TeMag and DTSSAB. DTSSAB regarding returning reserved funds to the municipalities, there was a tie vote therefore it was defeated.
- Met with MTO regarding the relocation of the HWY – on schedule. To remove some A gravel to be stored in the ball field. The gravel not used will be donated to the Township.

- Met with Gold Candle: 2 more drills to come on site; will be drilling for the next 24 months; they will be donating a mining claim to the Township which will be valuable for the extension of the Marina.
- Solar Panels: we were told they would be here next week.
- On budget: the Township is doing well.

Councillor Bonita Culhane

Property Standards

- Next meeting will be July 18th, 2017 at 7:00 p.m. in the meeting room at the Community Centre; registered letters are sent out for abandoned properties with a 10 day notice to have their grass cut – most complied; concerns are being addressed daily.

Public Works

- Summer students are being kept very busy
- Concern was addressed regarding children jumping off the boat slips
- HWY realignment – done at the end of October

Public Library

- Summer student is in place; activities are well planned and the patrons are enjoying the activities.
- Library Board will meet in September and meetings are open to the public.

I would like to thank all:

- Township Office Staff
- Public Works Department
- My Council Co-Workers
- Tourist Committee
- Recreation Committee
- The Service Clubs
- Churches
- McGarry Volunteer Fire Department and the Volunteers who gave their time and effort to help our Community Celebrate Canada 150.
- Our motto at the Tourist Centre is “Yours to be Proud of” and indeed I am.

Councillor Wendy K. Weller

Community Policing Meeting

- Meeting was held on May 17th, 2017 with Constable Sandro Cave and Constable Darren Baumrann of the K.L. O.P.P Detachment. Topics: Elder Abuse and telephone scam as well as online scam.
- Next meeting is July 12th, 2017 in the meeting room at the Community Centre.

Recreation

- Day Camp: 36 children registered. Councillors made a day planner for the summer full of activities.
- Retired Conservation Officer Buzz Koomans and his wife Nyla came and spoke about bears, fishing and flowers.
- Registration is still opened
- Scented & Unscented candles may be purchased at the Township Office or at Helen's.

Councillor Annie Toupin-Keft

Recreation has been busy planning events until September.

First, Canada Day was a great success.

Thank you to:

- The Knights of Columbus
- The students that helped
- The Fire Department
- Royal Canadian Legion
- Recreation Committee
- Merdy Armstrong
- The vendors
- Mélanie Tremblay
- Special thank you to Colinda Kowbassa
- A big thank you to all who participated.

August 12th, 2017 – Christmas in August. Join us for free hot dogs, cake, games, prizes and a visit from Santa Claus.

September 9, 2017 – Community Flea Market. More details to come.

Councillor Elaine Fic

Tourist Committee

- Meeting was held Thursday, May 4th, 2017. Plans are underway for the Jamboree and the Fashion Show.
- Items for the time capsule were on display the week prior to July 1st. The time capsule was sealed on July 1st and to be opened on July 1st, 2067.
- Next meeting will be on Thursday, July 13th, 2017 at 7:00 p.m. at the Tourist Centre.

Strategic Planning

- Met on Tuesday, June 27th, 2017.
- R.F.P's are to be sent out for signage on the highway and for new Strategic Plan.
- Looking into new garbage cans
- Looking into quotes for a dome.
- Next meeting will be Tuesday, September 26th, 2017 at 7:00 p.m.

10. New Business:

- a) Moved by Bonita Culhane
Seconded by Elaine Fic

154/17
Community Policing

THAT the minutes of the Community Policing meeting held on Wednesday, March 9th, 2016 be adopted.

Carried

- b) Moved by Wendy K. Weller
Seconded by Bonita Culhane

155/17
Public Library

THAT the minutes of the McGarry Public Library meeting held on Monday, February 27th, 2017 be adopted.

Carried

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

156/17
Public Library

THAT the minutes of the McGarry Public Library meeting held on Monday, March 20th, 2017 be adopted.

Carried

- d) Moved by Bonita Culhane
Seconded by Elaine Fic

157/17
Recreation

THAT the minutes of the Recreation Committee meeting held on Tuesday, April 4, 2017 be adopted.

Carried

- e) Moved by Wendy K. Weller
Seconded by Elaine Fic

158/17
Tourist Committee

THAT the minutes of the Tourist Committee meeting held on Thursday, April 6, 2017 be adopted.

Carried

- f) Moved by Bonita Culhane **159/17**
Seconded by Annie Toupin-Keft **Property Standards**

THAT the minutes of the Property Standards Committee meeting held on Tuesday, April 18, 2017 be adopted.

Carried

- g) Moved by Wendy K. Weller **160/17**
Seconded by Elaine Fic **Public Library**

THAT the minutes of the McGarry Public Library meeting held on Monday, April 24, 2017 be adopted.

Carried

- h) Moved by Elaine Fic **161/17**
Seconded by Bonita Culhane **Strategic Planning**

THAT the minutes of the Strategic Planning Committee meeting held on Tuesday, April 25, 2017 be adopted.

Carried

- i) Moved by Bonita Culhane **162/17**
Seconded by Elaine Fic **Tourist Committee**

THAT the minutes of the Tourist Committee meeting held on Thursday, May 4, 2017 be adopted.

Carried

- j) Moved by Annie Toupin-Keft **163/17**
Seconded by Wendy K. Weller **Recommendation**

THAT Council accepts the recommendation from the Recreation Committee that Francesca Tremblay sits as a member on the Recreation Committee.

Carried

- k) Moved by Bonita Culhane **164/17**
Seconded by Elaine Fic **AFMO Conference**

THAT Council approves that Mayor Clermont Lapointe attends the AFMO Annual Conference being held in St-Isidore, Ontario on September 19th to 21st, 2017.

Carried

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

165/17
Cheryl Gallant

THAT Council of the Corporation of the Township of McGarry supports the letter from Cheryl Gallant, requesting that the tax-exempt portion of remuneration paid to local official be reinstated.

AND FURTHER THAT this resolution be circulated to Premier Kathleen Wynn, and MP Cheryl Gallant.

Carried

- m) Moved by Elaine Fic
Seconded by Wendy K. Weller

166/17
Bill 68

WHEREAS the Council of the Corporation of the Township of McGarry received resolutions from the Municipality of Killarney and the Municipality of West Nipissing, requesting that the Minister of Municipal Affairs reconsider the proposed changes under Bill 68 pertaining to out of court payment;

BE IT RESOLVED THAT Council for the Municipality of the Township of McGarry supports the above mentioned municipalities, in their requests to the Minister of Municipal Affairs to reconsider the proposed changes under Bill 68 pertaining to out of court payments;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, Minister of Municipal Affairs, Local MPP's FONOM, AMO and all other Municipalities.

Carried

- n) Moved by Bonita Culhane
Seconded by Elaine Fic

167/17
Surplus Property

THAT Council declares 17-24th Street PCL 11171 SEC CST; LT322PL M168T, as surplus property and directs the Clerk-Treasurer to advertise.

Carried

- o) Moved by
Seconded by

168/17
Part-Time Hiring

THAT Council approves of hiring Tanya Groulx to the position of Clerk-Typist/Part-Time with a probation of three months, with training which started on Monday July 10th, 2017.

Carried

11. Passing of Accounts:

Moved by Bonita Culhane
Seconded by Wendy K. Weller

169/17
Passing of Accounts

THAT the following accounts be approved for payment:

Payroll:	\$42,342.95
General:	\$451,802.22

Carried

Councillor Elaine Fic declared a Conflict of Interest and left the table.

12. Passing of By-Law:

None

13. Closed Meeting:

Moved by Annie Toupin-Keft
Seconded by Annie Bonita Culhane

170/17
Closed Meeting

THAT Council go into closed meeting at 8:00 p.m. for the purpose of financial matters.

Carried

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

171/17
Out of Closed Meeting

THAT Council come out of closed meeting at 8:20 p.m.

Carried

14. Confirmation of By-Law:

Moved Wendy K. Weller
Seconded by Annie Toupin-Keft

172/17
By-Law Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 11th day of July, 2017 and numbered By-Law 2017-25.

Carried

15. Adjournment:

Moved by Bonita Culhane
Seconded by Wendy K. Weller

173/17
Adjournment

THAT this meeting be adjourned at 8:21 p.m.

Carried

Next Council Meeting will be Tuesday September 12th, 2017 at 7:00 p.m.

MAYOR

SIGNATURES ON FILE

CLERK-TREASURER