

Minutes of a **Regular Council Meeting** held on Tuesday, November 14th, 2017 at 7:00 p.m. in the meeting room at the Community Centre, Virginiatown, Ontario.

PRESENT:

MAYOR: Clermont Lapointe

COUNCILLORS: Elaine Fic
Wendy K. Weller

ABSENT WITH REGRETS: Bonita Culhane
Annie Toupin-Keft

ALSO PRESENT:

CLERK-TREASURER: Sylvie Côté

AUDIENCE: 4 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

238/17
Adoption of Agenda

THAT the agenda of the Regular Meeting of Council held on Tuesday, November 14th, 2017 be adopted with additions.

Carried

8. Information - Canada Post

3. Disclosure of Conflict of interest:

None

4. Adoption of Minutes:

Moved by Elaine Fic
Seconded by Wendy K. Weller

239/17
Regular Council Meeting

THAT the minutes of the Regular Council meeting held on Tuesday, October 10th, 2017 be adopted.

Carried

5. Matters Arising from the Minutes:

None

6. Delegations/Deputations:

None

7. a) Submitted Question:

None

b) Audience Questions:

Colette Tardif:

Inquired if a light or a flashing device could be installed at the STOP sign at Hwy 66 and 27th Street intersection. / Mayor replied that he will address the concern in his report.

Matt Reimer:

Inquired if there was an Emergency group. / Mayor replied that there is one, the group will be attending a disaster exercise in Dobie. Time to be announced.

Mr. Reimer is concerned for emergency services since the relocation of the highway.

Dimitri Kowbassa:

Inquired if all Solar Panels are now in service. / Mayor replied that he will address the subject in his report.

8. Correspondence Information

- Canada Post

9. Council Reports:

Mayor Clermont Lapointe

- October 18, 2017 attended DSSAB meeting, many discussion on DSSAB Act Review.
- Started working on the budget.
- Attended TeMag meeting in Earlton. Many discussions about the new Bill 148 taking effect January 1, 2018.
- Solar Project: meeting with Kapuskasing Project Manager and Contractor; Site visit at the lagoon; project should start in a couple of weeks; lakefront project is to be connected to the grid this week; final inspection has been done and approved by Hydro One.
- Hwy 66 Realignment: met with MTO regarding winter maintenance; will be done by the Township; will be compensated by MTO. Meeting with representatives about the many concerns of intersection of Hwy 66 and Government Road and Hwy 66 and 27th Street; the Ministry committed to pave the shoulder and possibly of adding guardrails to Government Road entrance and committed to add street lights to Hwy 66 and 27th Street. Signage was discussed: listing in writing of what is requested, with the lettering on the Water Tower included.
- Budget: doing very good with the Budget

Councillor Elaine Fic

McGarry Volunteer Fire Department

- Met on Sunday, October 29th. 14 members were present. Practices are continuing on the first 2 Mondays of the month.
- Fire prevention week was from October 8th to 13th, 2017. Fire drill at school and businesses were checked for smoke alarms and there were practices everyday of that week.
- Fire Department was out patrolling on Halloween night.
- Next meeting will be Saturday, November 25TH, 2017 at 5p.m. Annual Pay Party.

Strategic Planning

- There was an Open Public meeting on Wednesday, October 17th with ClearLogic for the Strategic Plan.
- The next Strategic Planning meeting will be at the call of the new chair.

Tourist Committee

- They met on Wednesday November 1st, 2017. Plans were finalized for the Annual Christmas Craft & Bake sale to be held on Saturday, November 18th from 10 a.m. till 3 p.m.
- No meeting in December, the next meeting will be at the call of the new chair.

Councillor Wendy K. Weller

Community Policing

- There will be no Community Policing meeting for November. Next meeting will be announced for January in late December.

Recreation

- Children's Christmas Party, Sunday December 10th, 2017 from Noon till 3 p.m. with a light lunch. Activities: make your own Christmas decorations, coloring, board games, candy cane game, and visit from Santa. Everyone welcomed – see details in Newsletter.
- Please watch for flyers and look on the McGarry Website for activities during January.
- Next meeting: 1st Tuesday in December.

10. New Business:

- a) Moved by Elaine Fic **240/17**
Seconded by Wendy K. Weller **Tourist Committee**

THAT the minutes of the Tourist Committee meeting held on Wednesday, May 31st, 2017 be adopted.

Carried

- b) Moved by Elaine Fic **241/17**
Seconded by Wendy K. Weller **Community Policing**

THAT the minutes of the Community Policing meeting held on Wednesday, July 12th, 2017 be adopted.

Carried

- c) Moved by Elaine Fic **242/17**
Seconded by Wendy K. Weller **Property Standards**

THAT the minutes of the Property Standards meeting held on Tuesday, August 29th, 2017 be adopted.

Carried

- d) Moved by Elaine Fic **243/17**
Seconded by Wendy K. Weller **Recreation Meeting**

THAT the minutes of the Recreation Committee meeting held on Tuesday, September 5th, 2017 be adopted.

Carried

- e) Moved by Elaine Fic **244/17**

Seconded by Wendy K. Weller

Resignation Recreation

THAT Council receive and accept a resignation letter from Linda Lamarre as a member of the Recreation Committee.

Carried

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

**245/17
Resignation Recreation**

THAT Council receive and accept a resignation letter from Francesca Tremblay as a member of the Recreation Committee.

Carried

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

**246/17
Resignation Coordinator**

THAT Council receive and accept a resignation letter from Bastiaan Koomans as the Community Emergency Management Coordinator.

Carried

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

**247/17
Temiskaming Association**

THAT Council is in agreement in hiring one Integrity Commissioner for all municipalities that are members of the Temiskaming Municipal Association and that Council asks that the Temiskaming Municipal Association pursue the matter.

Carried

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

**248/17
Centre de Santé**

THAT Council grants permission to the Centre de Santé Communautaire du Témiskaming to have use of the kitchen and gymnasium for a Bilingual Strategic Planning meeting who partners with Blanche River Health where a free meal will be offered to the participants, being held on November 23, 2017 at noon.

Carried

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

**249/17
Poker Run**

THAT Council approve the use of the Community Centre gymnasium for the McGarry Volunteer Firefighter Association 27th Annual Snowmobile Poker Run being held on February 17, 2018.

Carried

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

250/17
Roma Conference

THAT Council approves that Councillor Wendy K. Weller attends the 2018 Roma Conference being held on January 21-23, 2018 in Toronto.

Carried

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

251/17
Clerk Forum

THAT Council approves that Clerk-Treasurer Sylvie Côté attends a Municipal Clerk Forum being held in Sudbury, On March 22, 2018.

Carried

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

252/17
Recommendation

THAT Council accepts the recommendation from the Property Standards Committee that Linda Lamarre be a member of the Property Standards Committee.

Carried

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

253/17
CERB Contract

THAT Council approves of renewing the contract with the Ontario Provincial Police for Central Emergency Reporting Bureau. (CERB) 911 services for a period of five (5) years at a cost of \$333.80 per year.

Carried

11. Passing of Accounts:

- Moved by Elaine Fic
Seconded by Wendy K. Weller

254/17
Passing of Accounts

THAT the following accounts be approved for payment:

Payroll:	\$16,207.21
General:	\$273,082.86

Carried

12. Passing of By-Law:

Moved by Elaine Fic
Seconded by Wendy K. Weller

257/17
By-Law # 2017-36

Being a By-Law to renew the 9-1-1 Central Emergency Reporting Bureau (CERB) Services Agreement between the Ontario Provincial Police (OPP) and the Corporation of the Township of McGarry and numbered By-Law # 2017-36

Carried

Moved by Elaine Fic
Seconded by Wendy K. Weller

258/17
By-Law # 2017-37

Being a By-Law to enter into an agreement between the Ministry of Transportation and the Municipality of the Township of McGarry for winter maintenance and numbered By-Law #2017-37.

Carried

Moved by Elaine Fic
Seconded by Wendy K. Weller

259/17
By-Law # 2017-38

Being a By-Law to amend By-Law 2012-17, being a By-Law to establish a tariff of fees for the processing of applications made in respect of planning matters within the Township of McGarry and numbered By-Law #2017-38.

Carried

13. Closed Meeting:

Moved by Elaine Fic
Seconded by Wendy K. Weller

260/17
Closed Meeting

THAT Council go into closed meeting at 7:45 p.m. for the purpose of financial matters.

Carried

Moved by Elaine Fic
Seconded by Wendy K. Weller

261/17
Out of Closed Meeting

THAT Council come out of closed meeting at 8:05 p.m.

Carried

14. Confirmation of By-Law:

Moved by Elaine Fic
Seconded by Wendy K. Weller

262/17
By-Law Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 14th day of November, 2017 and numbered By-Law 2017-39.

Carried

15. Adjournment:

Moved by Wendy K. Weller
Seconded by Elaine Fic

263/17
Adjournment

THAT this meeting be adjourned at 8:10 p.m.

Carried

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

MAYOR

SIGNATURES ON FILE

CLERK-TREASURER