

Minutes of a **Regular Council Meeting** held on Tuesday, January 9th, 2018 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
Bonita Culhane

ABSENT WITH REGRETS: 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, wishing everyone Happy New Year.

2. Additions/Deletions/Adoption of the Agenda:

Moved by Bonita Culhane
Seconded by Elaine Fic

001/18
Adoption of Agenda

THAT the agenda of the Regular Meeting of Council held on Tuesday, January 9th, 2018 be adopted with additions.

Carried

- 10. b) CSCT request
- c) Recreation new members

3. Disclosure of Conflict of interest:

None

4. Adoption of Minutes:

Moved by Bonita Culhane
Seconded by Wendy K. Weller

002/18
Regular Council Meeting

THAT the minutes of the Regular Council meeting held on Tuesday, December 12th, 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 request was sent to the MTO regarding installing a flashing light at the intersection of HWY 66 and 27th Street. / Mayor replied that a report will be given in New Business.

8. Correspondence Information

None

9. Council Reports:

Mayor Clermont Lapointe

- The Lagoon Solar Project is underway, it should be done by the end of January.
- He will be attending an AMO conference; all expenses are paid by AMO

Councillor Elaine Fic

Public Works

- Public Works department have been busy with snow removal, helping with the Solar Project at the Lagoon; streets are being sanded as needed as general winter maintenance.

Finance

- A new fiscal year has started, the Township should show a small surplus; the committees will start working on the 2018 budget in February.

Councillor Bonita Culhane

Tourist Committee

- The next meeting is on Wednesday, January 10th, 2018 at 7:00 p.m. in the meeting room at the Community Centre, the public is welcome to attend; plans for upcoming seasons will be discussed. Regular monthly meetings are held the first Wednesday of each month.

Strategic Planning

- Mayor Lapointe and Council will meet with ClearLogic Consultants on January 25th, 2018 to discuss Strategic Plan.
- The monthly meeting is on Tuesday, January 20th, 2018 at 7:00 p.m. in the meeting room at the Community Centre. Public is welcome to attend; items on the agenda will include signage and new highway concerns. Please forward your concerns in writing prior to meeting if unable to attend.
- The regular monthly meetings are held on the last Tuesday of each month.

Councillor Wendy K. Weller

Recreation

- In the month of December 2017, was the Children's Christmas Party; 38 children attended, thank you to fellow Councillors and Mayor Clermont Lapointe for their help during the party.
- The recreation committee met on Monday, January 8th, 2018 and different events have been scheduled up to March. All events will be posted on the Township Website and posters will be seen around town.
- January 20th, 2018, beginners fun activities in Curling from noon to 2:00 p.m. in the gymnasium.
- January 27th, 2018, make your own jewellery beaded bracelets or necklace from 10 a.m. to noon in the meeting room.
- The next recreation meeting will be on Monday, February 5th, 2018 at 7:00 p.m. in the meeting room at the Community Complex.

Councillor Annie Toupin-Keft

Absent with regrets: no report

10. New Business:

- a) Moved by Bonita Culhane
Seconded by Elaine Fic

003/18
Street Name Change

THAT the Corporation of the Township of McGarry makes a request to the Ministry of Transportation that the name Government Road on the West side of Virginiatown be changed to Kerr Addison Mine Road.

Carried

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

004/18
Centre de Santé

THAT Council approves that the Centre de Santé du Temiskaming use the gymnasium and kitchen for a family supper and consultations on daycare and family services in Virginiatown, on Wednesday January 24, 2018 from 4 pm to 7:30 pm.

Carried

- c) Moved by Elaine Fic
Seconded by Bonita Culhane

005/18
Recreation Member

THAT Council accepts the recommendation from the Recreation Committee that Mary Walsh be a member of the Recreation Committee.

Carried

- d) Moved by Bonita Culhane
Seconded by Elaine Fic

006/18
Recreation Meeting

THAT Council accepts the recommendation from the Recreation Committee that Sharon Adams be a member of the Recreation Committee.

Carried

11. Passing of Accounts:

Moved by Elaine Fic
Seconded by Bonita Culhane

007/18
Passing of Accounts

THAT the following accounts be approved for payment:

Payroll:	\$18,756.98
General:	\$116,699.40

Carried

12. Passing of By-Law:

None

13. Closed Meeting:

Moved by Bonita Culhane
Seconded by Elaine Fic

008/18
Closed Meeting

THAT Council go into closed meeting at 7:16 p.m. for the purpose of financial matters.

Carried

Moved by Elaine Fic
Seconded by Wendy K. Weller

009/18
Out of Closed Meeting

THAT Council come out of closed meeting at 7:32 p.m.

Carried

14. Confirmation of By-Law:

Moved by Bonita Culhane
Seconded by Elaine Fic

010/18
By-Law Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 9th day of January 2018 and numbered By-Law 2018-01.

Carried

15. Adjournment:

Moved by Wendy K. Weller
Seconded by Bonita Culhane

011/18
Adjournment

THAT this meeting be adjourned at 7:35 p.m.

Carried

Next Council Meeting will be Tuesday, February 13th, 2018 at 7:00 p.m.

MAYOR

SIGNATURES ON FILE

CLERK-TREASURER