

Minutes of a **Regular Council Meeting** held on Tuesday, April 10th, 2018 at 7:00 p.m. in the meeting room at the Community Centre, Virginiatown, Ontario.

PRESENT:

MAYOR: Clermont Lapointe

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

ABSENT WITH REGRETS: Councillor Bonita Culhane

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 Annie Toupin-Keft
Seconded by Wendy K. Weller

049/18
Adoption of Agenda

THAT the agenda of the Regular Meeting of Council held on Tuesday April 10th, 2018 be adopted with additions.

Carried

8. b) Canadian Heritage

10. o) Recommendation from the Recreation Committee

13. Closed meeting – discuss financial matters

3. Disclosure of Conflict of interest:

None

4. Adoption of Minutes:

Moved by Wendy K. Weller
Seconded by Elaine Fic

050/18
Regular Council Meeting

THAT the minutes of the Regular Council meeting held on Tuesday, March 13th, 2018 be adopted.

Carried

5. Matters Arising from the Minutes:

6. Delegations/Deputations:

7. a) Submitted Question:

None

b) Audience Questions:

None

8. Correspondence Information

- a) Ministry of Transportation
- b) Canadian Heritage

9. Council Reports:

Mayor Clermont Lapointe

- Attended TeMag meeting in Earlton, the main discussion was about hiring an Integrity Commissioner for the 25 municipalities in Temiskaming; this is another cost imposed to municipalities by Bill 68.
- Solar panels: all 3 sites are now producing. Mr. Paul Nadeau Manager of Energy & Project Development of Kapuskasing Energy will be attending the next regular meeting of council of May 8th, 2018 as Delegation to provide a report and answer questions.
- Attended a conference call with AMO and AFMO Boards to discuss the new Bill about full time Firefighters for all municipalities in Ontario. If the Bill passes, there will be a terrible impact in costs for municipalities. The reason why this Bill was sent to the Province by The Fire Marshall Association is to protect their jobs.

Councillor Elaine Fic

Public Works has been busy with snow removal and water breaks. Unfortunately water breaks are inconvenient for the residents. Please follow the boil water advisory until it is lifted.

Councillor Annie Toupin-Keft

Library

- Last meeting was held on March 19th, 2018
- Quilting class started for a period of 8 weeks until May 16, 2018. The sessions are \$10.00 and held every Wednesday from 7 to 8 p.m.
- Playgroups are held every Wednesday morning.
- New DVD's have been purchased.
- The next meeting is on Monday, April 16, 2018 at 6:30 p.m. in the library.

Property Standards

- Unfortunately there was no meeting on March 20th, 2018. The next meeting will be held on Tuesday, April 17th, 2018 at 7:00 p.m. in the meeting room.

Fire/Police

- No Community Policing meetings were held
- The Fire Department had a Maple Taffy on snow on March 17, 2018; the event was very successful with 75-80 people attending.
- Thank you to Fire Chief Neil Albright, Yvon Bruneau and Abbigail Keft for organizing the event.
- Next meeting is April 29th, 2018 at 7:00 pm and are not opened to the public.

Councillor Wendy K. Weller

Recreation

- Meeting was held on April 2nd at 7:00 pm
- Saturday, May 12th, 2018, there will be a Spring Bazaar. Tables are free, call the Municipal Office to reserve your tables.
- Saturdays Children Arts and Crafts Events will run through till the end of May. Please check the McGarry Events site for information.
- The Easter event held on Saturday March 31st, 2018 was well attended by 19 children and 8 adults. Many thanks to all volunteers who helped in many ways.
- The Committee is presently working on the Canada Day 2018 Celebrations.
- Recreation meetings are open to the public.
- Next meeting will be held on Tuesday, May 1st, 2018 at 7:00 pm at the Community Centre.

10. New Business:

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

051/18
Strategic Planning

THAT the Minutes of the Strategic Planning Committee meeting held on Tuesday, January 30th, 2018 be adopted.

Carried

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

052/18
Recreation Meeting

THAT the Minutes of the Recreation Committee meeting held on Monday, February 5th, 2018 be adopted.

Carried

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

053/18
Strategic Planning

THAT the Minutes of the Strategic Planning Committee meeting held on Tuesday, February 27th, 2018 be adopted.

Carried

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

054/18
FONOM-MMA

THAT Mayor Clermont Lapointe be authorize to attend the 2018 FONOM-MMA Northeastern Municipal Conference which will be held on May 9th, 2018 to May 11th, 2018 in Parry Sound.

Carried

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

055/18
Donation

THAT Council approves a donation in the amount of \$100.00 to École Catholique St-Louis, assisting them for their Bingo.

Carried

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

056/18
Knights of Columbus

THAT Council gives authority to the Larder/McGarry Knights of Columbus to use the kitchen and the canteen for preparations of the Annual Mother's Day Breakfast which will be held Sunday May 13th, 2018.

Carried

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

057/18
XYZ

THAT Council authorizes the usage of the meeting room to the members of the XYZ Club on Saturday, May 12th, 2018 for their Annual Bake & Penny Sale.

Carried

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

058/18
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 10th, 2018.

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

059/18
Firefighters Training

THAT Council of the Township of McGarry support fully the letter sent by Temiskaming Shores objecting against the Mandatory Training and Certification that will be required of all firefighters in the province; and

THAT this motion be sent to:

Kathleen Wynne, Premier of Ontario

Marie-France Lalonde, Ministry of Community Safety and Correctional Services

Doug Ford, Leader of the Progressive Conservative Party of Ontario

Andrea Horwath, Leader of the New Democratic Party of Ontario

John Vanthorpe, MPP for Temiskaming-Cochrane

FONOM

AMO

Carried

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

060/18
Resignation

THAT Council accepts with regrets the resignation of Mélanie Jensen on the Recreation Committee and declares the seat vacant.

Carried

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

061/18
Recommendation

THAT Council accepts the recommendation from the Strategic Planning Committee regarding the reading of McGarry Community Development Strategy 2018-2022 and is in agreement that this reading be sent to Clearlogic Consulting Professionals and;
THEREFORE the reading would be as follows:

Support – residents of all ages

- Grow a community garden/park
- Build a covered outdoor rink/dome

Connect & Beautify – our Community

- Establish signage in community
- Create safe, year-round walking trails to connect the community and provide seating throughout the Community.

Maximize – Infrastructure

- Expand Marina and add overnight camping
- Enhance capacity of Community Centre

Attract – Visitors & New Residents

- Establish a brand for the Community
- Establish better communication with the public

Carried

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

062/18
Jamboree Signage

THAT Council accepts the recommendation from the Strategic Planning Committee that the Country Jamboree signage at the west entrance of Virginiatown be moved to the HWY 66 and 27th Street intersection as long as it meets the standards of the Highway Corridor Signage Policy.

Carried

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

063/18
Dog Waste

THAT Council accepts the recommendation from the Strategic Planning Committee that four (4) Dog Waste System be purchased for playground and Marina.

Carried

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

064/18
Recommendation

THAT Council accepts the recommendation from the Strategic Planning Committee that Sharon Adam be a member of the Committee.

Carried

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

065/18
Recreation

THAT Council accepts the recommendation from the Recreation Committee that Tammy Williams sits as a member on the Committee.

Carried

11. Passing of Accounts:

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

066/18
Passing of Accounts

THAT the following accounts be approved for payment:

Payroll:	\$18,809.57
General:	\$625,380.60

Carried

12. Passing of By-Law:

None

13. Closed Meeting:

Moved by Annie Toupin-Keft
Seconded by Elaine Fic

067/18
Closed Meeting

THAT Council go into closed meeting at 7:25 p.m. for the purpose of financial matters.

Carried

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

068/18
Out of Closed Meeting

THAT Council come out of closed meeting at 7:45 p.m.

Carried

14. Confirmation of By-Law:

Moved by Annie Toupin-Keft
Seconded by Elaine Fic

069/18
By-Law Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 10th day of April 2018 and numbered By-Law 2018-09.

Carried

15. Adjournment:

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

070/18
Adjournment

THAT this meeting be adjourned at 7:46 p.m.

Carried

Next Council Meeting will be Tuesday, May 8th, 2018 at 7:00 p.m.

MAYOR

SIGNATURES ON FILE

CLERK-TREASURER