

Minutes of a **Regular Council Meeting** held on Tuesday, May 8<sup>th</sup>, 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  
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 Bonita Culhane  
Seconded by Wendy K. Weller

**076/18**  
**Adoption of Agenda**

THAT the agenda of the Regular Meeting of Council held on Tuesday, May 8<sup>th</sup> 2018 be adopted.

Carried

**3. Disclosure of Conflict of interest:**

None

**4. Adoption of Minutes:**

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

**077/18**  
**Regular Council Meeting**

THAT the minutes of the Regular Council meeting held on Tuesday, April 10<sup>th</sup>, 2018 be adopted.

Carried

Moved by Elaine Fic  
Seconded by Wendy K Weller

**078/18**  
**Special Meeting**

THAT the Minutes of the Special Meeting of Council held on Monday April 16<sup>th</sup>, 2018 be adopted.

Carried

**5. Matters Arising from the Minutes:**

None

**6. Delegations/Deputations:**

Paul Nadeau – report from Energie Kapuskasing Energy, manager of Energy & Project Development in regards to Solaire McGarry Solar Inc.

- Mr. Paul Nadeau reported on the three solar projects for the Township of McGarry.
- Roof Top at the Community Centre Project
- Lakefront Project
- Lagoon Project

**7. a) Submitted Question:**

None

**b) Audience Questions:**

Mr. Matt Reimer inquired if the Township is involved in a project in the 5 minute trail and Kerr Crescent. / Mayor responded that the Township has no involvement on what is going on in those areas.

**8. Correspondence Information**

- a) Thank you for support – Received and Filed
- b) Public Notice – Received and Filed

**9. Council Reports:**

**Mayor Clermont Lapointe**

- Mayor made public that the Township of McGarry received a Provincial Contribution in the amount of \$1,896,878.00 for upgrades of sanitary sewers and water mains on 27<sup>th</sup> avenue.

### **Councillor Wendy k. Weller**

- Recreation held their meeting on May 1<sup>st</sup>, 2018

#### Events:

Saturday May 19<sup>th</sup> – Spring Bazaar

Starting May 17<sup>th</sup> – Community Walk Program

Saturday May 26<sup>th</sup> – Children's Fun Afternoon. Games, Arts & Crafts

Saturday June 9<sup>th</sup> – Bicycle Rodeo

Please watch for posters around town, the McGarry Events and the Website for more details.

- Recreation sent out letters to different organisations and groups for the July 1<sup>st</sup> Canada Day Celebration.
- Presently working on scheduling different activities.
- Next meeting is on Tuesday June 5, 2018 at 7:00 pm in the meeting room. Open to the public.

### **Councillor Annie Toupin-Keft**

#### Fire/Police

- Pleased to announce the Community Policing Committee meeting on Wednesday May 9<sup>th</sup>, 2018 in the meeting room at the Community Centre.
- Fire Department was held on Sunday, April 29<sup>th</sup>, 2018 at 7:00 p.m. at the firemen's hall. They have 20 full time, 3 probations. They are 5 members short from being at compliment.
- Fire Department is getting ready for grass fires and forest fires.
- Next meeting will be Sunday May 27, 2018 and meetings are not opened to the public.

#### Library

- The McGarry Public Library Board met on Monday April 16<sup>th</sup>, 2018.
- Changes are still being made, application for summer students have been sent out, presently organizing summer activities.
- The next Board Meeting is on Monday May 28<sup>th</sup>, 2018 at 6:30 p.m. in the library.

#### Property Standards

- Property Standards met on April 17<sup>th</sup>, 2018, a few offenders have been identified.
- Next meeting will be May 15<sup>th</sup>, 2018 at 7:00 p.m. in the meeting room. Open to the public.

## **Councillor Bonita Culhane**

### **Tourism**

- 4 seasons Tea & Fashion Show – June 16<sup>th</sup>, 2018 from 2:00 p.m. to 4:00 p.m. \$5.00 per ticket.
- May 30-31<sup>st</sup>, 2018, preview of clothing for volunteer models.
- 9<sup>th</sup> Annual McGarry Tourist Committee Country Jamboree
- Planning well underway
- Letters requesting intent for Canteen and/or Bar Service to be sent in near future.
- Next Tourist Committee meeting is June 6, 2018 at 7:00 p.m. at the Tourist Centre. Public is welcome

### **Strategic Planning**

- Council accepted the following recommendations:
- Country Jamboree sign will be moved to the 27<sup>th</sup> and Hwy 66 intersection sending ruling with MTO
- 4 Dog Waste Stations to be purchased for each playground area and one for the Marina.
- Welcome Sharon Adam to the Strategic Planning Committee
- Next meeting will be held Tuesday May 29, 2018 at 7:00 p.m. in the meeting room. The public is welcome.

### **KL. Health Centre**

- Attended a Board meeting on April 20<sup>th</sup>, 2018. Reviewed the 2018 Quality Improvement Plan.

## **Councillor Elaine Fic**

### **Public Works**

- They have been busy with water issues from the spring thaw and are preparing for the summer season. The streets are being cleaned.
- Clean up week is May 22<sup>nd</sup> till May 25<sup>th</sup>.
- Student clean-up day is May 26<sup>th</sup>, 2018 for ages 12 and up.

### **Finance**

Budget is being finalized and will be presented in June for approval.

## **10. New Business:**

- a) Moved by Elaine Fic  
Seconded by Bonita Culhane

**079/18**  
**Tourist Committee**

THAT the Minutes of the Tourist Committee meeting held on Wednesday November 1<sup>st</sup>, 2017 be adopted.

Carried

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

**080/18**  
**Recreation Meeting**

THAT the Minutes of the Recreation Committee meeting held on Tuesday November 7<sup>th</sup>, 2017 be adopted.

Carried

- c) Moved by Bonita Culhane  
Seconded by Elaine Fic

**081/18**  
**Recreation Meeting**

THAT the Minutes of the Recreation Committee meeting held on Tuesday, March 6<sup>th</sup>, 2018 be adopted.

Carried

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

**082/18**  
**Tourist Meeting**

THAT the Minutes of the Tourist Committee meeting held on Wednesday, March 7<sup>th</sup>, 2018 be adopted.

Carried

- e) Moved by Bonita Culhane  
Seconded by Elaine Fic

**083/18**  
**Property Standards**

THAT Council accepts the recommendation from the Property Standards Committee that Sharon Adam be a member of the Committee.

Carried

- f) Moved by Bonita Culhane  
Seconded by Elaine Fic

**084/18**  
**Fish Derby**

THAT Council approves of a grant in the amount of \$200.00 to the Larder/McGarry Club 59<sup>th</sup> Annual Fish Derby, to be held on June 2<sup>nd</sup> and June 3<sup>rd</sup>, 2018.

Carried

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

**085/18**  
**OCWA**

THAT Council receive from Ontario Clean Water Agency, and accept the Virginiatown-Kearns Drinking Water System 2017 Annual/Summary Report.

Carried

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

**086/18**  
**Change of Meeting**

THAT Council agrees to change the Regular Council meeting of Tuesday, June 12<sup>th</sup>, 2018 to Tuesday, June 19<sup>th</sup>, 2018 at 7:00 p.m. in the meeting room at the Community Centre, Virginiatown, Ontario.

Carried

**11. Passing of Accounts:**

Moved by Elaine Fic  
Seconded by Bonita Culhane

**087/18**  
**Passing of Accounts**

THAT the following accounts be approved for payment:

|          |             |
|----------|-------------|
| Payroll: | \$19,637.96 |
| General: | \$86,083.09 |

Carried

**12. Passing of By-Law:**

Moved by Bonita Culhane  
Seconded Annie Toupin-Keft

**088/18**  
**By-Law # 2018-13**

Being a By-Law to amend By-Law 2015-11. Being a By-Law Respecting Construction, Demolition and Change of Use Permit and Inspections.

Carried

Moved by Wendy K. Weller  
Seconded by Elaine Fic

**089/18**  
**By-Law # 2018-14**

Being a By-Law to enter into an agreement with the Association of Municipalities of Ontario (AMO).

Carried

**13. Closed Meeting:**

Moved by Elaine Fic  
Seconded by Bonita Culhane

**090/18**  
**Closed Meeting**

THAT Council go into closed meeting at 7:40 p.m. for the purpose of personnel matters.

Carried

Moved by Elaine Fic  
Seconded by Annie Toupin-Keft

**091/18**  
**Out of Closed Meeting**

THAT Council come out of closed meeting at 7:50 p.m.

Carried

**14. Confirmation of By-Law:**

Moved by Bonita Culhane  
Seconded by Elaine Fic

**092/18**  
**By-Law Confirmation**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 8<sup>th</sup> day of May 2018 and numbered By-Law 2018-15.

Carried

**15. Adjournment:**

Moved by Elaine Fic  
Seconded by Bonita Culhane

**093/18**  
**Adjournment**

THAT this meeting be adjourned at 7:55 p.m.

Carried

Next Council Meeting will be Tuesday, June 19<sup>th</sup>, 2018 at 7:00 p.m.

---

**MAYOR**

**SIGNATURES ON FILE**

---

**CLERK-TREASURER**