

Minutes of a **Regular Council Meeting** held on Tuesday, June 19th, 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: 5 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

100/18
Adoption of Agenda

THAT the agenda of the Regular Meeting of Council held on Tuesday, June 19th 2018 be adopted with addition.

Carried

10. o) AMO Conference

3. Disclosure of Conflict of interest:

None

4. Adoption of Minutes:

Moved by Elaine Fic
Seconded by Bonita Culhane

101/18
Regular Council Meeting

THAT the minutes of the Regular Council meeting held on Tuesday, May 8th, 2018 be adopted.

Carried

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

102/18
Special Meeting

THAT the Minutes of the Special Meeting of Council held on Wednesday May 30th, 2018 be adopted.

Carried

5. Matters Arising from the Minutes:

None

6. Delegations/Deputations:

None

7. a) Submitted Question:

None

b) Audience Questions:

- Mr Matt Reimer inquired if there was any knowledge of what Gold Candle Ltd is doing at the moment and what they are going to do; Mayor replied that the Township has no knowledge of their intentions.
- Mr. Matt Reimer asked if something can be done in regards to the drilling; Mayor replied that a sound barrier around the drills be erected.
- Mrs. Muriel Rose inquired when the garbage cans be removed from near the Community Centre's entrance; Mayor replied that Strategic Planning and Property Standards Committees will be discussing the issue.

8. Correspondence Information

None

9. Council Reports:

Mayor Clermont Lapointe

- Attended TeMag meeting in Earlton, discussion about provincial elections.
- Attended DSSAB meeting – again discussion about election and their impact on new government.
- Meeting with ClearLogix Consultants in regards to approve the new Strategic Plan for the Township of McGarry.
- Meeting with the Finance Committee about the 2018 Budget which will be passed at a Special Meeting in July.
- Tax Sale meeting: 1 household and 4 mining claims for Public Tender; the household and two mining claims have been sold.
- Meeting with OCWA and Public Works about new certificate of approval for water and sewer project.
- Tax registration is now 2 years instead of 3 years.
- OCIF construction on upgrades of sanitary sewers and water mains on 27th Avenue should start in July. We are having a pre-construction meeting with Pedersen Construction Inc. The project for a total of 2.2 million, our share is 10% of the cost which is \$230,000.00.

Councillor Bonita Culhane

Tourist

- Jamboree plans are underway; next meeting for the McGarry Tourist Country Jamboree Committee is July 4, 2018. This year's headline is Taw Connors – late Stompin Tom Connors son. Tickets available by Committee Members, Township Office. See posters for more locations. 9th Annual Country Jamboree – September 1, 2018.
- McGarry Tourist Committee Four Season Fashion Show & Tea was a successful event. Thanks to the McGarry Volunteer Fire Department, Legion Branch 384, Township Staff, McGarry Pioneer Auxiliary, Tammy Williams, Pat McLean, Maureen Whiddefield and the models; thank you to all the retailers who sold tickets and/or donated. Special thanks to Buzz and Nyla Koomans who collected and/or donated the clothing fashioned, displayed and sold.

Strategic Planning

- The next meeting is June 26th in the meeting room. Welcome Sharon Adam as a new member. Discussion on signage and the 4 basic steps of the 2018-2022 Strategic Plan. *Support *Beautify Community *Infrastructure * Attract.

K.L. Health Centre

- Concerns occurred with the telephone system after a power failure. Next Board meeting is at the call of the Chair and are not opened to the public.

Councillor Elaine Fic

Public Works

- Busy with spring/summer clean up, water breaks and repairing equipment.
- Student clean up went well and the summer students will be starting soon.

Finance

- Budget will be finalized next week which will be adopted at a special meeting.

Councillor Annie Toupin-Keft

Fire/Police

- There was no quorum for the meeting of May 9th, 2018. Meetings to reconvene in September.
- The McGarry Volunteer Fire Department are still looking for volunteers. Tickets Sale for the next Annual Poker Run 50/50 draw has started. For tickets, you may approach any volunteer fire fighter.
- Next meeting is June 24th at 7:00 p.m. and are not opened to the public.

Library

- The McGarry Public Library Board met on June 4th and June 11th. The Library is gearing up for summer activities, please watch for posters. There will be no meetings for the months of July and August. To reconvene on September 17th, 2018 at 6:30 p.m.

Property Standards

- Complaints were brought forward and the Committee is working hard at trying to resolve. If you have a complaint or concerns, please call the Township Office or fill a complaint form available at the Township.
- Thank you to all that planted all the flowers in our municipality. It makes our town look great.
- The next Property Standards meeting is June 20th, 2018 at 7:00 p.m. in the meeting room. Meetings are open to the public.

Councillor Wendy K. Weller

Recreation

- Meeting of June 5th, 2018 was dedicated to the scheduling of July 1st Canada Day celebrations.
- Rundown of Canada Day
- Knights of Columbus breakfast
- Volunteer Firemen's parade Opening Ceremonies
- Hot Dogs & Canada Day Cake
- Ole Fashion Family races
- Prizes for races, floats, bicycles and costumes
- Steak BBQ
- Bingo
- McGarry Volunteer Fire Department Fireworks
- Day Camp flyer has been mailed. Day Camp starts July 3rd, 2018.

10. New Business:

- a) Moved by Annie Toupin-Keft **103/18**
Seconded by Wendy K. Weller **Library**

THAT the Minutes of the McGarry Public Library meeting held on Monday, November 20th, 2017; on Monday January 22nd, 2018; on Monday February 26th, 2018 and on Monday March 19th, 2018 be adopted.

Carried

- b) Moved by Wendy K. Weller **104/18**
Seconded by Bonita Culhane **Property Standards**

THAT the Minutes of the Property Standards Committee meeting held on Wednesday, February 21st, 2018 be adopted.

Carried

- c) Moved by Annie Toupin-Keft **105/18**
Seconded by Elaine Fic **Strategic Planning**

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

Carried

- d) Moved by Bonita Culhane **106/18**
Seconded by Wendy K. Weller **Recreation**

THAT the Minutes of the Recreation Committee meeting held on Tuesday, April 3rd, 2018 be adopted.

Carried

- e) Moved by Elaine Fic
Seconded by Bonita Culhane

107/18
Property Standards

THAT the Minutes of the Property Standards meeting held on Tuesday, April 17th, 2018 be adopted.

Carried

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

108/18
Council Meeting

THAT Council agrees to not meet for the months of July and August for a Regular meeting of Council and to reconvene on Tuesday, September 11th, 2018.

Carried

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

109/18
Seniors Month

THAT Mayor and Council proclaim June 1 – 30, 2018 Seniors Month in the Township of McGarry and encourage all citizens to recognize and celebrate the accomplishments of our seniors during this 34th Annual Seniors Month.

Carried

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

110/18
Line of Credit

THAT Council accepts the remittance of an application for a Line of Credit in the amount of Five Hundred Thousand Dollard (\$500,000.00) with Desjardins Voyageurs Credit Union, to use towards OCIF AC4-4039 Project: Upgrades of Sanitary Sewer and Water main on 27th Avenue, if necessary.

Carried

- i) Moved by Elaine Fic
Seconded by Bonita Culhane

111/18
Youth Enterprise Camp

THAT Council of The Township of McGarry accepts to sponsor one child in the amount of \$425.00 to attend the Youth Enterprise Camp from July 9th to 13th, 2018 in Moonbeam, Ontario.

Carried

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

112/2018
East Ferries

THAT Council of the Township of McGarry support the Municipality of East Ferries resolution # 2018-165 regarding the right to approve landfill projects in their communities.

Carried

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

113/2018
Tender Pedersen

THAT Council accept and award the tender submitted by Pedersen Construction (2013) Inc, for the OCIF Top-Up Project AC4-4039: Upgrades of Sanitary Sewers and Water mains on 27th Avenue, in the amount of \$1,934,000.00 plus HST.

Carried

- l) Moved by Bonita Culhane
Seconded by Elaine Fic

114/2018
Relocation of Playground

THAT the Strategic Planning Committee recommends to Council that the Playground on 27th Avenue and 24th Street be relocated to the West side of the Community Centre.

Carried

- m) Moved by Elaine Fic
Seconded by Bonita Culhane

115/2018
Bear Wise Cans

THAT Council accepts the recommendation from the Strategic Planning Committee to purchase Bear Wise Garbage Cans in lieu of the previous recommendation to purchase bike/flower pots.

Carried

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

116/2018
AFMO

THAT Mayor Clermont Lapointe and/or any member of Council attend the AFMO Annual Conference being held in Kirkland Lake, Ontario on September 19th to September 21st, 2018.

Carried

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

117/2018
AMO

THAT Mayor Clermont Lapointe and/or any member of Council attend the AMO Conference which will be held from Sunday, August 19th, 2018 till Wednesday, August 22nd, 2018 in Ottawa.

Carried

11. Passing of Accounts:

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

118/18
Passing of Accounts

THAT the following accounts be approved for payment:

Payroll:	\$28,110.62
General:	\$120,631.49

Carried

12. Passing of By-Law:

Moved by Wendy K. Weller
Seconded Annie Toupin-Keft

119/18
By-Law # 2018-17

THAT a By-Law to name a highway or change the name of a highway be considered read three times and passed the 19th day of June 2018 and numbered By-Law 2018-17.

Carried

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

120/18
By-Law # 2018-18

THAT a By-Law to deem registered plans or parts thereof not to be registered be considered read three times and passed the 19th day of June 2018 and numbered By-Law 2018-18.

Carried

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

121/18
By-Law # 2018-19

THAT a By-Law to deem registered plans or parts thereof not to be registered be considered read three times and passed the 19th day of June 2018 and numbered By-Law 2018-19.

Carried

13. Closed Meeting:

Moved by Bonita Culhane
Seconded by Wendy K. Weller

122/18
Closed Meeting

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

Carried

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

123/18
Out of Closed Meeting

THAT Council come out of closed meeting at 8:35 p.m.

Carried

14. Confirmation of By-Law:

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

124/18
By-Law Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 19th day of May 2018 and numbered By-Law 2018-20.

Carried

15. Adjournment:

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

125/18
Adjournment

THAT this meeting be adjourned at 8:38 p.m.

Carried

Next Regular Council Meeting will be Tuesday, September 11th, 2018 at 7:00 p.m.

MAYOR

SIGNATURES ON FILE

CLERK-TREASURER