

Minutes of a **Regular Council Meeting** held on Tuesday, September 11<sup>th</sup>, 2018 at 7:00 p.m. in the meeting room at the Community Centre, Virginiatown, Ontario.

**PRESENT:**

<b>ACTING MAYOR:</b>	Councillor Bonita Culhane
<b>COUNCILLORS:</b>	Councillor Elaine Fic Councillor Wendy K. Weller
<b>ABSENT WITH REGRETS:</b>	Mayor Clermont Lapointe Councillor Annie Toupin-Keft

**ALSO PRESENT:**

<b>CLERK-TREASURER:</b>	Sylvie Côté
<b>AUDIENCE:</b>	9 Members of the Public

**1. Call to Order**

Acting Mayor Bonita Culhane 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

**162/18**  
**Adoption of Agenda**

THAT the agenda of the Regular Meeting of Council held on Tuesday, September 11<sup>th</sup> 2018 be adopted.

Carried

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

None

**4. Adoption of Minutes:**

Moved by Wendy K. Weller  
Seconded by Elaine Fic

**163/18**  
**Special Council Meeting**

THAT the minutes of the Special Council meeting held on Thursday, August 2<sup>nd</sup>, 2018 be adopted.

Carried

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

None

**6. Delegations/Deputations:**

None

**7. a) Submitted Question:**

None

**b) Audience Questions:**

- Merdy Armstrong  
Announced a meet the candidate night on Wednesday, October 10<sup>th</sup>, 2018.
- Colette Tardif  
Looking for an update on the lights at 27<sup>th</sup> intersection: Acting Mayor Bonita Culhane responded that MTO told us they will be installed during the month of September.

**8. Correspondence Information**

None

**9. Council Reports:**

**Councillor Elaine Fic**

**Public Works**

Busy with regular duties, summer students were done in August and will soon be preparing the equipment for the winter season; North Virginiatown is very busy with construction. Please obey and respect all signs; Fall Clean Up will be Tuesday, October 9<sup>th</sup> to Thursday, October 12<sup>th</sup>. We are encouraging all residents to participate by cleaning your property; Water shut off scheduled for Thursday, September 13<sup>th</sup> has been cancelled. A new date will be given.

**Finance**

Waiting for Audit to be completed, the Township is in good financial position.

### **Councillor Wendy K. Weller**

#### **Recreation**

Recreation Committee meeting was on September 6<sup>th</sup> – these meetings are open to the public; Saturday, September 22<sup>nd</sup>, 2018 fun afternoon sessions will be starting with indoor and outdoor activities; Mindful Meditation sessions are taking place on the first Monday of October and November at 7:00 pm in the meeting room at the Community Centre; Saturday, October 27<sup>th</sup>, 2018 will be a Family Halloween Event in the gymnasium at the Community Centre from 1:00 pm till 3:00 pm.

#### **Fire Department**

Meeting Sunday August 26<sup>th</sup>, 2018 closed meeting. There are 22 full time members, 1 probation and 5 honorary members. Practices are the first two Mondays of the month. Please get your chimney checked before winter comes.

### **Councillor Bonita Culhane**

#### **Tourism**

The regular monthly meeting is on September 12<sup>th</sup>, 2018 at the Tourist Centre at 7:00 pm. Public is welcome to attend; The Jamboree Committee held its 9<sup>th</sup> Annual Jamboree on Saturday September 1<sup>st</sup>, 2018. Despite 3 hours power failure, the event was successful. New recommendations to be discussed at the meeting. Plans for the 10<sup>th</sup> annual Jamboree will be discussed following Octobers elections; summer students completed a successful season. A Welcome Wagon package has been started to present to new residents upon arriving to our Community; Tourist Centre to remain opened on weekends as long as weather permits.

#### **Strategic Planning**

Regular monthly meeting is on September 25<sup>th</sup>, 2018 in the meeting room at 7:00 pm. All are welcome to attend; our revised draft plan for the next 5 years is in the process of being finalized; land has been generously donated by Gold Candle Ltd to extend the Marina; Plans are being discussed regarding future ideas to benefit our residents and encourage Tourism.

#### **K.L. Health Centre**

Meetings are held at the call of the Chairperson.

### **10. New Business:**

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

**164/18**  
**Tourist**

THAT the Minutes of the Tourist Committee meeting held on Wednesday, June 6<sup>th</sup>, 2018 be adopted.

Carried

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

**165/18**  
**Recreation**

THAT the Minutes of the Recreation Committee meeting held on Tuesday, July 10<sup>th</sup>, 2018 be adopted.

Carried

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

**166/18**  
**Tourist**

THAT the Minutes of the Tourist Committee meeting held on Wednesday July 11<sup>th</sup>, 2018 be adopted.

Carried

- d) Deferred

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

**167/18**  
**Resignation**

THAT Council accept with regrets, the resignation of Sharon Adam from the Recreation Committee, Property Standards Committee and the Strategic Planning Committee.

Carried

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

**168/18**  
**Christmas Operation**

THAT Council has received and approved the memo from Clerk-Treasurer Sylvie Côté in respect to Christmas hours of operation for the Municipal Office, Public Works Department and the McGarry Public Library.

Carried

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

**169/18**  
**Recommendation**

THAT Council accepts the recommendation from the Recreation Committee that Bastiaan Koomans be a member of the Committee.

Carried

**11. Passing of Accounts:**

Moved by Elaine Fic  
Seconded by Wendy K. Weller

**170/18**  
**Passing of Accounts**

THAT the following accounts be approved for payment:

Payroll:	\$83,956.22
General:	\$499,114.19

Carried

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

Moved by Elaine Fic  
Seconded Wendy k. Weller

**171/18**  
**By-Law # 2018-31**

THAT a By-Law to appoint a Joint Compliance Audit Committee be considered read three times and passed the 11<sup>th</sup> day of September 2018 and numbered By-Law 2018-31.

Carried

**13. Closed Meeting:**

Moved by Elaine Fic  
Seconded by Wendy K. Weller

**172/18**  
**Closed Meeting**

THAT Council go into closed meeting at 7:26 p.m. for the purpose of personnel and financial matters.

Carried

Moved by Elaine Fic  
Seconded by Wendy K. Weller

**173/18**  
**Out of Closed Meeting**

THAT Council come out of closed meeting at 7:55 p.m.

Carried

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

Moved by Wendy K. Weller  
Seconded by Elaine Fic

**174/18**  
**By-Law Confirmation**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 11<sup>th</sup> day of September 2018 and numbered By-Law 2018-32.

Carried

**15. Adjournment:**

Moved by Elaine Fic  
Seconded by Wendy K. Weller

**175/18**  
**Adjournment**

THAT this meeting be adjourned at 7:58 p.m.

Carried

Next Regular Council Meeting will be Tuesday, October 9<sup>th</sup>, 2018 at 7:00 p.m.

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**ACTING MAYOR**

**SIGNATURES ON FILE**

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**CLERK-TREASURER**