

Minutes of a **Regular Council Meeting** held on Tuesday, October 9th, 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 Bonita Culhane
Councillor Annie Toupin-Keft

ALSO PRESENT:

CLERK-TREASURER: Sylvie Côté

AUDIENCE: 18 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 Annie Toupin-Keft

176/18
Adoption of Agenda

THAT the agenda of the Regular Meeting of Council held on Tuesday October 9th 2018 be adopted.

Carried

3. Disclosure of Conflict of interest:

None

4. Adoption of Minutes:

Moved by Bonita Culhane
Seconded by Wendy K. Weller

177/18
Regular Meeting

THAT the minutes of a Regular Meeting of Council held on Tuesday, September 11th, 2018 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 about the light at Hwy 66 and 27th Street
Mayor replied that Ministry of Transportation confirmed with us that they are finishing work in Timmins and will make their way to Virginiatown after.

8. Correspondence Information

- Kirkland and District Community Development Corporation
- invitation to attend the Annual Meeting on October 11th, 2018

9. Council Reports:

Mayor Clermont Lapointe

- attended Mr. Ron Manseau's funeral in Timmins
- attended an AFMO – AMO meeting in Ottawa and was given a plaque for my 36 years of service as Municipal Council and Mayor.
- attended the AFMO Conference in Kirkland Lake. Looking at many changes with the new Provincial Government.
- attended DSSAB meeting in Englehart
- Gold Candle Ltd. will be drilling in the ball field in North Virginiatown till the end of the year.
- Pederson Construction is about 2 weeks behind in their work due to rocks to be removed
- MTO will be installing the light at Hwy 66 intersection and 27th Street as soon as they are done their work in Timmins. They are also looking at a way to fix the slope where they blasted in Kearns. They will be coming back in the spring.
- Former Clerk Treasurer was found guilty of fraud and forgery.

Councillor Bonita Culhane

Strategic Planning

- Meeting held on September 25, 2018 ; discussed at length
 - a) walking trail – locations – Maintenance
 - b) repairs to Tourist Centre
 - c) application of Grant for funding
 - d) relocation and repair of coin base next meeting-November 20, 2018 – all welcome to attend
 - e) I am recommending to council to consider securing the coin base area with fencing to discourage residents from sitting in that area

Tourism

Monthly meeting held on October 3, 2018 discussed: quotes for roof repairs and recommendations and suggestions to be passed along the next council in regards of the 10th Annual Jamboree.

- the committee will partner with the Mc Garry Pioneer Auxiliary to hold the annual Christmas Craft and Bake Sale November 17, 2018
- Tourist Centre has been winterized. Visits may be arranged to view mine model and artifacts
- next meeting will be November 7, 2018 at 7:00 p.m. in the meeting room at the Community Centre

Councillor Wendy K. Weller

Recreation

Met on October 2, 2018

- discussed the following activities : movie night October 12th, 2018 at 6:30 p.m. ; Family Halloween Party on Saturday October 27th , from 1 to 3 ; Saturday October 20th , crafts from 1 to 3
- next meeting will be Tuesday, November 6, 2018 at 7:00p.m. in the meeting room at the Community Centre

Councillor Elaine Fic

- Public works : busy getting ready for winter
- The landfill Site is now on winter hours
- The blasting will continue for a while yet
- Clean up week will run from till Thursday October 11th , 2018

Finance

Financially the Municipality is in good shape. Waiting for the final audit

Councilor Annie Toupin-Keft

Police Committee

I was informed that the O.P.P. is extremely busy at this time. This may have to be postponed until next year.

Fire Department

Had a meeting on Sunday, September 30th, 2018. At this time they have 23 full time, and 1 probation. They need four more to be at complement. Applications are available at the Township Office ; They are looking at getting quotes for new radios ; October 7-13 is Fire Prevention week ; they are getting ready for Halloween making sure everyone is safe, and they will be handing out candies at the Fire Station ; they are looking for the blueprints for roof top solar system ; The Fire Department will be present in uniform at the meet the candidates night on October 10, at 7:00p.m. The next meeting is October 28 at 7:00 p.m. meeting are not open to the public.

Library

The C.E.O. went on training / workshop the week of September 25, 2018. Due to unforeseen circumstances the library was closed; The library will start winter hours commencing November 1st to April 30th; Library week is October 15-19. Please watch for upcoming events; there will be a Halloween Bingo on Tuesday October 30; the next meeting is October 15, 2018 at 6:30 in the Library.

Property Standards

Letters were sent to identify offenders. Hopefully Clean Up week will remove offenders from the list ;

Winter is around the corner, please make sure you abide to the By-Law for shelters ; Next meeting is October 16th, 2018 at 7:00 p.m. in the meeting room.

Mayor Clermont Lapointe reports on office being closed due to renovations.

10. New Business:

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

178/18
Library

THAT the Minutes of the McGarry Public Library meeting held on Monday, June 25th, 2018 be adopted.

Carried

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

179/18
Strategic

THAT the Minutes of the Strategic Planning Committee meeting held on Tuesday, June 26th 2018 be adopted.

Carried

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

180/18
Adjustment

THAT the Minutes of the Committee of Adjustment meeting held on Monday, July 23rd, 2018 be adopted.

Carried

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

181/18
Recreation

THAT the Minutes of the Recreation Committee meeting held on Tuesday, August 7th, 2018 be adopted.

Carried

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

182/18
Recommendation

THAT Council accepts the recommendation from the McGarry Public Library Board for the new business hours for the McGarry Public Library as follows:

Monday	1:00 pm to 5:00 pm
Tuesday	6:00 pm to 8:00 pm
Wednesday	1:00 pm to 4:00 pm
Thursday	6:00 pm to 8:00 pm
Friday	1:00 pm to 4:00 pm

Carried

- f) Moved by Bonita Culhane
Seconded by Elaine Fic

183/18
Girl Guide

THAT Council approves that the new Girl Guide Unit be granted the usage of the gymnasium and kitchen for their activities, every Tuesday from 6:30 pm to 8:00 pm.

Carried

- g) Moved by Wendy K. Weller
Moved by Annie Toupin-Keft

184/18
O.P.P 2019 Billing

THAT Council of the Township of Mc Garry receive and accept the 2019 Municipal Policing Billing Statement – Ontario Provincial Police (O.P.P.) dated September 24th, 2018.

Carried

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

185/18
taxes write offs

THAT Council approves the write off of taxes on all McGarry Township owned properties and of the Township Grant Properties # 2577 and # 2733

Carried

- i) Moved by Annie Toupin-Keft
Moved by Bonita Culhane

186/18
OCWA Report

THAT Council accepts the Annual Inspection Report for Virginiatown-Kearns Drinking Water System - 2018

Carried

- j) Moved by Annie Toupin-Keft
Moved by Bonita Culhane

187/18
Surplus land

THAT Council of the Township of McGarry declares the following properties as Surplus Land:

-McGarry MC L24181 PCL 5331 CST
Surface Rights Only

-McGarry MC L19984 PT RP54R3966 PARAT 3 PCL 3014 CST
Surface Rights Only

and,

THAT Council of the McGarry will advertise the lands to be sold for a period of one month by posting notice at the Township Office and on the Township Website.

Carried

- k) Moved by Annie Toupin-Keft
Moved by Bonita Culhane

188/18
Christmas Light Contest

THAT Council will be holding a Christmas Light Contest. The prizes will be awarded to Virginiatown, North-Virginiatown and Kearns as follows;

1 prize of \$75.00 and 1 prize of \$25.00 for each. The judging will be assigned to a member of Council.

Carried

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

189/18
Transfer of Funds

THAT the following funds be transferred to reserves:

- A) Fire \$17,974.36
B) Water \$50,000.00

Carried

11. Passing of Accounts:

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

190/18
Passing of Accounts

THAT the following accounts be approved for payment:

- Payroll: \$22,356.80
General: \$714,245.05

Carried

12. Passing of By-Law:

- Moved by Elaine Fic
Seconded Bonita Culhane

191/18
By-Law # 2018-33

THAT a By-Law for the Township of McGarry governing procurement policies and procedures be considered read three times and passed this 9th day of October, 2018 and numbered By-Law 2018-33.

Carried

13. Closed Meeting:

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

192/18
Closed Meeting

THAT Council go into closed meeting at 7:50 p.m. for the purpose of personnel and financial matters.

Carried

- Moved by Bonita Culhane
Seconded by Elaine Fic

193/18
Out of Closed Meeting

THAT Council come out of closed meeting at 8:15 p.m.

Carried

14. Confirmation of By-Law:

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

194/18
By-Law Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 9th day of October 2018 and numbered By-Law 2018-34.

Carried

15. Adjournment:

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

195/18
Adjournment

THAT this meeting be adjourned at 8:16 p.m.

Carried

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

MAYOR

SIGNATURES ON FILE

CLERK-TREASURER