

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

PRESENT:

MAYOR: Matt Reimer

COUNCILLORS: Councillor Wendy K. Weller
Councillor Louanne Caza
Councillor Dimitri Kowbassa
Councillor Annie Toupin-Keft

ALSO PRESENT:

CLERK-TREASURER: Anne Kmyta

AUDIENCE: 7 Members of the Public

1. Call to Order

Mayor Matt Reimer called the meeting to order at 7:00 p.m. and welcomed those in attendance.

2. Additions/Deletions/Adoption of the Agenda:

Moved by Louanne Caza
Seconded by Wendy K. Weller

224/18
Adoption of Agenda

THAT the agenda of the Regular Meeting of Council held on Tuesday December 11th, 2018 be adopted with additions.

Carried

8. Correspondence/Information

- a) Jeanette Bédard – request to have the laneway ploughed to access residence located at 32 Colville Street.
- b) Ministry of Finance – information regarding cannabis retail market
- c) Appointments – DTSSAB & Timiskaming Health Unit

9. Council Reports

- a) The Gazoduq Project

3. Disclosure of Conflict of interest:

None

4. Adoption of Minutes:

Moved by Wendy K. Weller
Seconded by Louanne Caza

225/18
Regular Meeting

THAT the minutes of a Regular Meeting of Council held on Tuesday, November 13th, 2018 be adopted.

Carried

Moved by Louanne Caza
Seconded by Dimitri Kowbassa

226/18
Special Meeting

THAT the Minutes of the Special Council Meeting held on Monday, December 3rd, 2018 be adopted.

Carried

5. Matters Arising from the Minutes:

None

6. Delegations/Deputations:

None

7. a) Submitted Question:

None

b) Audience Questions: No questions were submitted, however, Mr. Merdy Armstrong congratulated the new Council on their success in the election. He indicated that he looked forward to challenging them and requested that they spend the tax payer's dollars wisely.

Councillor Louanne Caza wished everyone a Merry Christmas and a Happy New Year.

8. Correspondence Information

- A letter from Jeannette Bédard was presented to Council with a request to have Public Works Department plough the laneway in order to access residence located at 32 Colville Street. The Municipal Council requested that Ms. Bédard be advised that the matter would need to be looked into before a decision could be made. The Clerk was requested to look into any issues regarding liability.

- Ministry of Finance – The Clerk provided information that was received from the Ministry of Finance and the funding that would be provided if the Municipality were to authorize the establishment of a cannabis retail outlet in the community.
- Appointments – DTSSAB & Timiskaming Health Unit: An invitation was received for any Municipal Councillor to submit his/her name to sit on the DTSSAB Board or for the Timiskaming Board Health.

9. Council Reports:

Councillor Wendy K. Weller

Children's Christmas Party: Held on Saturday December 8, 2018. I would like to thank all the volunteers who came and helped with this event.

At the moment, we are receiving name from the residents of McGarry Township for all committees. In early January, committees will be formed and we will move forward.

I wish everyone a safe and Merry Christmas.

Councillor Dimitri Kowbassa

Public Works

- Short week and they have been very busy with snow removal and the waste site.

Mayor Matt Reimer reported that several members of the Municipal Council and the Clerk-Treasurer attended a presentation in Kirkland Lake to hear information on the Gazoduq Product that will transport natural gas from the Ramore area through Saguenay, Québec.

Mayor Matt Reimer also reported that he had received an email addressing his questions that concerned any potential expropriation that may or may not occur as a result of potential mining activity in the Township.

Councillor Louanne Caza indicated that she had no information to report in relation to the committee she sat on.

10. New Business:

- Moved by Dimitri Kowbassa
Seconded by Annie Toupin-Keft

227/18
Resignation

THAT Council accept the letter of resignation for the Tourist Committee from Nyla Koomans.

Carried

- b) Moved by Dimitri Kowbassa
Seconded by Annie Toupin-Keft

228/18
ROMA

THAT Council approves that Councillor Wendy K. Weller and other member of Council attends the 2019 Roma Conference being held on January 27-29, 2019 at the Sheraton Centre Hotel in Toronto.

Carried

- c) Moved by Annie Toupin-Keft
Seconded by Dimitri Kowbassa

229/18
Workshop

THAT all members of Council and Clerk-Treasurer are to attend a new councillor workshop being held on Thursday, December 13th, 2018 at the Hampton Inn and Suites in Timmins, Ontario.

Carried

- d) Moved by Annie Toupin-Keft
Seconded by Dimitri Kowbassa

230/18
Donation

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

Carried

11. Passing of Accounts:

Moved by Annie Toupin-Keft
Seconded by Dimitri Kowbassa

231/18
Passing of Accounts

THAT the following accounts be approved for payment:

| | |
|----------|--------------|
| Payroll: | \$21,937.82 |
| General: | \$148,066.79 |

Carried

12. Passing of By-Law:

None

13. Closed Meeting:

None

14. Confirmation of By-Law:

Moved by Annie Toupin-Keft
Seconded Dimitri Kowbassa

232/18
By-Law # 2018-42

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 11th day of December 2018 and numbered By-Law 2018-42.

Carried

15. Adjournment:

Moved by Annie Toupin-Keft
Seconded by Dimitri Kowbassa

233/18
Adjournment

THAT this meeting be adjourned at 7:30 p.m.

Carried

It should be noted: Mr. Merdy Armstrong brought to the attention of the Mayor that it was noticed that the Mayor had failed to sign the resolutions at the time that they were adopted. Mayor Matt Reimer responded that the omission was out of nervousness and that in the future the resolutions would be signed at the appropriate time. He stated that the new council were learning proper procedure and thanked everyone for their patience.

Next Regular Council Meeting will be Tuesday, January 8th, 2019 at 7:00 p.m.

MAYOR

SIGNATURES ON FILE

CLERK-TREASURER