

Minutes of a **Regular Council Meeting** held on Tuesday, June 18, 2019 at 7:00 p.m. in the meeting room at the Community Centre, Virginiatown, Ontario.

PRESENT:

MAYOR: Matt Reimer

COUNCILLORS: Councillor Louanne Caza
Councillor Dimitri Kowbassa
Councillor Wendy K. Weller

ABSENT WITH REGRETS: Councillor Annie Toupin-Keft

ALSO PRESENT:

CLERK-TREASURER: Anne Kmyta
PUBLIC WORKS: Gord Caza

AUDIENCE: 20 Members of the Public

1. Opening of Regular Meeting by the Head of Council / Ouverture de la reunion par le Maire.

Moved by Louanne Caza
Seconded by Wendy K. Weller

150/2019
Agenda Adoption

THAT the agenda of the Regular Meeting of Council held on Tuesday, June 18th, 2019 be adopted.

Carried

2. Additions/Deletions/Adoption of the Agenda / Ajouts/Suppressions/Adoption de l'ordre du jour.
None

3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt

- Councillor Louanne Caza declared a conflict of interest on Agenda Item 12. By-Law No. 2019-17, Pay Grid for Employees and By-Law No. 2019-19, Salaries for Public Works
- Mayor Matt Reimer declared a conflict of interest on Agenda Item 8b with regards to the XYZ Club.
- Dimitri Kowbassa declared a conflict of interest on Agenda Item 8b with regards to the XYZ Club.

4. Minutes of Previous Meetings / Procès-verbal des reunions précédente

Moved by Wendy K. Weller
Seconded by Louanne Caza

151/2019
Council Meeting

THAT the Minutes of the Regular Council Meeting held on Tuesday, May 14, 2019 be adopted.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

152/2019
Special Council

THAT the Minutes of the Special Council meeting held on Friday May 24th, 2019 be adopted.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

153/2019
Special Council

THAT the Minutes of the Special Council meeting held on Monday June 3, 2019 be adopted.

Carried

5. Matters arising from the minutes / Affaires découlant du process-verbal.

None

6. Deputation / Délégations

None

7. Submitted Questions / Questions soumises

a)

b) Audience Question

8. Correspondence, Information / Correspondance, Information

a) Bonnie Knotts – concerns about the speed of vehicles on the local streets

b) Request donation from XYZ Club

Moved by Louanne Caza
Seconded by Wendy K. Weller

154/2019
XYZ Donation

THAT Council hereby authorized a donation to the McGarry & District XYZ Club in the amount of \$_____ for the purchase of prizes for the Seniors Home Garden Project.

Deferred

c) Received and filled

9. Council Reports / Rapports du conseil

Councillor Wendy K. Weller

Recreation

- The Community Yard Sale was a success, over 90 people ventured out to our community for treasures. It has been asked to have one in early fall. This will be brought to the committee to be discussed.
- Childrens Day Camp flyers will be in the Newsletter. Here are a few information: Date for children will be Tuesday July 2nd, 2019 to Friday August 23, 2019. Time will be from 8:30am to 3:30pm. Ages are from 5 years old to 13 years old. There is a change in the cost, please check flyer. Registration day is June 26th, 2019 at the Community Centre from 10am to noon as well at the Township Office any working day.
- All information for Canada Day is in the Newsletter, which is out already.
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Property Standards

Property Standards meetings are held on the third Tuesday of the month. The meetings are open to the public. Presently we have sent a snow removal by-law to the clerk for advice and then to present to council. Working on a list of properties to be addresses by the new building inspector. The list includes a hard written report and pictures. Also a separate list of properties that fit in the Property Standards By-Law to be addressed by the committee. The Property Standards by-law is being looked at for upgrades and attachments by the committee. Please if you see or hear an issue, please go to the municipal office and fill out a complaint form.

Strategic Planning

Meeting are held on last Tuesday of the month at 7pm here in the meeting room. The meetings are open to the public. Presently the committee is working on the walking trail from Kearns to the water front back to Kearns. Also, the beautification of the trail with flowers, plants and dog waste stations and bear wise garbage containers. The moving and relocation of the Country Jamboree sign is being worked on. The application to MTO has been sent. Waiting on their approval.

Councillor Louanne Caza

Recreation

Good evening everyone

Thank everyone for coming out to clean on May 25, 2019. I was not there myself because I was gone on holidays but I would like to thank everyone who helped. Job well done. Planning for Canada Day is well underway. Hope to see everyone there.

Tourism

Jamborree tickets and posters are out. Great job Annie. Tickets on sale for \$35.00, they can be purchased at the River Valley and Cheminis Lodge in Kearns, the Township in V-Town, Larder Sports and Marine and the Muddy Moose in Larder Lake and Gokldland Billiards in Kirkland Lake. We hope to see everyone there. Girl Guides planted flowers.

Mayor Matt Reimer

- Found out that Anne Kmyta is on the TMSA Board
- Amy Vickery spoke regarding by-law office and building code enforcement and by-law for each municipality – similar
- George Lefebvre – Water management

10. New Business:

- a) Moved by Louanne Caza
Seconded by Dimitri Kowbassa

155/19
Property Standards

THAT the Minutes of the Property Standards Committee meeting held in Tuesday April 16th, 2019 be adopted.

Carried

- b) Moved by Dimitri Kowbassa
Seconded by Louanne Caza

156/19
Recreation

THAT the Minutes of the Recreation Committee meeting held on Tuesday, May 7th, 2019 be adopted.

Carried

- c) Moved by Louanne Caza
Seconded by Dimitri Kowbassa

157/19
Strategic Planning

THAT the Minutes of the Strategic Planning Committee meeting held on April 23rd, 2019 be adopted.

Carried

- d) Moved by Wendy K. Weller
Seconded by Dimitri Kowbassa

158/19
Community Policing

THAT the Minutes of the Community Policing Committee Meeting held on September 20th, 2017 be adopted.

Carried

- e) Moved by Louanne Caza
Seconded by Dimitri Kowbassa

159/19
No Council meeting

THAT Council agrees to not meet for the month of July and August for a Regular meeting of Council and to reconvene on Tuesday, September 10, 2019.

Carried

- f) Moved by Louanne Caza
Seconded by Dimitri Kowbassa

160/19
Survey

THAT Council hereby authorizes the Clerk-Treasurer to proceed with the survey of the property that has been earmarked for a potential expansion to the marina at the cost of \$6,800 plus HST.

Carried

- g) Moved by Dimitri Kowbassa
Seconded by Louanne Caza

161/2019
Camp

THAT Council of the Township of McGarry agrees to sponsor one child in the amount of \$425.00 to attend the Youth Enterprise Camp from July 8th to July 12th in Moon beam, Ontario.

Carried

- h) Moved by Louanne Caza
Seconded by Dimitri Kowbassa

162/2019
Seniors Month

THAT Mayor and Council proclaim June 1 – 30, 2019 Seniors Month in the Township of McGarry and encourage all citizens to recognize and celebrate the accomplishments of our seniors during this 35th Annual Seniors Month.

Carried

- i) Moved by Dimitri Kowbassa
Seconded by Louanne Caza

163/2019
Oil discontinued

THAT Council hereby authorizes the Clerk-Treasurer to contact the current individuals who receive the supply of furnace oil to advise them that effective September 1st, 2019, the practice for councillors and employees to purchase furnace oil through the Township will be discontinued and that the individuals who currently participate in the program will be required to establish accounts in their name.

Carried

11. Passing of Accounts:

Moved by Dimitri Kowbassa
Seconded by Louanne Caza

164/19
Passing of Accounts

THAT the following accounts be approved for payment:

Payroll:	\$33,897.52
General:	\$318,263.89

Carried

12. Passing of By-Law:

Moved by Dimitri Kowbassa
Seconded by Wendy K. Weller

165/20
Pay Grid

THAT a By-Law to confirm the established pay grid for employees of the Township of McGarry be amended and be considered read three times and passed this 18th day of June 2019 and be numbered By-Law 2019-17.

Moved by Dimitri Kowbassa
Seconded by Wendy K. Weller

166/2019
Remuneration

THAT a By-Law to amend By-Law 2015-08, Being a By-Law to establish Remuneration and Benefits for members of Council be considered, read three times and passed this 18th day of June 2019 and numbered By-Law 2019-18.

Carried

Moved by Wendy K. Weller
Seconded by Dimitri Kowbassa

167/2019
2019 Budget

THAT a By-Law to authorize the adoption of the 2019 Operating Budget and Capital Budgets for the year 2019 be considered read three times and passed this 18th day of June 2019 and numbered By-Law 2019-19.

Carried

Moved by Louanne Caza
Seconded by Dimitri Kowbassas

168/2019
Tax Ratio

THAT a By-Law to establish Tax Ratios for the year 2019 be considered read three times and passed this 18th day of June, 2019 and numbered By-Law 2019-20.

Carried

Moved by Louanne Caza
Seconded by Dimitri Kowbassa

169/2019
Tax Levy

THAT a By-Law to set and levy the rates of taxation for the year 2019 be considered read three times and passed this 18th day of June 2019 and numbered By-Law 2019-21.

Carried

13. Closed Meeting:

None

14. Confirmation By-Law / Confirmation des règlements municipaux

Moved by Louanne Caza
Seconded by Dimitri Kowbassa

170/2019
Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 18th day of June, 2019 and numbered By-Law 2019-22.

Carried

15. Adjournment:

Moved by Wendy K. Weller
Seconded by Louanne Caza

171/19
Adjournment

THAT this meeting be adjourned at 8:04 p.m.

Carried

MAYOR

SIGNATURE ON FILE

CLERK-TREASURER