

Minutes of a **Regular Council Meeting** held on Tuesday, September 10th, 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 Wendy K. Weller

ABSENT WITH REGRETS: Councillor Annie Toupin-Keft

ALSO PRESENT:

CLERK-TREASURER: Anne Kmyta

AUDIENCE: 27 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

172/2019
Agenda Adoption

THAT the agenda of the Regular Meeting of Council held on Tuesday, September 10th, 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

None

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

Moved by Louanne Caza
Seconded by Wendy K. Weller

173/2019
Council Meeting

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

Carried

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

Moved by Louanne Caza
Seconded by Wendy K. Weller

174/2019
Donation XYZ

THAT Council hereby authorizes a donation to the McGarry & District XYZ Club in the amount of 2 polo shirts, 2 hats and 2 coffee mugs for the purchase of prizes for the Seniors Home Garden Project.

Carried

6. Deputation / Délégations

None

7. Submitted Questions / Questions soumises

a)

b) Audience Question

8. Correspondence, Information / Correspondance, Information

- XYZ Request to use the Gymnasium – Received and filed
- Christina Sabeski thank you – Received and filed
- Marcel and Paulette Paquet – Received and filed
- Girl Guides – Received and filed

9. Council Reports / Rapports du conseil

Councillor Wendy K. Weller

Property Standards

Property Standards meet on August 20, 2019 in the meeting room. Property Standards is presently working on a Clean Living By-Law. Property Standards had mentioned to Council to Snow By-Law. Property Standards has mentioned through to Council to ask the town Clerk to advertise the position of By-Law Officer for either a person/group to apply. Property Standards has mentioned to Council to accept Bonita Culhane to the Property Standards Committee to fill the one vacant seat. Property Standards Committee objective is the appearance and up keep of the three villages. Winter is coming on us, so please clean up yards before the snow buries your treasurers.

Strategic Planning

Strategic Planning Committee meet on August 27, 2019 in the Meeting Room at the Community Centre in Virginiatown at 7pm. Open to the public. Strategic Committee is presently working on signage for the west

end entrance area and moving the existing Country Jamboree sign towards entrance of North-V-Town – 27th street. The plan for the new signage for the west end on highway 66 has been sent back to Creative D-Sign for a few changes. The Country Jamboree sign price for moving the existing sign with a new base has been motion through to Council. By-Law #2018-33 – Being a By-Law for the Township of McGarry governing procurement policies and procedures. 4.0 Definitions: (o) Single Source. Shall mean that there may be more than one source in the open market but for reasons of function or services only one vendor is recommended for consideration of the particular good and/ or services.

Approval Levels. 5.3 (ii) Up to \$10,00.00 Clerk-Treasurer and Department Heads as designated.

Strategic Committee has 2 vacancies. The Committee has mentioned through to Council to accept the names, Bonita Culhane and Nyla Koomans to fill the vacancies. The Committee is also working on a new map of the walking trail for Kearns to the Marina and back to Kearns; plus signage for the trail. All meetings are the fourth Tuesday of the month, everyone is welcomed. All ideas welcomed. Come out and help us move forward.

Public Works

Public Works is presently getting ready and fixing inside garage door for winter repairs to half ton truck. In few weeks the water lines are going to be flushed. Rentals for winter storage space are being accepted at municipal office for arena. Public Works foreman is collecting bids presently on a grader. October 1st, 2019 boats are removed from rental docks. Pending first part of October, docks will be coming out.

Councillor Louanne Caza

Recreation

Halloween Dance October 26, 2019. Walking & Exercise room program to start after Thanksgiving. Kids movie night, September 13 at 6:30pm – Steward Little. Kid's jewellery day September 28, 2019. Calendars will be going out every month in the water bills for the month's activities.

Tourism

Good evening everyone. Welcome back, I'm sure everyone has noticed the tourist centre coin has been moved to its new place. Thanks to our Public Works. Our summer students are back to school now. I believe it was a good summer for all. The Tourist Centre will remain open as their schedule will allow on the weekend until Thanksgiving. Thanks to Mayor Reimer and his wife Willie. Thank you! Public Works will be going to Charlton this week to retrieve the quote for the roof. Jamboree – Fun was had by all.

Mayor Matt Reimer

- Moment of silence in honour of the late Councillor Dimitri Kowbassa.
- Working on what is best for McGarry residents in case of open pit.
- TMAC Submitted questions RE: Water control legislation for Ontario (Temiskaming has none)
- April 9 – Council
- April 17 – Asset Inventory
- April 23 – Gazoduc
- May 16 – KDCDC Police Meeting
- June 7 – Bill Enouy Celebration of Life
- June 19 – Graduation – Christina Sabeski
- June 20 – KDCDC Strategic Plan
- June 24 – KDCDC
- Sept 10 – KDCDC Audit Process

10. New Business:

Moved by Wendy K. Weller
Seconded by Louanne Caza

175/2019
Property Standards

THAT the Minutes of the Property Standards Committee meeting held on Tuesday, May 21st, 2019, Wednesday June 19, 2019 and Tuesday July 16th, 2019 be adopted.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

176/2019
By Law Enforcement

THAT Council authorize the Clerk-Treasurer to post an advertisement seeking the services of a qualified person or agency to perform the duties of a By-Law Enforcement Officer for the Township of McGarry.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

177/2019
Member

Recommendation from the Property Standards Committee that Bonita Culhane sits as member on the Committee.

Carried

Moved by Louanne Caza
Seconded by Wendy K. Weller

178/2019
Demolition

THAT Council hereby awards the tender for demolition of 8 Dorfman Street for the sum of \$26,500.00 to HR Contracting & Equipment Ltd.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

179/2019
Recreation

THAT the Minutes of the Recreation Committee meeting held on Tuesday, June 4, 2019 and Tuesday July 2, 2019 be adopted.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

180/2019
Strategic Planning

THAT the Minutes of the Strategic Planning Committee meeting held on Tuesday, May 28th, 2019 and Tuesday June 25, 2019 be adopted.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

181/2019
Recommendation

Recommendation from the Strategic Planning Committee that Bonita Culhane and Nyla Koomans sit as members on the Committee.

Carried

Moved by Louanne Caza
Seconded by Wendy K. Weller

182/2019
Relocate Billboard

THAT the Municipal Council accepts the recommendation put forward by the Strategic Planning Committee to relocate the existing billboard that is currently located at the west entrance of Virginiatown to the proposed location near the intersection of Highway 66 and 27th street at a cost of \$1,250.00 plus HST or \$2,845.00 plus HST if it is deemed that a new sign is necessary.

Carried

Moved by Louanne Caza
Seconded by Wendy K. Weller

183/2019
Tourist Committee

THAT the Minutes of the Tourist Committee meeting held on Wednesday May 1st, 2019, Wednesday June 5th, 2019 and Wednesday July 3, 2019 be adopted.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

184/2019
Zone Meeting

THAT Council approves that Clerk-Treasurer Anne Kmyta attends the AMCTO Zone meeting on October 2 and October 3, 2019 which will be in Hearst, Ontario.

Cancelled – Unable to attend

11. Passing of Accounts:

Moved by Louanne Caza
Seconded by Wendy K. Weller

185/19
Passing of Accounts

THAT the following accounts be approved for payment:

<u>June</u>		<u>July</u>		<u>August</u>	
Payroll	\$26,381.62	Payroll	\$40,726.62	Payroll	\$40,611.22
General	\$91,175.81	General	\$72,181.49	General	\$96,356.01

Carried

12. Passing of By-Law:

Moved by Wendy K. Weller
Seconded by Louanne Caza

186/20
2019-23

THAT a By-Law to appoint a Registered Code, Agency, Chief Building Official and Building Inspector for the enforcement of the Building Code Act, 1992. Be considered read three times and passed this 10th day of September, 2019 and numbered By-Law 2019-23.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

187/2019
2019-24

THAT a By-Law to prohibit the depositing of snow on any highway or bridge within the Township of McGarry be considered read three times and passed this 10th day of September, 2019 and numbered By-Law No. 2019-24.

Carried

Moved by Louanne Caza
Seconded by Wendy K. Weller

188/2019
2019-25

THAT a By-Law to adopt a Strategic Asset Management Policy for the Township of McGarry be considered read three times and passed this 10th day of September, 2019 and numbered By-Law No. 2018-25.

Carried

Moved by Wendy K. Weller
Seconded by Dimitri Kowbassa

189/2019
2019-26

THAT a By-Law to amend By-Law 2019-21 to set and levy the rates of taxation for the year 2019 be considered read three times and passed this 10th day of September, 2019 and numbered By-Law No. 2019-26.

Carried

13. Closed Meeting:

190/2019
Closed Meeting

THAT the Municipal Council hereby moves into Closed Session as per Section 239(b) of the Municipal Act to discuss matters regarding:

- a) Personal matters about an identifiable individual including municipal or local board employees.

Deferred to future meeting

14. Confirmation By-Law / Confirmation des règlements municipaux

Moved by Louanne Caza
Seconded by Wendy K Weller

191/2019
Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 10th day of September, 2019 and numbered By-Law 2019-27.

Carried

15. Adjournment:

Moved by Wendy K. Weller
Seconded by Louanne Caza

192/2019
Adjournment

THAT this meeting be adjourned at 7:55 p.m.

Carried

MAYOR

CLERK-TREASURER