



Agenda # 4 (a)

Minutes of a **Regular Council Meeting** held on Tuesday, November 10th 2020 at 7:00 p.m. in the Council Chambers and via electronic attendance, Virginiatown, Ontario.

PRESENT:

MAYOR: Matt Reimer

COUNCILLORS: Councillor Louanne Caza
Councillor Wendy K. Weller
Councillor Annie Toupin-Keft
Councillor Bonita Culhane

ALSO PRESENT:

CLERK-TREASURER: Karine Pelletier

AUDIENCE: 11 Members of the Public

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

2. Additions/Deletions/Adoption of the Agenda/Ajouts/Suppression/Adoption de l'ordre du jour.

Moved by Annie Toupin-Keft
Seconded by Louanne Caza

300/2020
Agenda

THAT the agenda of the Regular Meeting of Council held on November 10th, 2020 be adopted as presented with additions #13 (c) Library

Carried

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

- Councillor Louanne Caza declared a conflict of interest on Agenda #9 (h)
- Mayor Matt Reimer declared a conflict of interest on Agenda #12 a) and on 13 a)

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

a) Moved by Annie Toupin-Keft
Seconded by Wendy Weller

301/2020
Minutes

THAT the Minutes of the Regular Council Meeting held on October 13th, 2020 be adopted as presented.

Carried

- b) Moved by Bonita Culhane
Seconded by Louanne Caza

302/2020
Minutes Special

THAT the Minutes of the Special Council Meeting held on October 17th, 2020 be adopted as presented.

Carried

5. Matters arising from the minutes / Affaires découlant du process-verbal.: None

6. Deputation / Délégations : None

7. Correspondence, Information / Correspondance, Information

- a) AMO – Addition Funding for Broadband
- b) Ministry of Finance -OMPF
- c) AMO – Standards of care in Long-Term Care Homes

8. Council Reports / Rapports du Conseil

Councillor Bonita Culhane

Fire Department

- Monthly training and practice sessions are ongoing
- Recommendation for Safety during this pandemic are being followed.
- Thank you to the Firefighters for giving their time to keep the children safe and delivering treats to home of all who registered.
- Reminder : When driving and see a flashing green light pull right. It will be a volunteer fireperson that is on their way to answer a call. The house they are rushing to save may be your home

Public Works

- Winter arrived after a short spell. Snow may have disappeared but it will definitely return. Reminder : We do have a snow By-Law in place and are now in November so no overnight parking on the streets.
- If you notice low water pressure please note that water flushing is taking place – let your taps run to clear water flow if you notice discoloration (Brown or cloudy water). Sorry if any resident was inconvenienced. Enjoy the weather and do not put the shovels to far from reach.

Councillor Annie Toupin-Keft : No report

Councillor Wendy K. Weller

Property By-Law Committee

- Good Evening . Update on Property Standards to date – 7 complaints are completed – 6 complaints are being completed.

Clean and Clear Committee

- 2 complaints are being completed. Winter Parking By-Law extension was given by the By-Law Officer – not under our control.
- If a resident have a complaint, please come to the Municipal Office and fill out a proper form so it can be directed to the right Committee or to the Town Clerk.
- I was informed in the past two weeks by Municipal Affairs that a request must be sent into Council and Council can then approve a resolution to allow this Committee to work on amending out dated By-Laws. The Committee is asking council to pass a resolution so the Committee can work with the Clerk on amending the Animal Control By-Law and the Schedule. Also the Committee would also like to ask Council to approve the Clerks report on resuming meetings online and over the phone so the public can attend and the Committee is transparent.
- There is two openings for the public to sit on this Committee, forms are available at the Township Office.

Councillor Louanne Caza

Recreation

- I would like to thank everyone that participated in the Halloween decorating contest put on by the Recreation Committee. There was a great job done by all.
- The winners were :

1st Place in Virginiatown :	Albert Bordin and Helen Effenberger
2nd Place in Virginiatown :	Sharon & Daryl Baynton
3rd Place in Virginiatown :	Evelyn Smith and Don Jensen
1st Place in North Virginiatown :	Kevin and Janey Charlton
2nd Place in North Virginiatown :	Brandon and Taylor White
3rd Place in North Virginiatown :	Sylvain and Josée Plante
1st Place in Kearns :	Brian and Rhonda Driver
2nd Place in Kearns :	Danny and Julie Begin
3rd Place in Kearns :	Margaret and Roy Baker

Mayor Matt Reimer

-The Mayor announced that the Senior Training to gain more knowledge with technology is underway and there will be another session starting in January 2021 and it is all taken place from their own residence.

9. New Business:

Councillor Louanne Caza declared a Conflict of Interest on item #9 a) Christmas hours for Public Works.

- a) Moved by Bonita Culhane
Seconded by Wendy Weller

**303/2020
Holiday Hours**

THAT Council has received and approved the memo from the Clerk-Treasurer in respect to Christmas hours of operations for the Municipal office and Public works Department and the Landfill Site.

Carried

- b) Moved by Bonita Culhane
Seconded by Wendy Weller

**304/2020
Garbage**

THAT Council directs the Clerk-Treasurer to increase the number of bags for garbage collection from 3 bags to 5 bags for Christmas week and New Year's week 2020.

Carried

- Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

**305/2020
Kids Party**

THAT Council has received and approves the memo from the Clerk-Treasurer in respect to Kids Christmas party for the year 2020.

Carried

- c) Moved by Bonita Culhane
Seconded by Wendy Weller

**306/2020
Christmas**

THAT Council has received and approves the memo from the Clerk-Treasurer in respect to Annual Christmas party for the year 2020.

Carried

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

**307/2020
Tax Write offs**

THAT Council approves the write off of the remaining taxes owing for the following accounts : 1016, 3971, 5662, 6256, 12774, 7600, 6230, 7593, 7634, 2577 and 2733 totalling \$18,743.25.

Carried

- e) Moved by Bonita Culhane
Seconded by Wendy Weller

308/2020
Fitness Centre

THAT council has received and approves the memo from the Clerk-Treasurer in respect to the Fitness Centre and direct the Clerk-Treasurer and staff at the Township to take appointments for people to use the Fitness Centre. Everyone would get one hour and a half and would be responsible to disinfect all the equipment before and after working out.

Carried

- f) Moved by Bonita Culhane
Seconded by Wendy Weller

309/2020
Meetings

THAT Council has received and approves the memo from the Clerk-Treasurer in respect to resuming the Committee meetings online and over the phone. Resuming after January 5, 2021.

Carried

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

310/2020
ROMA

THAT Mayor Matt Reimer be designated as the municipal delegate to attend the ROMA Ontario Municipal Association Conference on January 25th and January 26th, 2021 online.

Carried

10. Passing of Accounts / Adoption des comptes

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

311/2020
Accounts

THAT the following accounts be approved for payment:

OCTOBER 2020

Payroll	\$ 24,745.12
General	\$ 131,645.35

Carried

11. Passing of By-Laws: None

12. Mayor Matt Reimer declared a Conflict of Interest on item #12 a) and left the room. The Clerk read the letter and the Mayor returned to the room.

a) Submitted Questions / Questions soumises

-Muriel Rose – Curling Club

b) Audience Questions / Questions de l'auditoire

- Colette Tardif asked how much time would be given in between each appointment at the fitness centre. The Mayor answered at least 10 minutes.

- Celine Richardson commented that we should have an outdoor rink for the children since Covid 19 has taken so much away from them. Mayor and Council replied that this was done in the past and very difficult to get volunteers but they will keep it in mind.

- Evelyn Smith asked if the trees blocking the solar panels had been removed. The clerk answered that we first had to find out who owned the property as it was not the Township. We now have to try and get in touch with the owners of the claims.

13. Closed Meeting

Moved by Annie Toupin-Keft

Seconded by Bonita Culhane

312/2020

Closed

THAT the Municipal Council hereby moves into Closed Session at 8:07 p.m. as per Section 239 of the Municipal Act to discuss the following:

Municipal Act – Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, Municipal Act – Section 239 (2)(c) a proposal or pending acquisition or disposition of land by municipality or local board, municipal Act – Section 239 (2)(d) labour relations or employee negotiations; Municipal Act – Section 239 (2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Mayor Matt Reimer declared a Conflict of Interest on Item 13 (c) and left the room. A discussion took place regarding the Curling Club and the Mayor returned to the room after the discussion was finished.

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

313/2020

Closed

THAT we come out of closed meeting at 9:35 p.m.

Carried

Moved by Annie toupin-Keft
Seconded by Louanne Caza

314/2020
Curling Club

THAT the Municipal Council hereby authorizes the Clerk-Treasurer to get legal advice regarding the Curling Club property and authorizes Wishart Law firm LLP to prepare a written response to the resident.

Carried

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

315/2020
School Board

THAT Council direct the Clerk-Treasurer to submit an offer to purchase at fair market value in the amount of \$7000.00 to the District School Board Ontario North East to purchase the property MCGARRY PT MC HS135164PCLS 5724 7235CST, roll Number 54 58 000 001 302 00 accompanied with an agreement to continue housing the Royal Canadian Legion Cenotaph on the West corner of the property.

Carried

Moved by Wendy Weller
Seconded by Louanne Caza

316/2020
Animal By-Law

THAT Council allows the Property By-Law Committee to amend the Animal By-Law and bring it to Council for review.

Carried

Moved by Louanne Caza
Seconded by Annie Toupin-Keft

317/2020
Wishart

THAT the Municipal Council hereby authorizes the Clerk-Treasurer to get legal advice from Wishart Law Firm LLP regarding the Library and drafting a new By-Law.

Carried

Moved by Annie Toupin-Keft
Seconded by Louanne Caza

318/2020
Cancel Meeting

THAT Council cancel the regular Meeting of council on December 8th 2020 and resume regular monthly meetings on January 12th 2020.

Carried

14. Confirmation By-Law / Confirmation des règlements municipaux

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

318/2020
By-Law 2020-53

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 10th day of November and numbered By-Law 2020-53.

Carried

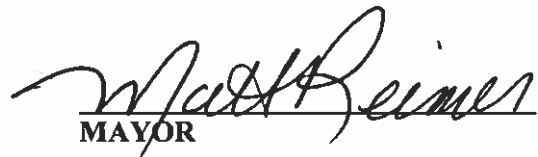
15. Adjournment / Cloture de l'assemblée

Moved by Bonita Culhane
Second by Wendy Weller

320/2020
Adjournment

THAT this meeting be adjourned at 9:40 p.m.

Carried


MAYOR


CLERK-TREASURER