

Minutes of a **Special Meeting** of Council held on Monday June 3rd, 2019 at 6:30 pm in the Meeting Room at the Community Centre, Virginiatown, Ontario.

PRESENT:

Mayor Matt Reimer
Councillor Wendy K. Weller
Councillor Dimitri Kowbassa
Councillor Louanne Caza
Councillor Annie Toupin-Keft

ALSO PRESENT:

Clerk-Treasurer Anne Kmyta

MEMBERS OF THE PUBLIC:

10 members of the public
1 Staff member

1. Opening of Meeting by the Head of Council / Ouverture de la réunion par le maire.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Wendy K. Weller
Seconded by Louanne Caza

144/2019
Agenda

THAT the Agenda for the Special Meeting of Council of June 3rd, 2019 be adopted.

Carried

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

None

4. Deputations/Délégations

- The McGarry Volunteer Fire Department was present in order to answer any questions regarding their budget.

5. New Business / Nouvelles affaires

Moved by Louanne Caza
Seconded by Wendy K. Weller

145/2019
Surplus

THAT Council hereby declares the 1990 GMC Volvo Dump Truck as surplus and available for sale through the website www.govdeals.ca

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

146/2019
Direction

THAT the Municipal Council hereby directs the Clerk-Treasurer to:

- Arrange for a survey of the property that has been purchased from Gold Candle Ltd. for the proposed 2nd phase of the marina expansion.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

147/2019
Quotation

THAT the Council hereby authorizes the Clerk-Treasurer to obtain a quotation for the survey that will be required to purchase the property.

Carried

6. Submitted Questions / Question de l'auditoire

a) None

- b) Mr. Clermont Lapointe remarked that no comments or concerns expressed regarding any potential health risks and that a survey of the property is all that is needed in order to complete the purchase of the property. Mayor Matt Reimer thanked Mr. Lapointe for his comments and for the information that was provided.

Mr. Merdy Armstrong commented that he was happy that the Township purchased a new tandem dump truck rather than a used one, however he would have liked to see the Township set aside the Efficiency Funding for future years.

Mrs. Muriel Rose asked if the Township was planning on hiring a Dog Catcher because of all the dogs running loose and that people felt unsafe when walking because of the loose dogs. Members of the Municipal Council advised Mrs. Rose that her request would be considered however they could not promise that action would be taken.

Mrs. Colinda Kowbassa stated that the previous system did not work because the Dog Catcher in the past demonstrated favoritism towards some dog owners.

Mrs. Bonita Culhane inquired as to why the matter regarding the property was not included on the Agenda. The Clerk-Treasurer responded indicating that the topic was included under the presentation of the draft 2019 Operating & Capital Budget.

Mrs. Elaine Fic questioned the Municipal Council as to whether it was their intention to manage the operation of the library on a permanent basis. Members of the Municipal Council responded indicating that this was a temporary step and that once an agreement was established between the Township and the Library Board was in place, the operation of the library would then become the responsibility of the Library Board. Mrs. Fic also questioned the Clerk-Treasurer's comments regarding the inclusion of the HST in the various user fees that are charged for municipal services. The Clerk-Treasurer responding indicating that HST should be charged in addition to the User Fee rather than be included and as a result would generate additional revenue.

7. Confirmation of By-Law / Confirmation des règlements municipaux

Moved by Dimitri Kowbassa
Seconded by Wendy K. Weller

148/2019
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 3rd day of June and numbered By-Law 2019-14.

Carried

7. Adjournment / Clôture de l'assemblée

Moved by Wendy K. Weller
Seconded by Dimitri Kowbassa

149/2019
Adjournment

THAT this meeting be adjourned at 7:40 p.m.

Carried

MAYOR

Signatures on file

CLERK-TREASURER

