

Minutes of a **Regular Council Meeting** held on Tuesday, May 8th, 2018 at 7:00 p.m. in the meeting room at the Community Centre, Virginiatown, Ontario.

PRESENT:

MAYOR: Clermont Lapointe

COUNCILLORS: Councillor Elaine Fic
Councillor Wendy K. Weller
Councillor Annie Toupin-Keft
Councillor Bonita Culhane

ALSO PRESENT:

CLERK-TREASURER: Sylvie Côté

AUDIENCE: 6 Members of the Public

1. Call to Order

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

2. Additions/Deletions/Adoption of the Agenda:

Moved by Bonita Culhane
Seconded by Wendy K. Weller

076/18
Adoption of Agenda

THAT the agenda of the Regular Meeting of Council held on Tuesday, May 8th 2018 be adopted.

Carried

3. Disclosure of Conflict of interest:

None

4. Adoption of Minutes:

Moved by Annie Toupin-Keft
Seconded by Wendy K. Weller

077/18
Regular Council Meeting

THAT the minutes of the Regular Council meeting held on Tuesday, April 10th, 2018 be adopted.

Carried

Moved by Elaine Fic
Seconded by Wendy K Weller

078/18
Special Meeting

THAT the Minutes of the Special Meeting of Council held on Monday April 16th, 2018 be adopted.

Carried

5. Matters Arising from the Minutes:

None

6. Delegations/Deputations:

Paul Nadeau – report from Energie Kapuskasing Energy, manager of Energy & Project Development in regards to Solaire McGarry Solar Inc.

- Mr. Paul Nadeau reported on the three solar projects for the Township of McGarry.
- Roof Top at the Community Centre Project
- Lakefront Project
- Lagoon Project

7. a) Submitted Question:

None

b) Audience Questions:

Mr. Matt Reimer inquired if the Township is involved in a project in the 5 minute trail and Kerr Crescent. / Mayor responded that the Township has no involvement on what is going on in those areas.

8. Correspondence Information

- a) Thank you for support – Received and Filed
- b) Public Notice – Received and Filed

9. Council Reports:

Mayor Clermont Lapointe

- Mayor made public that the Township of McGarry received a Provincial Contribution in the amount of \$1,896,878.00 for upgrades of sanitary sewers and water mains on 27th avenue.

Councillor Wendy k. Weller

- Recreation held their meeting on May 1st, 2018

Events:

Saturday May 19th – Spring Bazaar

Starting May 17th – Community Walk Program

Saturday May 26th – Children’s Fun Afternoon. Games, Arts & Crafts

Saturday June 9th – Bicycle Rodeo

Please watch for posters around town, the McGarry Events and the Website for more details.

- Recreation sent out letters to different organisations and groups for the July 1st Canada Day Celebration.
- Presently working on scheduling different activities.
- Next meeting is on Tuesday June 5, 2018 at 7:00 pm in the meeting room. Open to the public.

Councillor Annie Toupin-Keft

Fire/Police

- Pleased to announce the Community Policing Committee meeting on Wednesday May 9th, 2018 in the meeting room at the Community Centre.
- Fire Department was held on Sunday, April 29th, 2018 at 7:00 p.m. at the firemen’s hall. They have 20 full time, 3 probations. They are 5 members short from being at compliment.
- Fire Department is getting ready for grass fires and forest fires.
- Next meeting will be Sunday May 27, 2018 and meetings are not opened to the public.

Library

- The McGarry Public Library Board met on Monday April 16th, 2018.
- Changes are still being made, application for summer students have been sent out, presently organizing summer activities.
- The next Board Meeting is on Monday May 28th, 2018 at 6:30 p.m. in the library.

Property Standards

- Property Standards met on April 17th, 2018, a few offenders have been identified.
- Next meeting will be May 15th, 2018 at 7:00 p.m. in the meeting room. Open to the public.

Councillor Bonita Culhane

Tourism

- 4 seasons Tea & Fashion Show – June 16th, 2018 from 2:00 p.m. to 4:00 p.m. \$5.00 per ticket.
- May 30-31st, 2018, preview of clothing for volunteer models.
- 9th Annual McGarry Tourist Committee Country Jamboree
- Planning well underway
- Letters requesting intent for Canteen and/or Bar Service to be sent in near future.
- Next Tourist Committee meeting is June 6, 2018 at 7:00 p.m. at the Tourist Centre. Public is welcome

Strategic Planning

- Council accepted the following recommendations:
- Country Jamboree sign will be moved to the 27th and Hwy 66 intersection sending ruling with MTO
- 4 Dog Waste Stations to be purchased for each playground area and one for the Marina.
- Welcome Sharon Adam to the Strategic Planning Committee
- Next meeting will be held Tuesday May 29, 2018 at 7:00 p.m. in the meeting room. The public is welcome.

KL. Health Centre

- Attended a Board meeting on April 20th, 2018. Reviewed the 2018 Quality Improvement Plan.

Councillor Elaine Fic

Public Works

- They have been busy with water issues from the spring thaw and are preparing for the summer season. The streets are being cleaned.
- Clean up week is May 22nd till May 25th.
- Student clean-up day is May 26th, 2018 for ages 12 and up.

Finance

Budget is being finalized and will be presented in June for approval.

10. New Business:

- a) Moved by Elaine Fic
Seconded by Bonita Culhane

079/18
Tourist Committee

THAT the Minutes of the Tourist Committee meeting held on Wednesday November 1st, 2017 be adopted.

Carried

- b) Moved by Annie Toupin-Keft
Seconded by Elaine Fic

080/18
Recreation Meeting

THAT the Minutes of the Recreation Committee meeting held on Tuesday November 7th, 2017 be adopted.

Carried

- c) Moved by Bonita Culhane
Seconded by Elaine Fic

081/18
Recreation Meeting

THAT the Minutes of the Recreation Committee meeting held on Tuesday, March 6th, 2018 be adopted.

Carried

- d) Moved by Elaine Fic
Seconded by Annie Toupin-Keft

082/18
Tourist Meeting

THAT the Minutes of the Tourist Committee meeting held on Wednesday, March 7th, 2018 be adopted.

Carried

- e) Moved by Bonita Culhane
Seconded by Elaine Fic

083/18
Property Standards

THAT Council accepts the recommendation from the Property Standards Committee that Sharon Adam be a member of the Committee.

Carried

- f) Moved by Bonita Culhane
Seconded by Elaine Fic

084/18
Fish Derby

THAT Council approves of a grant in the amount of \$200.00 to the Larder/McGarry Club 59th Annual Fish Derby, to be held on June 2nd and June 3rd, 2018.

Carried

- g) Moved by Annie Toupin-Keft
Seconded by Elaine Fic

085/18
OCWA

THAT Council receive from Ontario Clean Water Agency, and accept the Virginiatown-Kearns Drinking Water System 2017 Annual/Summary Report.

Carried

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

086/18
Change of Meeting

THAT Council agrees to change the Regular Council meeting of Tuesday, June 12th, 2018 to Tuesday, June 19th, 2018 at 7:00 p.m. in the meeting room at the Community Centre, Virginiatown, Ontario.

Carried

11. Passing of Accounts:

Moved by Elaine Fic
Seconded by Bonita Culhane

087/18
Passing of Accounts

THAT the following accounts be approved for payment:

Payroll:	\$19,637.96
General:	\$86,083.09

Carried

12. Passing of By-Law:

Moved by Bonita Culhane
Seconded Annie Toupin-Keft

088/18
By-Law # 2018-13

Being a By-Law to amend By-Law 2015-11. Being a By-Law Respecting Construction, Demolition and Change of Use Permit and Inspections.

Carried

Moved by Wendy K. Weller
Seconded by Elaine Fic

089/18
By-Law # 2018-14

Being a By-Law to enter into an agreement with the Association of Municipalities of Ontario (AMO).

Carried

13. Closed Meeting:

Moved by Elaine Fic
Seconded by Bonita Culhane

090/18
Closed Meeting

THAT Council go into closed meeting at 7:40 p.m. for the purpose of personnel matters.

Carried

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

091/18
Out of Closed Meeting

THAT Council come out of closed meeting at 7:50 p.m.

Carried

14. Confirmation of By-Law:

Moved by Bonita Culhane
Seconded by Elaine Fic

092/18
By-Law Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 8th day of May 2018 and numbered By-Law 2018-15.

Carried

15. Adjournment:

Moved by Elaine Fic
Seconded by Bonita Culhane

093/18
Adjournment

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

Carried

Next Council Meeting will be Tuesday, June 19th, 2018 at 7:00 p.m.

MAYOR

SIGNATURES ON FILE

CLERK-TREASURER