

Minutes of a **Regular Council Meeting** held on Tuesday, September 10<sup>th</sup>, 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 10<sup>th</sup>, 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 – 27<sup>th</sup> 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 1<sup>st</sup>, 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 21<sup>st</sup>, 2019, Wednesday June 19, 2019 and Tuesday July 16<sup>th</sup>, 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 28<sup>th</sup>, 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 relocated the existing billboard that is currently located at the west entrance of Virginiatown to the proposed location near the intersection of Highway 66 and 27<sup>th</sup> 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 1<sup>st</sup>, 2019, Wednesday June 5<sup>th</sup>, 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-Trasurer 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 10<sup>th</sup> 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 10<sup>th</sup> 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 10<sup>th</sup> 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 10<sup>th</sup> 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 10<sup>th</sup> 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

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**MAYOR**

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**CLERK-TREASURER**