

Minutes of a **Regular Council Meeting** held on Tuesday February 14th, 2017 at 7:00 p.m. in the meeting room at the Community Centre, Virginiatown, Ontario.

PRESENT:

MAYOR: Clermont Lapointe

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

ABSENT WITH REGRET: Bonita Culhane

ALSO PRESENT:

CLERK-TREASURER: Sylvie Côté

AUDIENCE: 10 Members of the Public

1. Call to Order

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

2. Additions/Deletions/Adoption of the Agenda:

Moved by Elaine Fic
Seconded by Wendy K. Weller

30/17
Adoption of Agenda

THAT the agenda of the Regular Meeting of Council held on Tuesday, February 14th, 2017 be adopted with additions.

10. New Business

- (i) The Friends of Legion Branch 293
- (j) Resignation Recreation

Carried

3. Disclosure of Conflict of interest:

Mayor Clermont Lapointe declares conflict of interest on item

10. New Business

- (e) Request from 66North Ministries

4. Adoption of Minutes:

Moved by Annie Toupin-Keft
Seconded by Elaine Fic

31/17
Regular Council Meeting

THAT the minutes of the Regular Council meeting held on Tuesday, January 10th, 2017 be adopted.

Carried

Moved by Elaine Fic
Seconded by Wendy K. Weller

32/17
Special Council Minutes

THAT the minutes of the Special Council meeting held on Thursday, January 19th, 2017 be adopted.

Carried

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

33/17
Special Council Meeting

THAT the minutes of the Special Council meeting held on Monday, January 23rd, 2017 be adopted.

Carried

5. Matters Arising from the Minutes:

None

6. Delegations/Deputations:

None

7. a) Submitted Question:

None

b) Audience Questions:

- Mr Culhane asked if the Township of McGarry will look into the opportunity of natural gas. / Mayor responded that he is attending a TeMag meeting at the beginning of March and the topic of natural gas is on the agenda.
- Colette Tardif asked if there is a chance of flooding on 28th avenue in the spring. / Mayor responded that culverts on 24th and 28th were installed and it will be supervised closely.

- Colette Tartif mentioned that the streets are very icy, and wishes that sand would be used. / Mayor responded that Public Works will do as soon as they get the chance.

8. Correspondence Information

- Thank you from 66North Ministries
Received and filled

9. Council Reports:

Mayor Clermont Lapointe

- DTSSAB meeting: no increase in their budget.
- MPAC public meeting on March 2nd, 2017 at 6:00 p.m. at the Community Centre in the gymnasium. There will be a live demonstration of AboutMyProperty (AMP) and the representative will be available for a one on one meeting after the meeting.
- Mayor explained the details of the question previously asked by Line Lamontagne.
- Councillor Bonita Culhane is absent with regrets
- Mayor praised Public Works for their job well done.

Councillor Bonita Culhane

- Absent with Regrets

Councillor Elaine Fic

Fire Department

- The Fire Department currently has 19 full time members, 1 probationary member, and no auxiliary member. 8 more members are needed to have a full complement.
- Final preparation being done for the Poker Run
- Bush Truck needs a bit of maintenance
- There was a fire call Saturday, February 11th, 2017
- Practices are continuing on the first and second Monday of the month
- Next meeting will be Sunday, February 26th, 2017. Not opened to the public.

O.P.P

- Community policing meetings – no one from the O.P.P. is returning our calls.

Tourism

- Meeting of February 2nd, 2017 was cancelled; next meeting will be Thursday, March 2nd, 2017 at 7:00 p.m. in the meeting room at the Community Centre. Everyone is welcome.

Strategic Planning

Meeting was held on January 24th, 2017. No quorum. Next meeting is on February 28th, 2017 at 7:00 p.m. in the meeting room at the Community Centre. Everyone is welcome.

Councillor Annie Toupin-Keft

Happy Valentine's Day to everyone!

Recreation: Met on January 24th, 2017 and February 7th, 2017

Mini Carnival

- to be held on March 25th, 2017
- Luncheon
- Crowning of Mini King and Queen
- Snow sculpture contest
- Bon Fire & S'mores
- Games
- Maple Syrup on snow

Kids Easter Hunt

- to be held on April 15th, 2017

Working on details for both events and posters should be ready soon.

Vacant seat on the Recreation Committee, please submit your name at the Township Office.

Next meeting is Tuesday March 7th, 2017. Open to the public, all ideas are welcome.

Councillor Wendy K. Weller

Good evening & welcome

- Attended ROMA (Rural Ontario Municipal Association) conference in Toronto on January 29th to 31st, 2017 which consisted of many workshop topics from Ontario Hydro, Roads, Forestry and MPAC

Message: If you stand alone you will be flapping in the wind but stand together, there is a greater chance you will be heard.

10. New Business:

- a) Moved by Elaine Fic **34/17**
Seconded by Annie Toupin-Keft **Tourist Meeting**

THAT the minutes of the Tourist Committee meeting held on Wednesday, September 21st, 2016 be adopted.

Carried

- b) Moved by Annie Toupin-Keft **35/17**
Seconded by Wendy K. Weller **Recreation Committee**

THAT the minutes of the Recreation Committee meeting held on Thursday, October 4th, 2016 be adopted.

Carried

- c) Moved by Annie Toupin-Keft **36/17**
Seconded by Wendy K. Weller **McGarry Public Library**

THAT the minutes of the McGarry Public Library meeting held on Monday, November 14th, 2016 be adopted.

Carried

- d) Moved by Elaine Fic **37/17**
Seconded by Wendy K. Weller **Centre de Santé**

THAT Council accepts the request letter from the Centre de Santé du Témiskaming to use the Community Centre kitchen to host a free monthly lunch and learn session.

Carried

- e) Moved by Elaine Fic **38/17**
Seconded by Annie Toupin-Keft **66North Ministries**

THAT Council approves a grant in the amount of \$200.00 to 66North Ministries for their fundraising campaign to support the "Larder-McGarry Food Bank". (Mayor Clermont Lapointe declared a conflict of interest)

Carried

- f) Moved by Annie Toupin-Keft **39/17**
Seconded by Wendy K. Weller **Resignation**

THAT Council receive and accept Marjolaine Desgagné's letter of resignation from the Recreation Committee and declares the seat vacant.

Carried

- g) Moved by Annie Toupin-Keft **40/17**
Seconded by Elaine Fic **Treasurer Report**

THAT the report of the Treasurer prepared under Section 284 of the Municipal Act, be accepted.

Carried

- h) Moved by Elaine Fic **41/17**
Seconded by Wendy K. Weller **Insurance Proposal**

THAT Council accepts Insurance Proposal from MIS Municipal Insurance for coverage from March 1st, 2017 – March 1st, 2018 in the total amount of \$34,515.00, plus applicable provincial sales tax.

Carried

- i) Moved by Annie Toupin-Keft **42/17**
Seconded by Elaine Fic **Fish Derby**

THAT Council approves of a grant in the amount of \$100.00 to the Friends of the Legion Branch 293 for their 18th Annual Larder Lake Winter Fish Derby on Saturday, March 11, 2017.

Carried

- j) Moved by Annie Toupin-Keft **43/17**
Seconded by Wendy K. Weller **Resignation**

THAT Council accepts the resignation letter from Paulette Paquet from the Recreation Committee and declares the seat vacant.

Carried

11. Passing of Accounts:

Moved by Elaine Fic
Seconded by Wendy K. Weller

44/17
Passing of Accounts

THAT the following accounts be approved for payment:

Payroll: \$15,585.12
General: \$218,653.66

Carried

12. Passing of By-Law:

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

45/17
By-Law #2017-05

THAT a By-Law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2017 be considered read three times and passed this 14th day of February 2017 and numbered By-Law 2017-05.

Carried

13. Closed Meeting:

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

46/17
Closed Meeting

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

Carried

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

47/17
Out of Closed Meeting

THAT Council come out of closed meeting at 8:20 p.m.

Carried

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

48/17
Audit Planning

THAT Council approves the Audit Planning Reports from Ross Pope LLP.

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

49/17
Agreement

THAT Council enters into an agreement with Mr. Ralph Schmidt. That the building permit will be transferred under the Township of McGarry's name.

Carried

14. Confirmation of By-Law:

Moved Annie Toupin-Keft
Seconded by Wendy K. Weller

50/17
By-Law Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 14th day of February 2017 and numbered By-Law 2017-06.

Carried

15. Adjournment:

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

51/17
Adjournment

THAT this meeting be adjourned at 8:25 p.m.

Carried

Next Council Meeting will be on March 14th, 2017 at 7:00 p.m.


MAYOR


CLERK-TREASURER