

Minutes of a **Regular Council Meeting** held on Tuesday, September 8, 2020 at 7:00 p.m. online and in Council Chambers, Virginiatown, Ontario.

PRESENT:

MAYOR: Matt Reimer

COUNCILLORS: Councillor Louanne Caza
Councillor Wendy K. Weller
Councillor Bonita Culhane

ABSENT WITH REGRETS: Councillor Annie Toupin-Keft

ALSO PRESENT:

CLERK-TREASURER: Karine Pelletier

AUDIENCE: Approximately 7 members of the Public online

1. Opening of Regular Meeting by the Head of Council

Mayor Matt Reimer opened the meeting at 7:00 pm and welcomed everyone in attendance.

- Mayor Reimer took attendance, Annie Toupin-Keft was not present at the meeting.

2. Additions/Deletions/Adoption of the Agenda

Moved by Louanne Caza
Seconded by Wendy Weller

250/2020
Agenda Adoption

THAT the agenda of the Regular Meeting of Council held on Tuesday, September 8, 2020 be adopted as presented.

Carried

3. Disclosure of Conflict of Interest

None

4. Minutes of Previous Meetings

Moved by Wendy Weller
Seconded by Louanne Caza

251/2020
Regular Council Meeting

THAT the Minutes of the Regular Council Meeting held on July 14 , 2020 be adopted as presented.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

252/2020
Special Meeting

THAT the Minutes of the Special Meeting of Council held on July 23, 2020 be adopted as presented.

Carried

Moved by Bonita Culhane
Seconded by Wendy Weller

253/2020
Special Meeting

THAT the Minutes of the Special Meeting of Council held on July 29, 2020 be adopted as presented.

Carried

5. Matters arising from the minutes:

None

6. Deputation:

None

7. a) Submitted Questions: None

b) Audience Questions: None

8. Correspondance, Information

- a) Letter of support for Bell Canada Network Planning, application to improve connectivity for Ontario (ICON) Program - Received and filed
- b) Letter from the Ministry of Municipal Affairs and Housing regarding Municipal Operating Funding Phase 1 for Covid 19 - Received and filed.

9. Councillors Reports / Rapports du conseil

Councillor Louanne Caza

Tourist

- Students have finished for another year, they all did a very good job. The Tourist Students were busy this summer with: cleaning the heritage trail, cutting the brush back, cutting the grass, doing yard work, weeding walkway, lots painting including parks and planters, hydrants, marina, picnic tables, garbage cans, township stairs and entrance way. They cleaned and pick up garbage at the marina, parks, Kerr Mine hill, and area around the Tourist Centre. The students work on a hand-out flyer for guests. One of the student was able to fix the computer at the Tourist Centre.
- I would also like to thank Mrs. Willie Reimer for looking after the students for a week while I had family visiting. Thank you

Councillor Wendy K. Weller

Property By-Law Committee

- By-Law Officer received 6 dog complaints - 2 verbal notice to owners, 4 letters sent.
- There was one offence for parking to close to fire hydrant and it was resolved.
- Two extension were granted until middle of September for Property clean up.
- The Committee has two openings to the public at this time if anyone is interested please fill out form at municipal office.

Councillor Bonita Culhane

McGarry Volunteer Fire Department

- Councillor welcome everyone to Fall. She attended the McGarry Fire Department meeting on August 30, 2020. She stated that the past minutes reflected the resignation of two female firefighters. They thanked them for their dedication and service. In August Deputy Fire Chief tendered his resignation as to qualification of age - we also thanked him for his many years of qualified dedicated services. Two residents were accepted to join the brigade and serve out the 6 month probationary period. Applications are being accepted for able bodies recruits. Meetings are not open to the public. Thanks to all who volunteer their time and service.

Mayor Matt Reimer

- He informed everyone that there would be a recognition ceremony for Chief Tonene in the future as it was delayed due to Covid 19.
- Explained that we had applied for Phase 2 of Infrastructure Program.
- He advised the residents that we were going to discuss having a Clean-up week. He would like to see a fall clean-up week since the residents had a major change in Garbage collection this year due to Covid 19.
- He talked about having a hazardous waste collection in collaboration with the Township of Larder and the Town of Kirkland Lake.
- He is looking into getting as much information as possible in regards to a self-serve gas station for our community.

10. New Business / Nouvelles affaires

- a) Moved by Bonita Culhane
Seconded by Wendy Weller

254/2020
Bookkeeper

THAT Francine Plante be hired as bookkeeper for the Township of McGarry with a six month trial period starting August 4, 2020.

Carried

- b) Moved by Bonita Culhane
Seconded by Louanne Caza

255/2020
Health & Safety
Representative

THAT Francine Plante be nominated and appointed as the Health and Safety Officer Representative by the employees for the Township of McGarry, effective as of August 25, 2020.

Carried

- c) Moved by Bonita Culhane
Seconded by Louanne Caza

256/2020
Clerk-Typist
Receptionist

THAT Melanie Jensen be hired for a 6 month full-time contract for the position of Clerk-Typist Receptionist for the Township of McGarry

Carried

11. Passing of Accounts:

- Moved by Bonita Culhane
Seconded by Wendy Weller

257/2020
Passing of Accounts

THAT the following accounts be approved for payment:

JULY

Payroll	\$32,111.29
General	\$150,333.54

AUGUST

Payroll	\$35,386.98
General	\$60,938.98

Carried

12. Passing of By-Laws:

- a) Moved by Bonita Culhane
Seconded by Wendy Weller

258/2020
By-Law 2020-43

THAT a By-Law to amend the Procedural By-Law 2016-12 be read three times and passed this 8th day of September, 2020 and numbered By-Law 2020-43.

Carried

- b) Moved by Bonita Culhane
Seconded by Wendy Weller

259/2020
By-Law 2020-44

THAT a By-Law to amend By-Law 2020-10 being a By-Law to appoint a Community Emergency Management Coordinator be read three times and passed this 8th day of September, 2020 and numbered By-Law 2020-44.

Carried

- c) Moved by Bonita Culhane
Seconded by Wendy Weller

260/2020
By-Law 2020-45

THAT a By-Law to amend By-Law 2020-11 being a By-Law to appoint an Emergency Information Officer be read three times and passed this 8th day of September, 2020 and numbered By-Law 2020-45.

Carried

- d) Moved by Bonita Culhane
Seconded by Wendy Weller

262/2020
By-Law 2020-46

THAT a By-Law to appoint committee members and representatives for the Township of McGarry for the year 2020-2021 be read three times and passed this 8th day of September, 2020 and numbered By-Law 2020-46.

Carried

13. Closed Meeting.

Moved by Bonita Culhane
Seconded by Wendy Weller

263/2020
Closed Meeting

THAT the Municipal Council hereby moves into Closed Session at 7:32 p.m. as per Section 239 (2) (b) of the Municipal Act to discuss the following:

- a) Personal matters about an identifiable individual, including municipal or local board employees)

Carried

Moved by Bonita Culhane
Seconded by Wendy Weller

264/2020
Out of closed

THAT Council come out of closed session at 8:37 p.m.

Carried

Moved by Louanne Caza
Seconded by Wendy Weller

265/2020
Part-time Librarian

THAT Council directs the Clerk-Treasurer to advertise for a Part-time Librarian.

Carried

Moved by Bonita Culhane
Seconded by Wendy Weller

266/2020
Library Board

THAT Council accept the application of Holly House to sit on the Library Board.

Carried

Moved by Bonita Culhane
Seconded by Wendy Weller

267/2020
Clean-up week

THAT Council direct Public Works Employees to proceed with the fall clean-up week in September

Carried

14. Confirmation By-Law

Moved by Bonita Culhane
Seconded by Wendy Weller

268/2020
Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 8th day of September, 2020 and numbered By-Law 2020-47.

Carried

15. Adjournment:

Moved by Bonita Culhane
Seconded by Wendy Weller

269/2020
Adjournment

THAT this meeting be adjourned at 8:38 p.m.

Carried


MAYOR


CLERK-TREASURER