

#5 (a)



Minutes of the Regular Meeting of Council held on Tuesday, January 10th, 2023, at 7:00 p.m. in person in the meeting room or by phone.

1. Opening of Meeting and Call to Order:

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

2. Roll Call: Mayor took a roll call:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Mayor Stephen McLean	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Jean (John) Truchon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Wendy Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Treasurer – Karine Pelletier
Bookkeeper – Debbie Monson
Deputy Clerk – Melanie Jensen
Acting Public Works Superintendent – Mark Brown

Members of the audience present: 20

3. Adoption of the Agenda and Addendum:

Moved by Bonita Culhane
Seconded by Wendy Weller

01/2023
Adoption of Agenda

THAT the agenda for the Regular Meeting of Council held on January 10th, 2023, be adopted with addition in #10 New Business item (L) Trudy Desjardins – Presentation on idea for Trudy's Country Kitchen.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by Francine Plante
Seconded by Wendy Weller

02/2023
Regular Minutes

THAT the minutes for the Regular Meeting of Council held on November 8th, 2022, be adopted.

Carried

Moved by Wendy Weller
Seconded by Bonita Culhane

03/2023
Inaugural Minutes

THAT the minutes for the Inaugural Meeting of Council held on November 15th, 2022 be adopted.

Carried

Moved by Bonita Culhane
Seconded by Wendy Weller

04/2023
Special Minutes

THAT the minutes for the Special Council Meeting held on November 23, 2022, December 10, 2022 and December 20, 2022 be adopted.

Carried

6. Matters arising from the minutes: None

7. Deputations / Delegations: None

8. Correspondence / Information:

Moved by Wendy Weller
Seconded by Bonita Culhane

05/2023
Correspondence

WHEREAS there is a significant amount of correspondence received at the Township through paper and electronic form:

AND WHEREAS correspondence is included as business for discussion on a meeting agenda upon request from a member of Council or at the discretion of the Clerk;

NOW THEREFORE be it resolved that the below list of correspondence items, which have been forwarded to Council, be received for information:

- a) Ombudsman Ontario – Release of fifth edition of its open meetings.
- b) FONOM – Welcome letter.
- c) Tribunal Ontario – New Tribunals Ontario and Assessment Reviews Board Key Performance.
- d) Minister Steve Clark – Welcome letter.
- e) Premier of Ontario – Welcome letter.
- f) John Vanthof – Welcome letter.
- g) MFOA – Response to ERO 019-6172 under bill 23, More Homes Built Faster Act, 2022.
- h) Solicitor General – Timiskaming District Community safety and Well-Being Plan.
- i) FONOM – New Highway Safety Standard.
- j) Municipal Engineers Association – New Board of Directors.
- k) AGCO – New requirements for temporary outdoor physical extensions.
- l) Ministry of Environment, Conservation and Parks – Regulation amending the Waste Management Project regulation.
- m) Tribunal Ontario – Assessment Review Boards Digital – First Approach – update.

- n) Northern 911 Fire Dispatch Service – Update.
- o) Thank you card from the McGarry Christmas Food Hampers.
- p) MPAC – 2023 operating Budget and Levy amount for the Township.
- q) MPAC – 2022 Municipal Partnership Report.
- r) Ministry of Finance – Property Tax decision for the 2023 tax year.
- s) Elections Ontario – Municipal Vote Notes.
- t) Ministry of Municipal affairs and Housing – Recent legislative and regulatory change to help get more homes built.

Carried

9. Members Update Reports :

Members of Council gave a verbal report.

10. New Business :

- a) Moved by Bonita Culhane
Seconded by Wendy Weller

06/2023
Summer Students

THAT Council have read the report on Summer Students and direct the Clerk to apply for the job subsidy listed in the report.

Carried

- b) Moved by Francine Plante
Seconded by Bonita Culhane

07/2023
FONOM

THAT Stephen McLean attend the annual FONOM conference held in Parry Sound, Ontario from May 8th, 2023 to May 10th, 2023.

Carried

- c) Moved by Bonita Culhane
Seconded by Francine Plante

08/2023
Poker Run

THAT Council grants the use of the Community Centre gymnasium, meeting room and kitchen to the McGarry Volunteer Firefighter Association for the 30th annual Poker Run on Saturday February 18, 2023 free of charge.

Carried

- d) Moved by Francine Plante
Seconded by John Truchon

09/2023
Activity Book

THAT Council agree to place an ad in the Hospital Activity Book for the Children at a cost of \$239.00 plus tax to support children in the hospital.

Carried

- e) Moved by Bonita Culhane
Seconded by John Truchon

10/2023
Eco-Logix

THAT Council agree to the addendum in Article 4: TENDERED PRICE from \$4.11 to \$4.67 to the Contract between the Township of McGarry and Eco-Logix for the Recycling Program.

Carried

- f) Moved by Bonita Culhane
Seconded by Francine Plante

11/2023
Time Change

THAT Council repeal resolution #2022-45. THAT Council is requesting an amendment be made to start time of the Regular Council Meetings set out in By-Law 2021-57 being a By-Law to provide for governing the order and procedures of the council of the Township of McGarry, passed on November 24, 2021. Council is requesting time be amended from 6:00 p.m. to 7:00 p.m. beginning in March 2022.

Carried

- g) Moved by John Truchon
Seconded by Francine Plante

12/2023
TMSA

THAT the Corporation of the Township of McGarry is represented by joint representative for the Temiskaming Municipal Services Association (TMSA) for Zone 5.

AND WHEREAS no elected official of the Corporation of the Township of McGarry have expressed interest to be a representative to the TMSA for our zone.

NOW THEREFORE the Council of the Corporation of the Township of McGarry hereby resolves to support the nomination of Crystal Labbe and to appoint Wendy Weller as a representative to the Temiskaming Municipal Service Association for our Zone.

Carried

- h) Moved by Wendy Weller
Seconded by Bonita Culhane

13/2023
Trudy's Country Kitchen

THAT Council support the presentation made by Trudy Desjardins regarding a new business venture idea "Trudy's Country Kitchen" and using the community centre canteen.

Carried

11. Passing of Accounts:

Moved by Francine Plante
Seconded by Bonita Culhane

14/2023
Accounts

THAT the following accounts be approved for payment:

NOVEMBER 2022

Payroll: \$ 25,399.20
General: \$ 165,123.21

DECEMBER 2022

Payroll: \$38,513.62
General: \$123,326.97

Carried

12. Passing of By-Laws:

Moved by Bonita Culhane
Seconded by John Truchon

15/2023
Sale of portion of Laneway

THAT a By-Law to stop up, close and convey a portion of a lane allowance, which abuts lots 183 to 194 PL M125TIM and forms part of lane between Kearns Avenue and Townsley Avenue be read three times and passed third 10th day of January 2023 and numbered By-Law 2023-01.

Deferred

- Mayor McLean requested a secondary motion be made to defer this matter for a second time.

Moved by Stephen McLean
Seconded by John Truchon

16/2023
Laneway

THAT the motion be deferred for a second time to the February 14th/2023 meeting.

Recorded Vote

Requested by Bonita Culhane

YES

NO

Mayor Stephen McLean
Councillor Bonita Culhane
Councillor Francine Plante
Councillor Jean (John) Truchon
Councillor Wendy Weller

✓
✓
✓
✓
✓

✓

Carried

Moved by John Truchon
Seconded by Francine Plante

17/2023
By-Law 2023-02

THAT a By-Law to appoint a Committee of Adjustment for the Township of McGarry be read three times and passed this 10th day of January 2023 and numbered By-Law 2023-02.

Carried

Moved by Bonita Culhane
Seconded by Francine Plante

18/2023
By-Law 2023-03

THAT a By-Law to amend By-Law 2016-17, being a bylaw to provide for maintaining land in a clean and clear condition be read three times and passed third 10th day of January 2023 and numbered By-Law 2023-03.

Carried

Moved by Bonita Culhane
Seconded by Francine Plante

19/2023
By-Law 2023-04

THAT a By-Law to amend By-Law 2016-15, being a bylaw for prescribing standards for maintenance and occupancy of property within the Corporation of the Township of McGarry be read three times and passed this 10th day of January 2023 and numbered By-Law 2023-04.

Carried

13. a) Submitted Questions : None

b) Audience Questions: A question period was held.

14. Closed Meeting:

Moved by Francine Plante
Seconded by Bonita Culhane

20/2023
Closed

THAT Council goes into closed session at 8:32 p.m. p.m. Under the Ontario Municipal Act 239 (2) (a) the security of the property of the municipality or local board; (b) personal matters about an identifiable individual, including municipal or local board employees;

Carried

Two confidential reports were presented to Council by Councillor Plante prior to the meeting regarding a staff position and a previous resolution. An additional report was read by Councillor Plante and a discussion took place. The Clerk-Treasurer was asked to leave the room and was replaced by Deputy Clerk until her return.

Moved by John Truchon
Seconded by Bonita Culhane

21/2023
Out Closed

THAT Council come out closed session at 9:55 p.m.

Carried

15. Confirmation By-Law:

Moved by Francine Plante
Seconded by John Truchon

22/2023
Confirmation By-Law

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 10th day of January and numbered By-Law 2023-05.

Carried

16. Adjournment:

Moved by John Truchon
Seconded by Francine Plante

23/2023
Adjournment

THAT this meeting be adjourned at 9:56 p.m.

Carried


MAYOR


CLERK-TREASURER