



Minutes of the Regular Meeting of Council held on Tuesday, April 11th, 2023, at 6:00 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 6:00 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
Acting Public Works Superintendent – Mark Brown

Members of the audience present: 3

3. Adoption of the Agenda and Addendum:

Moved by Bonita Culhane
Seconded by Francine Plante

105/2023
Adoption of Agenda

THAT the agenda for the Regular Meeting of Council held on April 11, 2023, be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings :

Moved by John Truchon
Seconded by Bonita Culhane

106/2023
Regular Minutes

THAT the minutes for the Regular Council Meeting held on March 14, 2023 be adopted.

Carried

Moved by Bonita Culhane
Seconded by Francine Plante

107/2023
Special Minutes

THAT the minutes for the Special Council Meetings held on March 14, 2023, and on March 30th, 2023 be adopted.

Carried

6. Matters arising from the minutes: Councillor Bonita Culhane explained that Council was advised by the Clerk-Treasurer that resolution 90/2023 (411 Smart Search) from the previous meeting dated March 14/2023 was not purchased. The bookkeeper did some research online and had concerns that this company was possibly not the 411 that we originally thought it was and that this seemed to be a scam. Therefore, we will not be purchasing the package as per the resolution passed.

7. Deputations / Delegations: None

8. Correspondence / Information:

- a) Attorney General – Modernization initiatives in Ontario’s Provincial Offences Act (POA) courts.
- b) Federation of Canadian Municipalities – Housing Accelerator Fund.
- c) Ombudsman of Ontario – Open Meetings – Guide for Municipalities.
- d) Municipal Property Assessment Corporation – Evaluation of Real Tax Class and Real Tax Qualifier.

9. Members Update Reports :

Mayor and Members of Council gave a verbal report.

10. New Business :

- a) Moved by John Truchon
Seconded by Bonita Culhane

108/2023
Policing Minutes

THAT the minutes for the Community Policing Committee meeting held on February 16, 2023 be approved.

Carried

- b) Moved by Francine Plante
Seconded by John Truchon

109/2023
Recreation Minutes

THAT the minutes for the Recreation Committee meeting held on March 7, 2023 and on March 27th, 2023 be approved.

Carried

- c) Moved by John Truchon
Seconded by Bonita Culhane

110/2023
Tourist Minutes

THAT the minutes for the Tourist Committee meeting held on March 1, 2023 be approved.

Carried

- d) Moved by Bonita Culhane
Seconded by John Truchon

111/2023
Strategic Minutes

THAT the minutes for the Strategic Planning Committee meeting held on March 8, 2023 be approved.

Carried

- e) Moved by Bonita Culhane
Seconded by John Truchon

112/2023
Library Minutes

THAT the minutes of the McGarry Public Library Board held on February 6, 2023 be approved.

Carried

- f) Moved by Francine Plante
Seconded by Bonita Culhane

113/2023
Clean Up Day

THAT the Clean-up day for the students ages 10 years old and up be held on Saturday, June 3, 2023 from 8:00 a.m. to 12:00 p.m. (noon) with remuneration of \$50.00.

Carried

- g) Moved by Bonita Culhane
Seconded by John Truchon

114/2023
Clean Up Week

THAT Clean up week be held on May 23rd for Virginiatown, May 24th for North Virginiatown and May 26th for Kearns. Regular Garbage Day will remain on Thursday May 25th for all three communities. The landfill will open Tuesday May 23rd and Wednesday May 24th from 10:00 a.m. to 4:00 p.m., Thursday, May 25th from 12:00 p.m. to 7:00 p.m., on Friday May 26th from 10:00 a.m. to 4:00 p.m. and on Saturday, May 27th from 9:00 a.m. to 4:00 p.m.

Carried

11. Passing of Accounts:

Moved by Francine Plante
Seconded by John Truchon

115/2023
Accounts

THAT the following accounts be approved for payment:

MARCH 2023

Payroll: \$ 25,597.96
General: \$ 261,270.95

Carried

12. Passing of By-Laws:

Moved by John Truchon
Seconded by Bonita Culhane

116/2023
Defer By-Law 2023-17

I Mayor Stephen McLean would like to defer this motion until further notice, upon discussion with our By-Law Officer Pete Gilboe.

Carried

Moved by Francine Plante
Seconded by Bonita Culhane

117/2023
By-Law 2023-17

THAT a By-Law to amend By-Law 2021-04 being a By-Law to prohibit and regulate noises within the Township of McGarry be read three times and passed on this 11th day of April, 2023 and numbered By-Law 2023-17.

Deferred

13. a) Submitted Questions : None

b) Audience Questions: A question period was held.

14. Closed Meeting:

Moved by Bonita Culhane
Seconded by Francine Plante

118/2023
Close Session

THAT Council goes into closed session at 7:05 p.m. under the Municipal Act 2001. C25, s 239 (1) , Section (2) 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

Moved by Francine Plante
Seconded by Bonita Culhane

119/2023
Out of Close Session

THAT Council come out closed session at 7:54 p.m.

Carried

Moved by Bonita Culhane
Seconded Wendy Weller

120/2023
Gymnasium – Janice Martel

THAT Council supports granting the use of the gymnasium to Janice Martel to hold a public forum on McIntyre Powder (aluminum dust) free of charge. Date to be determined.

Carried

15. Confirmation By-Law:

Moved by John Truchon
Seconded by Francine Plante

121/2023
Confirmation By-Law

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 11th day of April and numbered By-Law 2023-18.

Carried


16. Adjournment:

Moved by Bonita Culhane
Seconded by Francine Plante

122/2023
Adjournment

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

Carried



MAYOR

CLERK-TREASURER