

Minutes of a **Special Meeting** of Council held on Tuesday May 3rd, 2016 at 7:00 p.m. in the Community Centre Meeting Room, Virginiatown, Ontario.

PRESENT:

Mayor Clermont Lapointe
Councillor Bonita Culhane
Councillor Elaine Fic
Councillor Annie Toupin-Keft

ALSO PRESENT:

Clerk-Treasurer Sylvie Côté

AUDIENCE:

3 Members of Public

1. Call to Order

Mayor Clermont Lapointe welcome everyone and called the meeting to order at 7:00 p.m.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Elaine Fic
Seconded by Bonita Culhane

106/2016
Adoption of the Agenda

THAT the agenda for the Special Meeting of Council of May 3rd, 2016 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None

4. New Business:

- a) The Special Meeting was called to deal with sales of Surplus Land. Three properties had been advertised in the spring newsletter and on the website. Four bids were received, then the bids were opened and recorded.

No bids received for 59 Connell Avenue, Virginiatown, Ontario, Plan M126T Lot122 PCL12165 CST.

Moved by Elaine Fic
Seconded by Bonita Culhane

107/2016
85 Connell Avenue

THAT Council accept the Public Tender for the declared surplus property of the Corporation of the Township of McGarry, registered as 85 Connell Avenue, Virginiatown, Ontario, Plan M126T LOT 165 PCL10727CST, submitted by Richard Desgagnés, in the amount of \$1,000.00, and that the successful purchaser is well aware that he is responsible for all demolishing costs; and that the conditions of demolishing the house be accepted and carried through by August 1, 2016.

Carried

Moved by Elaine Fic
Seconded by Bonita Culhane

108/2016
30 Lynch Avenue

THAT Council accept the Public Tender for the declared surplus property of the Corporation of the Township of McGarry, registered as 30 Lynch Avenue, Kearns, Ontario, Plan M125T LOT 68 PCL11915SST, submitted by Brian Johns, in the amount of \$10,110.00

Carried

5. Closed Meeting

6. Confirmation By-Law

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

109/2016
By-Law 2016-21

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 3rd day of May, 2016 and numbered By-Law 2016-21.

Carried

7. Adjournment

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

110/2016
Adjournment

THAT this meeting be adjourned at 7:17 p.m.

Carried

MAYOR

CLERK-TREASURER