

Minutes of a **Special Meeting** of Council held on Monday July 9th, 2018 at 7:00 p.m. in the Meeting Room at the Community Centre, Virginiatown, Ontario.

PRESENT:

Mayor Clermont Lapointe
Councillor Bonita Culhane
Councillor Wendy K. Weller
Councillor Annie- Toupin-Keft
Councillor Elaine Fic

ALSO PRESENT:

Clerk-Treasurer Sylvie Côté

MEMBERS OF THE PUBLIC:

3 members of the public

1. Opening of Meeting by the Head of Council / Ouverture de la réunion par le maire.

2. Additions/Deletions/ Adoption of the Agenda:

Moved Elaine Fic
Seconded by Bonita Culhane

131/2018
Agenda Adoption

THAT the agenda for the Special Meeting of Council of July 9th, 2018 be adopted.

Carried

3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt

None

4. New Business / Nouvelles affaires

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

132/2018
NAFTA

THAT the AMO approve the proposed NAFTA resolution to be shared with members, the Federal Government, the Provincial Government, and the Federation of Canadian Municipalities (FCM).

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

WHEREAS, about 80% of all Ontario's exports go to United States and Ontario is the top trading partner of half of all American States;

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationship based in current future trade agreements;

THEREFORE, be it;

resolved that Ontario municipal government, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario government in their efforts to protect Canadian jobs and local economies;

RESOLVED that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

RESOLVED that AMO will work with the Federal of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations; and be it further

RESOLVED that The Corporation of the Township of McGarry supports AMO's resolution.

Carried

Moved by Bonita Culhane
Seconded by Wendy K. Weller

133/2018
Resignation

THAT Council accepts with regrets, the resignation of Ginette Guilbeault as a member of the McGarry Public Library Board.

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

134/2018
Minor Variance

THAT Council accepts to grant a Minor Variance to Lots # 193 and # 194 and directs the Clerk-Treasurer to start the notification process.

Carried

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

135/2018
Minor Variance

THAT Council accepts to grant a Minor Variance to Lots #8 and #9 and directs the Clerk-Treasurer to start the notification process.

Carried

Moved by Wendy K. Weller
Seconded by Elaine Fic

136/2018
Vesting

THAT Council is in agreement to vest in the Corporation of the Township of McGarry's name the following:

- 1- 5458-000-004-23900-0000
McGarry MC24181 PCL 5331 CST
Surface Rights Only
- 2- 5458-000-004-23600-0000
McGarry L19984PT BG RP54R3966 Part 3 PCL 3014CST
Surface Rights Only

Carried

5. Passing of By-Law

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

137/2018
Vesting

THAT a By-Law to amend By-Law 2015-08, Being a By-Law to establish Remuneration and Benefits for members of Council be considered, read three times and passed this 9th day of July 2018 and numbered By-Law 2018-22.

Carried

Moved by Elaine Fic
Seconded by Wendy K. Weller

138/2018
Pay Grid

THAT a By-Law to confirm that the established pay grid for employees of the Township of McGarry be amended be considered read three times and passed this 9th day of July 2018 and be numbered By-Law 2018-23.

Carried

Moved by Elaine Fic
Seconded by Bonita Culhane

139/2018
Tax Ratio

THAT a By-Law to establish Tax Ratio's for the Year 2018 be considered read three times and passed this 9th day of July and numbered By-Law 2018-24.

Carried

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

1410/2018
Budget

THAT a By-Law to adopt the 2018 Budget be considered read three times and passed this 9th day of July and numbered By-Law 2018-25.

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

140/2018
Tax Levy

THAT a By-Law to set and levy the rates of taxation for the year 2018 be considered read three times and passed this 9th day of July 2018 and numbered By-Law 2018-26.

Carried

Moved by Elaine Fic
Seconded by Wendy K. Weller

141/2018
Late Fee

Being a By-Law to amend the statement of discount to late fee be considered read three times and passed this 9th day of July 2018 and numbered By-Law 2018-27.

Carried

6. Confirmation of By-Law / Confirmation des règlements municipaux

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

142/2018
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 9th day of July and numbered By-Law 2018-28.

Carried

7. Adjournment / Clôture de l'assemblée

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

143/2018
Adjournment

THAT this meeting be adjourned at 7:30 p.m.

Carried

MAYOR

CLERK-TREASURER

