

Minutes of a **Special Meeting** of Council held on Monday December 2<sup>nd</sup>, 2019 at 7:00 pm in the Meeting Room at the Community Centre, Virginiatown, Ontario.

**PRESENT:**

Mayor Matt Reimer  
Councillor Wendy K. Weller  
Councillor Louanne Caza  
Councillor Bonita Culhane  
Councillor Annie Toupin-Keft

**ALSO PRESENT:**

Deputy Clerk – Karine Pelletier  
  
Belinda Beairsto – Ecologix Recycling  
Francine Plante – Clerk-Typist Receptionist

- 1. Opening of Meeting by the Head of Council / Ouverture de la réunion par le maire**
- 2. Additions/Deletions/ Adoption of the Agenda / Ajout / Suppressions / Adoption de l'ordre du jour.**

Moved by Wendy K. Weller  
Seconded by Louanne Caza

**280/2019**  
**Agenda**

THAT the Agenda for the Special Meeting of Council held on Monday, December 2, 2019 be adopted.

Carried

- 3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt**  
None

**4. Closed Meeting**

Moved by Louanne Caza  
Seconded by Annie Toupin-Keft

**281/2019**  
**Closed Meeting**

THAT Council go into closed meeting at 7:02 p.m. for the purpose of financial matters.

Carried

Moved by Wendy K. Weller  
Seconded by Louanne Caza

**282/2019**  
**Out of Closed**

THAT Council come out of closed meeting at 8:35 p.m.

Carried

Moved by Annie Toupin-Keft  
Seconded by Louanne Caza

**283/2019**  
**Eco-logix**

THAT the Municipal Council hereby approves the lump sum payment in the amount of \$34,957.78 plus HST to Eco-Logix for 12 months of recycling service in order to achieve a cost savings. With HST \$39,502.29 for the year 2020.

Carried

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

**284/2019**  
**Grader Purchase**

THAT Council accepts the quote and directs the Clerk and Public Works Foreman to purchase from Brandt a 2018 Model 770G Motor Grader (1DW77GXKJF689086) for \$333,000.00 plus HST.

Carried

## **5. Confirmation of By-Law / Confirmation des règlements municipaux**

Moved by Bonita Culhane  
Seconded by Louanne Caza

**285/2019**  
**Confirmation**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 2<sup>nd</sup> day of December and numbered By-Law 2019-40.

Carried

**6. Adjournment / Clôture de l'assemblée**

Moved by Bonita Culhane  
Seconded by Louanne Caza

**286/2019**  
**Adjournment**

THAT this meeting be adjourned at 8:40 p.m.

Carried

---

**MAYOR**

---

**DEPUTY CLERK**

