

Minutes of a **Special Meeting** of Council held on Thursday March 26, 2020 at 7:00 pm via Teleconference call.

PRESENT:

Mayor Matt Reimer
Councillor Louanne Caza
Councillor Bonita Culhane
Councillor Wendy K. Weller

ABSENT WITH REGRETS:

Councillor Annie Toupin-Keft

ALSO PRESENT:

Clerk-Treasurer Jason Georgeoff
Bookkeeper Karine Pelletier
Clerk-Typist/Receptionist Francine Plante
Fire Chief Neil Albright

Approximately 2 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 / Ajout / Suppressions / Adoption de l'ordre du jour.**

Moved by Wendy K. Weller
Seconded by Bonita Culhane

124/2020
Agenda

THAT the agenda for the Special Meeting of Council of March 26, 2020 be adopted with the following change:

Move item 4(d), 4€ & 5(a) to the beginning of new business

Carried

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

Councillor Louanne Caza declared a Conflict of Interest on item 4(b).

4. **New Business / Nouvelles affaires**

Moved by Louanne Caza
Seconded by Wendy K. Weller

125/2020
Proceedings

THAT a By-Law to amend By-Law #2016-12 being a by-law to regulate the proceedings of the Council of the Township of McGarry be considered read three times and passed this 26th day of March, 2020 and numbered By-Law No. 2020.21.

Carried

Moved by Wendy K. Weller
Seconded by Bonita Culhane

126/2020
COVID-19

WHEREAS Council has reviewed the staff report named *COVID-19 Update Report – Part 2*;

NOW THEREFORE be it resolved that Council receives the report for information purposes and supports the management actions taken to date which are detailed therein;

AND FURTHER that office staff are hereby authorized to work from home until further notice;

AND FURTHER that, until further notice, public works staff are hereby authorized to remain contactable from home during regular work hours and are only expected to perform services deemed essential by management;

AND FURTHER that the regular remuneration of the said employees shall not be lessened.

Carried

Moved by Bonita Culhane
Seconded by Wendy K. Weller

127/2020
Pay Rate

THAT Council wishes to provide public works staff with an additional \$2.00 per hour for the time spent performing their duties but not for time spent contactable at home.

Carried

Moved by Bonita Culhane
Seconded by Wendy K. Weller

128/2020
Garbage Collection

THAT Council wishes to discontinue garbage collection effective immediately; and

THAT Council wishes to increase the hours of operation at the landfill site; and

THAT Council authorizes for the landfill site to be unattended; and

THAT this will be in effect until further notice; and

THAT only household garbage will be permitted.

Carried

Moved by Louanne Caza
Seconded by Wendy K. Weller

129/2020
Program

THAT a By-Law to provide for the establishment of Emergency Management Program and an Emergency Response Plan be considered read three times and passed this 26th day of March, 2020 and numbered By-Law No. 2020-22.

Carried

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

Moved by Wendy K. Weller
Seconded by Louanne Caza

130/2020
Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 26th day of March, 2020 and numbered By-Law 2020-23.

Carried

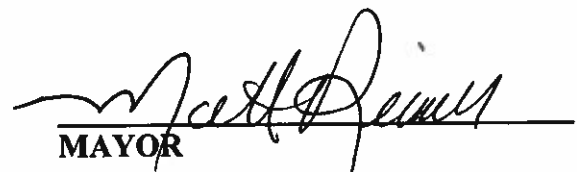
6. Adjournment / Clôture de l'assemblée

Moved by Wendy K. Weller
Seconded by Louanne Caza

131/2020
Adjournment

THAT this meeting be adjourned at 8:56 p.m.

Carried


MAYOR

CLERK TREASURER