

Minutes of a **Special Meeting** of Council held on Friday April 10, 2020 at 7:00 pm via Teleconference call.

**PRESENT:**

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

**ALSO PRESENT:**

Clerk-Treasurer Jason Georgeoff  
Public Works Foreman Gord Caza

Approximately 10 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 Louanne Caza  
Seconded by Wendy K. Weller

**161/2020  
Agenda**

THAT the agenda for the Special Meeting of Council held April 10<sup>th</sup>, 2020 be adopted as presented.

Carried

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

**4. Closed Meeting**

Moved by Bonita Culhane  
Seconded by Annie Toupin-Keft

**162/2020  
Closed**

THAT the Municipal Council hereby moves into Closed Session at 7:15 p.m. as per Section 239 of the Municipal Act to discuss the following:

Proposals received from contractors for the provision of garbage collection services (Municipal Act- Section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization)

Carried

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

**163/2020**  
**Out of Closed**

THAT the Municipal Council hereby moves out of a Closed Session at 8:25 p.m.

Carried

Moved by Wendy K. Weller  
Seconded by Louanne Caza

**164/2020**  
**ECO-LOGIX**

**WHEREAS** Council has reviewed the proposals submitted by contractors for the provision of garbage collection services;

**AND WHEREAS** ECO-LOGIX was the lowest bidder;

**NOW THEREFORE** Council accepts the proposals from ECO-LOGIX and the terms proposed therein however Council directs the Clerk-Treasurer to negotiate weekly garbage collection and a three bag limit and a start date of April 20, 2020.

**AND FURTHER** that the Clerk-Treasurer is hereby authorized to enter into an agreement with ECO-LOGIX for garbage collection services.

Carried

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

Moved by Annie Toupin-Keft  
Seconded by Bonita Culhane

**165/2020**  
**Confirmation**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 10<sup>th</sup> day of April, 2020 and numbered By-Law 2020-25.

Carried

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

Moved by Wendy K. Weller  
Seconded by Louanne Caza

**166/2020**  
**Adjournment**

THAT this meeting be adjourned at 8:30 p.m.

Carried

  
MAYOR

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CLERK TREASURER