

Minutes of a **Special Meeting** of Council held on Thursday May 7th, 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
Bookkeeper Karine Pelletier

Approximately 4 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 Bonita Culhane
Seconded by Louanne Caza

167/2020
Agenda

THAT the agenda for the Special Meeting of Council held May 7th, 2020 be adopted as presented.

Carried

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

4. **Correspondence, Information**

Moved by Wendy K. Weller
Seconded by Louanne Caza

168/2020
Correspondence

WHEREAS there is a significant amount of correspondence received at the Township through paper and electronic form;

AND WHEREAS the Clerk forwards this correspondence to Council who may request that specific correspondence items be included as business for discussion on a meeting agenda;

AND WHEREAS correspondence is included as business for discussion on a meeting agenda upon any request from a member of Council or at the discretion of the Clerk;

NOW THEREFORE be it resolved that the below list of correspondence items, which have been forwarded to Council, be received for information:

- a) Email from Clerk-Treasurer to provide information related to the Property Standards committee.
- b) Email from a Councillor to provide information related to Property Standards.

Carried

5. New Business

Moved by Wendy K. Weller
Seconded by Louanne Caza

**169/2020
Report**

WHEREAS the staff report titled *Property Standards Report* has been presented to Council;

NOW THEREFORE be it resolved that the report is received for information.

Carried

6. a) Submitted Questions - None

a) Audience Questions.

A question was asked asking if the By-Law enforcement will continue while work is being done on the Property Standards committee Terms of Reference. The mayor and Clerk-Treasurer responded that yes enforcement will continue.

7. Confirmation By-Law

Moved by Louanne Caza
Seconded by Wendy K. Weller

**170/2020
Confirmation**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 7th day of May and numbered By-Law 2020-29.

Carried

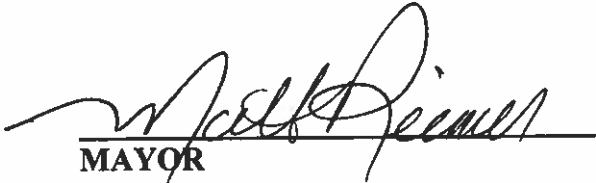
8. Ajournement

Moved by Louanne Caza
Seconded by Wendy K. Weller

171/2020
Adjournment

THAT this meeting be adjourned at 8:28 p.m.

Carried


MAYOR

CLERK TREASURER