

Minutes of a **Special Meeting** of Council held on Thursday, July 23, 2020 at 6:30 pm via Teleconference call and in the Council Chambers.

PRESENT:

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

ALSO PRESENT:

Clerk-Treasurer Karine Pelletier

2 members of the public on the phone

1. Opening of Meeting by the Head of Council

2. Additions/Deletions/ Adoption of the Agenda

Moved by Louanne Caza
Seconded by Bonita Culhane

**242/2020
Agenda**

THAT the agenda for the Special Meeting of Council held July 23rd, 2020 be adopted as presented.

Carried

3. Disclosure of Conflict of Interest

Councillor Louanne Caza declared a conflict of interest on the additional \$2.00 per hour that was given to the public works staff and the Cleaning Contractor back in March 2020 that was addressed in the closed session and left the room.

4. Closed Meeting

Moved by Bonita Culhane
Seconded by Louanne Caza

243/2020
Closed

That the Municipal Council hereby moves into a Closed Session as per Section 239 (2) (b) of the Municipal Act to discuss matters regarding labour relations or employee negotiations:

a) Personal matters about an identifiable individual, including municipal or local board employees

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

244/2020
Out of Closed

That Council come out of closed meeting at 8:04 p.m.

Carried

- Councillor Caza came back into the room

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

245/2020
\$2.00 per hour

THAT Council wishes to stop the additional \$2.00 per hour for the public works staff and for the Cleaning Contractor that was introduced back in March 2020.

Carried

Moved by Bonita Culhane
Seconded by Wendy K. Weller

246/2020
MTO Agreement

BE IT RESOLVED THAT THE CORPORATION OF THE TOWNSHIP OF MCGARRY hereby agree to enter into the Permission to Enter & Construct Agreement with the Ministry of Transportation over Part of 27th Avenue, Plan M-28 TIM, Geographic Township of McGarry, District of Timiskaming, for the purpose of regrading of slope over as detailed in the Permission to Enter and Construct Agreement.

NOW THEREFORE, The Mayor and Clerk-Treasurer of the Township of McGarry are hereby authorized to execute the Permission To Enter & Construct Agreement on behalf of the Corporation of the Township of McGarry.

DATED THIS 23RD DAY OF JULY, 2020.

Carried.

Moved by Bonita Culhane
Seconded by Annie-Toupin-Keft

247/2020
Garbage Collection

That Council direct the Clerk-Treasurer and the Public Works Foreman to rent the garbage truck from the Township of Larder at a rate of \$125.00 per hour for the use of the Truck and the Operator and that the three bag limit per household remain and can be put in cans and bins providing that the precautions are in place to stop the spread of Covid-19, for a period of 6 months.

Carried

5. Confirmation By-Law

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

248/2020
Confirmation

That a By-Law to confirm the proceedings of Council be read three times and passed this 23rd day of July, 2020 and numbered By-Law 2020-37.

Carried

6. Adjournment

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

249/2020
Adjournment

THAT this meeting be adjourned at 8:07 p.m.

Carried


MAYOR


CLERK TREASURER