

Minutes of a **Special Meeting** of Council held on Thursday, July 29, 2020 at 3:00 pm via Teleconference call and Council Chambers.

**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 Karine Pelletier

1 member of the public on the phone

**1. Opening of Meeting by the Head of Council**

The Mayor opened the meeting at 3:00 and did a roll call.

**2. Additions/Deletions/ Adoption of the Agenda**

One Addition by Councillor Bonita Culhane  
New Business item (c) Demolition of Building

Moved by Bonita Culhane  
Seconded by Wendy K. Weller

**250/2020  
Agenda**

THAT the agenda for the Special Meeting of Council held on July 29<sup>th</sup>, 2020 be adopted with an addition.

Carried

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

No Disclosure of Interest declared

## **5. New Business**

- a) Moved by Wendy K. Weller  
Seconded by Bonita Culhane

**251/2020**  
**Resignation Library**

THAT Council accepts with regrets the resignation of Danielle Larouche from the Library Board effective July 21, 2020.

Carried

- b) Moved by Bonita Culhane  
Seconded by Wendy K. Weller

**252/2020**  
**Debenture charge**

THAT Council directs staff to put all water debenture arrears onto the associated property tax account as per section 391(2) of the Municipal Act.

Carried

- c) Councillor Bonita Culhane explained that she was approached by a resident questioning why there were no tenders put out for the demolition of the old McGarry Hotel. It was explained that it is now the CBO (Building Inspector) that is responsible for this process and if anyone has any questions, complaints or concerns they can contact him directly at this office.

## **5. Passing of By-Laws**

Moved by Louanne Caza  
Seconded by Wendy K. Weller

**253/2020**  
**By-Law 2020-39**

THAT a By-Law to establish Tax Ratios for the year 2020 be considered read three times and passed this 29<sup>th</sup> day of July and numbered By-Law 2020-39

Carried.

Moved by Wendy K. Weller  
Seconded by Bonita Culhane

**254/2020**  
**By-Law 2020-40**

THAT a By-Law to authorize the adoption of the 2020 Operating Budget and Capital Budgets be considered read three times and passed this 29<sup>th</sup> day of July and numbered By-Law 2020-40.

Carried.

Moved by Bonita Culhane  
Seconded by Louanne Caza

**255/2020**  
**By-Law 2020-41**

THAT a By-Law to set and levy rates of taxation for the year 2020 be considered read three times and passed this 29<sup>th</sup> day of July and numbered By-Law 2020-41.

Carried.

**5. Confirmation By-Law**

Moved by Bonita Culhane  
Seconded by Louanne Caza

**256/2020**  
**Confirmation**

That a By-Law to confirm the proceedings of Council be read three times and passed this 29<sup>th</sup> day of July, 2020 and numbered By-Law 2020-42

Carried

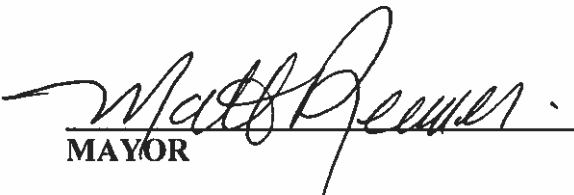
**8. Ajournement**

Moved by Louanne Caza  
Seconded by Bonita Culhane

**257/2020**  
**Adjournment**

THAT this meeting be adjourned at 3:11 p.m.

Carried

  
MAYOR

  
CLERK TREASURER