



Minutes of a **Special Meeting** of Council held on Thursday January 28th, 2021 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 Karine Pelletier
Clerk-Typist-Receptionist Melanie Jensen

3 members of the public

1. **Opening of Special Meeting by the Head of Council / Ouverture de la réunion par le Maire**
2. **Additions/Deletions/ Adoption of the Agenda / Ajouts / Suppressions / Adoption de l'ordre du jour.**

Moved by Louanne Caza
Seconded by Annie Toupin-Keft

27/2021
Agenda

THAT the agenda for the Special Meeting of Council held January 28th, 2021 be adopted as presented with the deletions of #5 (a) MIS Insurance- Renewal for the year 2021.

Carried

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

4. Delegation : None

5. Closed Meeting

Moved by Louanne Caza
Seconded by Bonita Culhane

28/2021
Closed Meeting

THAT Council go into closed sessions at 7:06 p.m. Under the Ontario Municipal Act 239 (2) (a) the security of the property of the municipality or local board; (b) personal matters about an identifiable individual, including municipal or local board employees; (d) labor relations or employee negotiations carried on or to be carried on by or on behalf of the municipality or local board 2001, c.25, s.239(2), 2017, c.10, Sch. 1, s.26

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

29/2021
Out of Closed

THAT Council come out of the closed meeting at 8:34 p.m.

Carried

Moved by Louanne Caza
Seconded by Wendy K. Weller

30/2021
OCWA

THAT a By-Law to enter into a five-year Operations and Maintenance Service Agreement for all of the Water and Wastewater Facilities with the Ontario Clean Water Agency be read three times and passed this 28th day of January and numbered By-Law 2021-09.

Carried

Moved by Louanne Caza
Seconded by Annie Toupin-Keft

31/2021
Marmak

THAT Council of the Township of McGarry retain Marmak Information Technologies to work on our Asset Management Plan in order to be compliant with the Municipal Act for a price not to exceed \$28,000.00 to do the following work: Prepare local deployment IT environment, prepare and validate data, train staff and Prepare Level of Service executive report.

Carried

Moved by Annie Toupin-Keft

32/2021

Seconded by Wendy K. Weller

Library

THAT Council hereby authorizes the Township staff to pay the Library bills and that the Library pay back the Township when they have the funds available.

Carried

6. Confirmation By-Law / Confirmation des reglements municipaux

Moved by Louanne Caza

33/2021

Seconded by Wendy K. Weller

Confirmation

THAT a By-Law to confirm the proceedings of the Special Meeting of Council be read three times and passed this 28th January and numbered By-Law 2021-10

Carried

7. Ajournement/ Clôture de l'assemblée

Moved by Wendy K. Weller

34/2021

Seconded by Louanne Caza

Adjournment

THAT the Special Meeting of January 28th, 2021 be adjourned at 8:40 p.m.

Carried


MAYOR


CLERK-TREASURER