



Minutes of a **Special Meeting** of Council held on Monday May 10th , 2021 at 6:00 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

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 Wendy K. Weller
Seconded by Louanne Caza

121/2021
Agenda

THAT the agenda for the Special Meeting of Council of May 10th, 2021 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

122/2021
Closed Meeting

THAT Council go into closed sessions at 6:09 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; (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

123/2021
Out of Closed

THAT Council come out of the closed session at 7:43 p.m.

Carried.

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

124/2021
R&C Law

BE IT RESOLVED THAT The Council has read and understands the General Retainer from Richard & Chamaillard Law Barrister and Solicitors and directs the Clerk-Treasurer to sign the General Retainer for legal Services from Richard & Chamaillard Barrister & Solicitor and agrees to the terms of our engagement.

Carried

Moved by Wendy K. Weller
Seconded by Bonita Culhane

125/2021
Integrity Com.

BE IT RESOLVED THAT The Council has read the confidential report regarding the Integrity Commissioner and directs the Clerk-Treasurer to send a letter to E4M Expertise for Municipalities advising that pursuant to the Letter of Engagement dated March 5, 2019, the Township of McGarry wishes to exercise our opinion to terminate services pursuant to paragraph 6 of the said letter of engagement Accordingly, we will provide 90 days of notice.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

126/2021
Proposal

BE IT RESOLVED THAT The Council has read the confidential report about the Integrity Commissioner and directs the Clerk-Treasurer to send out a Request for Proposal for the services of an Integrity Commissioner.

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

127/2021
Library

BE IT RESOLVED THAT The Council has read the confidential report regarding the Library Separation and that the Council directs the Clerk-Treasurer to hire Julie Richard from Richard & Chamaillard Law to prepare all of the documents and do all the research necessary to complete the termination package and finalize the by-law and separate from the Public Library Board as soon as possible.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

128/2021
Water Billing

BE IT RESOLVED THAT COUNCIL has read the confidential report about the Water Billing Collections and Operations and accept the request for quotation from Kemp Elliott & Blair for the Water Billing Corrections and for the Evaluation of the current Water Billing operations and direct the Clerk-Treasurer to retain Julie Richard from Richard & Chamaillard Law for any legal advice regarding this matter.

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

129/2021
Land

BE IT RESOLVED THAT The Council directs the Clerk-Treasurer to retain Richard & Chamaillard Law Firm to draw up legal offer to purchase parcel of land owned by District School Board Ontario North East described as MCGARRY PT MC HS135164PCLS 5724 7235CST, Roll Number 5458 000 001 30200 0000 for the price of \$40,000.00, plus all legal cost associated with the purchase; and that an agreement that the Township will continue to house the Royal Canadian Legion Cenotaph on the west corner of the property.

Carried

5. Confirmation By-Law / Confirmation des reglements municipaux

Moved by Louanne Caza
Seconded by Wendy K. Weller

130/2021
Confirmation

THAT a By-Law to confirm the proceedings of the Special Meeting of Council be read three times and passed this 10th day of May and numbered By-Law 2021-24.

Carried

6. Ajournement/ Clôture de l'assemblée

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

131/2021
Adjournment

THAT this meeting be adjourned at 7:48 p.m.

Carried


MAYOR


CLERK-TREASURER