



Minutes of a **Special Meeting** of Council held on Monday June 14th, 2021 at 6:00 pm via Teleconference call.

PRESENT:

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

ALSO PRESENT:

Clerk-Treasurer:	Karine Pelletier
Clerk-Typist Receptionist:	Melanie Jensne

1 members of the public

1. Opening of Special Meeting by the Head of Council

The Mayor opened the meeting at 6:00 p.m. and welcomed those in attendance.

2. Additions/Deletions/ Adoption of the Agenda : None

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

160/2021
Agenda

THAT the agenda for the Special Meeting of Council of June 14th, 2021 be adopted.

Carried

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

- Councillor Caza, Councillor Annie Toupin-Keft declared a conflict of interest for Item #6
Closed session for the topic of Summer Students

4. New Business: None

5. Passing of By-Laws:

Moved by Louanne Caza
Seconded by Bonita Culhane

161/2021
By-Law 2021-30

THAT a By-Law to Establish Tax Ratios for 2021 be read three times and passed this 14th day of June and numbered By-Law 2021-30.

Carried

Moved by Bonita Culhane
Seconded by Annie Keft-Toupin

162/2021
By-Law 2021-31

THAT a By-Law to authorize the adoption of the 2021 Operating Budget and Capital Budgets be read three times and passed this 14th day of June and numbered By-Law 2021-31.

Carried

Moved by Louanne Caza
Seconded by Bonita Culhane

163/2021
By-Law 2021-32

THAT a By-Law to set and levy the Tax Rates of taxation for the year 2021 be read three times and passed this 14th day of June and numbered By-Law 2021-32.

Carried

6. Closed Meeting

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

164/2021
Closed Meeting

THAT Council goes into closed session at 6:06 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; (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Councillor Caza, Councillor Toupin-Keft and Clerk-Treasurer Karine Pelletier declared a conflict of interest and left the room in the closed session for the topic of summer students.

Clerk-Typist Receptionist Melanie Jensen took over for Clerk-Treasurer Karine Pelletier for this part of the meeting.

Councillor Caza, Councillor Toupin-Keft and Clerk-Treasurer Karine Pelletier return to the room after the topic of summer student was discussed.

- A discussion took place regarding the Summer Students
- A discussion took place regarding the Property Standards Report

Moved by Bonita Culhane
Seconded by Louanne Caza

165/2021
Out Closed Meeting

THAT Council come out of close session at 8:21 p.m.

Carried

Moved by Annie Toupin-Keft
Seconded by Louanne Caza

166/2021
Property Standards

THAT Council has read the confidential report on Property Standards and directs the Clerk to rescind resolution # 199/2020. Which reads that the name of the Property Standards Committee be changed to the Property By-Law Committee.

Carried

Moved by Bonita Culhane
Seconded by Wendy K. WELLER

167/2021
Summer Students

WHEREAS the Council of the Township of McGarry have read the Summer Student Staff Report;

AND WHEREAS Council acknowledges that the Township has received funding from CSJ Program and from SEP Program for a total of 9 (nine) summer student positions. The Township has received 9 (nine) Summer Student applications and 3 (three) of the applicants do not meet the age requirements for funding and cannot be considered under the funding received.

NOW THEREFORE the Council of the Township of McGarry hereby directs the Clerk - Treasurer to budget for 3 (three) Summer Students fully funded by the Township and return the funding received to (CSJ) Service Canada Program for 2 (two) of summer students funding received for either Public Works Labourer, Day Camp Counsellor or Tourist Centre Attendant.

Carried

7. Confirmation By-Law

Moved by Louanne Caza
Seconded by Bonita Culhane

168/2021
Confirmation

THAT a By-Law to confirm the proceedings of the of Council be read three times and passed this 14th day of June and numbered By-Law 2021-33.

Carried

8. Ajournement

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

169/2021
Adjournment

THAT this meeting be adjourned at 8:26 p.m.

Carried


MAYOR


CLERK-TREASURER