



Minutes of a **Special Meeting** of Council held on Thursday August 12th, 2021 at 6:00 pm via Teleconference call.

PRESENT:

Mayor:	Matt Reimer
Councillor:	Louanne Caza
Councillor:	Bonita Culhane
Councillor:	Wendy K. Weller

ALSO PRESENT:

Clerk-Treasurer:	Karine Pelletier
	1 members of the public

<u>ABSENT WITH REGRETS:</u>	Councillor:	Annie Toupin-Keft
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1. Opening of Special Meeting by the Head of Council / Ouverture de la réunion par le Maire

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

2. Additions/Deletions/ Adoption of the Agenda / Ajouts / Suppressions / Adoption de l'ordre du jour.

Moved by Louanne Caza
Seconded by Bonita Culhane

186/2021
Agenda

THAT the agenda for the Special Council Meeting of August 12th, 2021 be adopted with additions #5 (d) AMCTO Election Training.

Carried.

4. Correspondance

- a) Tribunal Ontario – SPPA Amendments
- b) MPAC – Digital provider of building permits
- c) Hydro One – Vegetation Maintenance
- d) Federal Tax Fund – Top up amount

5. New Business / Nouvelles affaires:

- a) Training for Navigating Conflict Relationship as an Elected Official

Moved by Louanne Caza
Seconded by Bonita Culhane

187 / 2021
Training

THAT Mayor Matt Reimer attend the 2-part virtual AMO Training about Navigating Conflict Relationship as an Elected Official that will be held on September 14th, 2021 from 10:00 a.m. to 12:00 p.m. and so September 15th, 2021 from 10:00 a.m. to 12:00 p.m. at a cost of \$20.00 plus HST.

Carried

- b) Flags – A discussion took place regarding the Canadian Flags and other flags. The Mayor will look into the rules and etiquette of flying flags.
- c) MFOA Virtual Conference – The Clerk presented the information about this Conference. Council requested this be brought forward again at the next meeting
- d) AMCTO - Election Training

Moved by Louanne Caza
Seconded by Bonita Culhane

188 / 2021
AMCTO

THAT Karine Pelletier attend the virtual AMCTO 2022 Municipal Elections Training at a cost of 400.00 plus HST.

Carried

6. Passing of the By-Laws:

Moved by Louanne Caza
Seconded by Wendy K. Weller

189/2021
Integrity Commissioner

THAT a By-Law to appoint an Integrity Commissioner be read three times and passed this 12th day of August, 2021 and be numbered By-Law 2021-36.

Carried

7. Closed Meeting

Moved by Louanne Caza
Seconded by Wendy K. Weler

190/2021
Closed Meeting

THAT Council goes into closed session at 6:35 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

- A discussion took place to update the Covid Safety Plan.
- A discussion took place to change the waste site hours.
- A discussion took place regarding appointing a Deputy Clerk.
- A discussion and review took place to address concerns from Kemp, Elliot & Blair regarding the water billing corrections.
- A review of the Library Lease was done by Council.

Moved by Louanne Caza
Seconded by Wendy K. Weller

191/2021
Out Closed Meeting

THAT Council come out of close session at 8:40 p.m.

Carried

Moved by Louanne Caza
Seconded by Bonita Culhane

192/2021
Covid safety Plan

THAT Council have read the updated Covid safety Plan dated August 12, 2021 and are in agreement with the changes that have been made.

Carried

Moved by Bonita Culhane
Seconded by Wendy K. WELER

193/2021
Waste Site Hours

THAT Council agrees to change the Waste Site Hours from May 1st to September 30th to Thursday from noon to 7:00 p.m. and from October 1st to April 30 to Thursday 12:00 (noon) to 4:00 p.m. Saturdays will remain the same, effective September 1st, 2021.

Carried

7. Confirmation By-Law / Confirmation des reglements municipaux

Moved by Louanne Caza
Seconded by Wendu K. Weller

194/2021
Confirmation

THAT a By-Law to confirm the proceedings of the of Council be read three times and passed this 12th day of August and numbered By-Law 2021-37.

Carried


7. Ajournement/ Clôture de l'assemblée

Moved by Louanne Caza
Seconded by Wendy K. Weller

195/2021
Adjournment

THAT this meeting be adjourned at 8:45 p.m.

Carried


MAYOR


CLERK-TREASURER