



Minutes of a **Special Meeting** of Council held on Wednesday, September 8<sup>th</sup>, 2021 at 6:00 pm via Teleconference call.

**PRESENT:**

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

**ABSENT WITH REGRETS:**

Councillor:	Annie Toupin-Keft
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**ALSO PRESENT:**

Clerk / Treasurer:	Karine pelletier
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0 members of the public

**1. Opening of Special Meeting by the Head of Council / Ouverture de la réunion par le Maire**

The Mayor welcomed those in attendance and took a roll call.

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

Moved by Louanne Caza  
Seconded by Bonita Culhane

**202/2021  
Agenda**

THAT the agenda for the Special Council Meeting of September 8<sup>th</sup>, 2021 be adopted.

Carried

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

**4. New Business:**

Moved by Louanne Caza  
Second by Bonita Culhane

**203/2021  
Resignation**

THAT Council accepts with regrets the resignation of Bonnie Devine from the Strategic Planning Committee.

Carried

Moved by Bonita Culhane  
Seconded by Louanne Caza

**204/2021  
New Member**

THAT Council accepts the recommendation from Strategic Planning Committee to add Mr. John Gabourie as a new member of the Strategic Planning Committee.

Carried

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

Moved by Bonita Culhane  
Seconded by Wendy K. Weller

**205/2021  
By-Law 2021-39**

THAT a By-Law to authorize the execution of an Intermunicipal Agreement with Municipal Area Partners with respect to the Provincial Offences Act be read three times and be numbered By-Law 2021-39.

Carried

Moved by Bonita Culhane  
Seconded by Louanne Caza

**206/2021  
By-Law 2021-40**

THAT a By-Law to appoint Committee Members and Representatives for the Township of McGarry be read three times and be numbered By-Law 2021-40

Carried

Moved by Wendy K. Weller  
Seconded by Bonita Culhane

**207/2021**  
**By-Law 2021-41**

THAT a By-Law to appoint a Deputy Clerk for the Township of McGarry be read three times and be numbered By-Law 2021-41.

Carried

**6. Closed Meeting:**

Moved by Louanne Caza  
Seconded by Bonita Culhane

**208/2021**  
**Closed Meeting**

THAT Council goes into closed session at 6:08 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;

Carried

- A discussion took place regarding the Yearly Library Grant
- A discussion took place in regards to sale of land to Hydro One for their updated hydro station.

Moved by Bonita Culhane  
Seconded by Louanne Caza

**209/2021**  
**Out of Closed**

THAT come out of closed session at 7:48 p.m.

Carried

Moved by Wendy K. Weller  
Secinded by Bonita Culhane

**210/2021**  
**Library Grant**

THAT Council has read the confidential report regarding the Library Budget and agree to a Municipal Grant of \$15,000.00 to the McGarry Public Library Board for the period of August 1<sup>st</sup>, 2021 to December 31<sup>st</sup>, 2021.

Carried

Moved by Wendy K. Weller  
Seconded by Bonita Culhane

**211/2021**  
**School Grounds**

THAT Council has read the confidential report regarding the School Grounds Property, Roll # 5458 000 001 30200 0000 and agrees to increase the sale of land to 12.5 m x 76 to Hydro One for updated station design. Council agrees to Option A for the laydown option. Price of 5,000.00 all legal fees, serverance cost, surveys, etc...

Carried

**7. Confirmation By-Law / Confirmation des reglements municipaux**

Moved by Bonita Culhane  
Seconded by Wendy K. Weller

**212/2021**  
**Confirmation**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 8<sup>th</sup> day of September and numbered By-Law 2021-42.

Carried

**8. Ajournement/ Clôture de l'assemblée**

Moved by Bonita Culhane  
Seconded by Louanne Caza

**213/2021**  
**Adjournment**

THAT this meeting be adjourned at 7:51 p.m.

Carried

  
MAYOR

  
CLERK-TREASURER