



Minutes of a **Special Meeting** of Council held on Wednesday September 22 , 2021 at 12:00 pm via Teleconference call.

**PRESENT:**

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

**ONLINE:**

Councillor:	Annie Toupin-Keft
-------------	-------------------

**ALSO PRESENT:**

Clerk-Treasurer:	Karine pelletier
Clerk Typist:	Melanie Jensen
Bookkeeper:	Deborah Monson
Consultant:	Danielle Girard
	Nick Seed

0 members of the public

**1. Opening of Special Meeting by the Head of Council**

The Mayor called the meeting to order and welcomed everyone to the meeting. He then proceeded to take a roll call.

**2. Additions/Deletions/ Adoption of the Agenda**

Moved by Louanne Caza  
Seconded by Bonita Culhane

**235/2021  
Agenda**

THAT the agenda for the Special Council Meeting of September 22<sup>nd</sup> , 2021 be adopted as presented.

Carried

**3. Disclosure of Conflict of Interest**

**4. New Business: None**

**5. Passing of By-Laws: None**

**6. Closed Meeting:**

Moved by Louanne Caza  
Seconded by Bonita Culhane

**236/2021  
Closed Meeting**

THAT Council goes into closed session at 12:02 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 with Kemp, Elliot & Blair regarding the report they provided Staff and Council for the Water Billing Corrections.

Moved by Bonita Culhane  
Seconded by Louanne Caza

**237/2021  
Out of Closed**

THAT come out of closed session at 12:56 p.m.

Carried

Moved by Wendy K. Weller  
Seconded by Bonita Culhane

**238/2021**  
**Water Billing**

THAT Council has read and approved the report from Kemp Elliot & Blair regarding the Water billing corrections and direct the Clerk-Treasurer to set up a Special Council Meeting to present the report in open session to the public in the month of October 2021.

Carried

Moved by Wendy K. Weller  
Seconded by Bonita Culhane

**239/2021**  
**Interest**

THAT Council agree to add a 2% interest on top of any balance owing for those properties that have paid their balance, as per the report provided by the consultants for the Water Billing Corrections.

Carried

Moved by Wendy K. Weller  
Seconded by Bonita Culhane

**240/2021**  
**Amend**  
**By-Law 2018-27**

THAT Council directs the Clerk-Treasurer to amend By-Law 2018-27 to reduce the monthly Water and Sewer late fee from 11% down to 2% effective November 1<sup>st</sup>, 2021. 1% for water and 1% for sewer.

Carried

Moved by Louanne Caza  
Seconded by Bonita Culhane

**241/2021**  
**Amend**  
**By-Law 2019-13**

THAT Council directs the Clerk-Treasurer to amend By-Law 2019-13 to read the Yearly Capital Charge of \$267.00 and the Monthly Capital Charge Net to \$22.25 and remove the Monthly Capital Charge Gross and that we add a late fee charge of 1% effective November 1<sup>st</sup>, 2021.

Carried

**7. Confirmation By-Law**

Moved by Bonita Culhane  
Seconded by Wendy K. Weller

**242/2021**  
**Confirmation**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 22<sup>nd</sup> day of September and numbered By-Law 2021-46.

Carried

**8. Ajournement**

Moved by Bonita Culhane  
Seconded by Wendy Weller

**243/2021**  
**Adjournment**

THAT this meeting be adjourned at 1:01 p.m.

Carried

  
MAYOR

  
CLERK-TREASURER