



Minutes of a Special Meeting of Council held on Wednesday, May 25<sup>th</sup>, 2022 at 6:00 p.m. via in person and Teleconference call.

**1. Opening of Meeting and call to order:**

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

**2. Roll Call:** The Mayor took a roll call

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Annie Toupin-Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Bonita Culhane	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Members of the audience present: 0

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

**130/2022**  
**Absent**

THAT Council agrees to grant a leave of absence to Member Bonita Culhane the Special Council Meeting of May 25, 2022, due to appropriate advance notice submitted to the Clerk.

Carried

**3. Adoption of the Agenda and Addendum.**

Moved by Wendy K. Weller  
Seconded by Louanne Caza

**131/2022**  
**Adoption of Agenda**

THAT the agenda for the Special Council Meeting of May 25, 2022 be adopted.

Carried

**4. Disclosure of Pecuniary of Interest:** Councillor Louanne Caza declare a conflict of interest on Item #8 – Agreement between the Employees and the Township of McGarry.

**5. Correspondence, Information:** None

**6. New Business:**

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

**132/2022**  
**Lame Duck**

THAT Council has read the report and the draft By-Law on Lame Duck Period and directs the Clerk to bring the By-Law forward at the next Regular Council Meeting of June 2022.

Carried

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

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

**133/2022**  
**Pete Gilboe**

THAT a By-Law to enter into an Agreement with Pete Gilboe to supply Contract By-Law Enforcement Services for the Township of McGarry, and to appoint a Municipal By-Law Enforcement Officer be read three times and passed this 25<sup>th</sup> day of May 2022 and numbered By-Law 2022-17.

Carried

**8. Closed Meeting:**

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

**134/2022**  
**Closed**

THAT Council goes into closed session at 6:31 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; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by Louanne Caza  
Seconded by Wendy K. Weller

**135/2022**  
**Out Closed**

THAT Council come out of closed session at 8:20 p.m.

Carried

Councillor Louanne Caza declared a conflict of interest and left the room.

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

**136/2022**  
**Employee Agreement**

THAT Council has read the Agreement between the Employees and the Township of McGarry and is in agreement with the changes.

Carried

Councillor Caza came back into the room.

- b) Moved by Louanne Caza  
Seconded by Wendy K. Weller

**137/2022**  
**Cleaning Contract**

THAT Council has read the report and hire Linda Picotte for a two-year contract for the Cleaning Services and increase the salary from \$16.87 to \$18.00/hour.

Carried

- c) Moved by Louanne Caza  
Seconded by Annie Toupin-Keft

**138/2022**  
**Signing Authority**

THAT Council has read the report on Signing Authority and direct the Clerk to make the changes included in the report and bring the new By-Law forward on June 14, 2022.

Carried

- d) Moved by Louanne Caza  
Seconded by Wendy K. Weller

**139/2022**  
**New Vehicle**

THAT Council has read the report on a purchase of a new vehicle and direct the Superintendent to get three quotes and bring it back to Council.

Carried

- e) Moved by Annie Toupin-Keft  
Seconded by Louanne Caza

**140/2022**  
**Tax Increase**

THAT Council has reviewed the budget and direct the Clerk to increase the tax rates by 2% for the year 2022.

Carried

**9. Confirmation By-Law:**

Moved by Louanne Caza  
Seconded by Wendy K. Weller

**141/2022**  
**Confirmation**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 25<sup>th</sup> day of May and numbered By-Law 2022-18.

Carried

**10. Adjournment:**

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

**142/2022**  
**Adjournment**

THAT this meeting be adjourned at 8:24 p.m.

Carried

  
MAYOR

  
CLERK-TREASURER