



Minutes of a Special Meeting of Council held on Tuesday, July 5th, 2022, at 6:00 p.m. via in person in the meeting room or by phone.

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 type="checkbox"/>	<input checked="" type="checkbox"/>
Councillor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Members of the audience present: 1

Moved by Wendy K. Weller
Seconded by Louanne Caza

167/2022
Absent

THAT Council agrees to grant a leave of absence to Member Annie Toupin-Keft for the Special Council Meeting of July 5, 2022, due to appropriate advance notice submitted to the Clerk.

Carried

3. Adoption of the Agenda and Addendum.

Moved by Louanne Caza
Seconded by Wendy K. Weller

168/2022
Adoption of Agenda

THAT the agenda for the Special Council Meeting of July 5, 2022 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None

5. Correspondence, Information: None

6. New Business:

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

169/2022
Purchase of new Truck

THAT Council has read the report at the May 25th, 2022, meeting regarding the purchase of a new truck and accepts the quote from Thibault Chevrolet for the purchase of a new truck at the cost of \$56,362.00 plus taxes to be financed over a period of 84 months.

Carried

- b) Moved by Louanne Caza
Seconded by Wendy Weller

170/2022
Hospital Activity Book

THAT Council agree to purchase an advertisement in the Hospital Activity Book and Make a Wish in the amount of \$239.00 plus tax.

Carried.

7. Passing of By-Laws: None

8. Closed Meeting:

Moved by Wendy K. Weller
Seconded by Louanne Caza

171/2022
Closed Meeting

THAT Council goes into closed session at 6:10 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

Moved by Louanne Caza
Seconded by Wendy K. Weller

172/2022
Out Closed

THAT Council come out of closed session at 8:29 p.m.

Carried

- A discussion took place regarding the Tax Arrears, penalty, and interest.

Moved by Wendy K. Weller
Seconded by Louanne Caza

173/2022
Employee Agreement

THAT Council has read the report on Tax Arrears, penalty and interest and directs the Clerk to get legal advice. They also direct the Bookkeeper prepare all spreadsheets and database necessary and have it reviewed by a third party and have them prepare a signed final report.

Recorded Vote

Requested by Councillor Wendy K. Weller

	YES	NO
Mayor Matt Reimer	<u> X </u>	<u> </u>
Councillor Wendy K. Weller	<u> X </u>	<u> </u>
Councillor Louanne Caza	<u> </u>	<u> X </u>
Councillor Bonita Culhane	<u> X </u>	<u> </u>
Councillor Annie Toupin-Keft	<u> </u>	<u> </u>

Carried.

- A discussion took place regarding the Enhanced Investment and having it moved to a GIC for a 2 year close term with Desjardins.

Moved by Louanne Caza
Seconded by Wendy K. Weller

174/2022
Enhanced Investment

THAT Council has read the report on the Interest Rate and directs the Clerk to move the Enhanced Investment of \$254,901.19 into a non-redeemable GIC for a 2-year close term with Desjardins Bank.

Carried

9. Confirmation By-Law:

Moved by Louanne Caza
Seconded by Wendy K. Weller

175/2022
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 5th day of June and numbered By-Law 2022-28.

Carried

10. Adjournment:

Moved by Wendy K. Weller
Seconded by Louanne Caza

176/2022
Adjournment

THAT this meeting be adjourned at 8:32 p.m.

Carried


MAYOR


CLERK-TREASURER