



Minutes of a Special Meeting of Council held on Thursday, July 28th, 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 checked="" type="checkbox"/>	<input 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: 4

3. Adoption of the Agenda and Addendum.

Moved by Bonita Culhane
Seconded by Louanne Caza

177/2022
Adoption of Agenda

THAT the agenda for the Special Council Meeting of July 28, 2022 be adopted.

Carried

4. Disclosure of Pecuniary of Interest:

- Councillor Louanne Caza declared a pecuniary interest on item #7 (b) and on item # 9 (a).

5. Correspondence, Information: None

6. New Business:

- a) Moved by Louanne Caza
Seconded by Bonita Culhane

178/2022
Complaint Policy

THAT Council have read and approved the 2022 Complaint Policy.

Carried

Councillor Louanne Caza declared a pecuniary interest and left the room.

- b) Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

179/2022
Kemp, Elliot & Blair

THAT Council have read and accept the engagement letter received from Kemp, Elliot & Blair regarding the overbilling of interest and penalty charges with stipulation that a report be made available to the public.

Carried

- Councillor Caza returned to the table.

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

180/2022
S.O.S. Surveyors

THAT Council directs the Clerk-Treasurer to hire SOS Surveyors to survey part of the laneway between Kearns Avenue and Townsley Avenue.

Carried

- d) Moved by Bonita Culhane
Seconded by Louanne Caza

181/2022
Propane Energy Solutions

THAT Council accept the quote from Propane Energy Solutions for the installation of propane tanks and for the supply of propane at the Community Centre.

Carried

7. Passing of By-Laws:

- Moved by Bonita Culhane
Seconded by Louanne Caza

182/2022
By-Law 2022-30

THAT a By-Law to authorize the Mayor and the Clerk-Treasurer to execute an agreement with Lois Margaret Crough and Mark Clapper for a Ramp Encroachment on Township Property be read three times and passed this 28th day of July and be numbered By-Law 2022-30.

Carried

- Moved by Annie Toupin-Keft
Seconded by Louanne Caza

183/2022
By-Law 2022-31

THAT a By-Law to deem certain lots to no longer be registered lots on a plan subdivision be read three times and passed this 28th day of July and be numbered By-Law 2022-31.

Carried

8. Question Period : None

9. Closed Meeting:

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

184/2022
Closed

THAT Council goes into closed session at 7:03 p.m. Under the Ontario Municipal Act 239 (2) (a) the security of the property of the municipality or local boards; (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.

- Councillor Louanne Caza declared a pecuniary interest on item 9 (a) and left the table.

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

185/2022
Out Closed

THAT Council come out of close session at 7:06 p.m.

Carried

- Councillor Caza returned to the table.

a) Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

186/2022
Landfill Attendant

THAT Council has read the report on the end of the probation period for the Landfill attendant and Casual Part-Time Labourer and direct Clerk to move him from Entry Rate Level to Step 1 of the pay scale retroactive to July 20, 2022.

Carried

10. Confirmation By-Law:

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

187/2022
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 28th day of July and numbered By-Law 2022-32.

Carried

11. Adjournment:

Moved by Annie Toupin-Keft
Seconded by Bonita Culhane

188/2022
Adjournment

THAT this meeting be adjourned at 7:08 p.m.

Carried


MAYOR


CLERK-TREASURER