



Minutes of a Special Meeting of Council held on Wednesday, January 25th, 2023, 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 Stephen McLean	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Jean (John) Truchon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Wendy Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Members of the audience present: 7
Public Works Superintendent

3. Adoption of the Agenda and Addendum.

Moved by Bonita Culhane
Seconded by Wendy Weller

24/2023
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on January 25, 2023 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None declared

5. Correspondence, Information: None

6. New Business:

- a) A discussion took place regarding the Friends of McGarry fundraising group or committee. A member of the Friends of Larder will be invited to come and give council a presentation at a future meeting.

- b) Moved by Bonita Culhane
Seconded by Wendy Weller

25/2023
Purchase of Sander

THAT Council read the report on the Sander and direct the Clerk and Superintendent to go with Option 3 and purchase the 1999 International 4900 Sander at a cost of \$14,000.00 plus tax.

Recorded Vote

Requested by Councillor Culhane

	YES	NO
Mayor Stephen McLean	<u> X </u>	<u> </u>
Councillor Bonita Culhane	<u> X </u>	<u> </u>
Councillor Francine Plante	<u> X </u>	<u> </u>
Councillor John (Jean) Truchon	<u> X </u>	<u> </u>
Councillor Wendy Weller	<u> X </u>	<u> </u>

Carried

- c) Moved by Bonita Culhane
Seconded by Wendy Weller

26/2023
Richard Desgagné

THAT Council held interviews on January 5, 2023 and that Mr. Richard Desgagné be hired for a 5-month contract position as Part-Time Labourer for the Public Works Department, from January 16, 2023 to June 16, 2023.

Carried

- d) Moved by John Truchon
Seconded by Bonita Culhane

27/2023
Lights in Gymnasium

THAT Council received a verbal update from Public Works Superintendent on the new lights and labour costs to fix the lights in the gymnasium in the Community Centre and direct the Superintendent to order the lights if donation letter by Gold Candle is received.

Carried.

7. Passing of By-Laws: None

8. Closed Meeting:

Moved by Wendy Weller
Seconded by Bonita Culhane

28/2023
Closed Meeting

THAT Council goes into closed session at 6:58 p.m. Under the Ontario Municipal Act 239 (2) (a) the security of the property of the municipality or local board, (c) a proposed or pending acquisition or disposition of land by the municipality or local board; (f) advice that is subject to solicitor-client privilege, including communication necessary for that purpose.

Carried

- A discussion took place regarding closing and selling of part of the laneway between Kearns Avenue and Townsley Avenue in Kearns the Clerk was directed to set up a meeting on January 30th, 2022 at 6:00 p.m. to bring the By-Law that was deferred forward.

Moved by Francine Plante
Seconded by Bonita Culhane

29/2023
Out Closed

THAT Council come out of closed session at 8:11 p.m.

Carried

9. Confirmation By-Law:

Moved by John Truchon
Seconded by Francine Plante

30/2023
Confirmation

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 25th day of January 2023 and numbered By-Law 2023-06.

Carried

10. Adjournment:

Moved by Francine Plante
Seconded by John Truchon

31/2023
Adjournment

THAT this meeting be adjourned at 8:12 p.m.

Carried


MAYOR
CLERK-TREASURER