

#56b)



Minutes of a Special Meeting of Council held on Monday, October 16<sup>th</sup>, 2023 at 6:00 p.m. in the Meeting Room at the Community Center via in person attendance 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 Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Wendy Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk-Treasurer Karine Pelletier  
Members of the audience present: 6

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

Moved by Francine Plante  
Seconded by Wendy Weller

**291/2023**  
**Adoption of Agenda**

THAT the agenda for the Special Meeting of Council held on October 16<sup>th</sup>, 2023 be adopted.

Carried

**4. Disclosure of Pecuniary of Interest:** None declared

**5. Deputation, Delegation, and Petitions:** None

**6. Correspondence, Information:** None

**7. New Business:**

- a) Purchase of sander - A discussion was held with Council, the Clerk and the Superintendent on the purchase of a Sander.

Move by Francine Plante  
Seconded by Louanne Caza

**292/2023**  
**Sander**

**THAT** Council has reviewed the Staff Report regarding the purchase of a new Sander and direct the Clerk and Public Works Superintendent to go with Option #1 and Purchase a Certified 2012 Freightliner Plow Truck with reversible angling plow and wing and with a removable spreader and dump body with quick change system. Price \$89,000.00 = HST with a \$50,000.00 down payment. The remaining balance will be financed over 36 months \$1,681.48 per month and to reevaluate the possibility of selling the current dump truck in the spring.

Carried

- b) Declaration of Vacant Council Seat

Move by Louanne Caza  
Seconded by Wendy Weller

**293/2023**  
**Vacant Seat**

**THAT** Council declare the seat of Councillor Truchon vacant effective immediately.

Carried

- c) Discussion on how to fill Council vacancy – Council had a discussion on the various options they had to fill the vacancy.

Moved by Louanne Caza  
Seconded by Wendy Weller

**294/2023**  
**Fill Vacant Seat**

**THAT** Council direct the Clerk to fill the vacant seat of Councillor by Council appointment and also direct the Clerk to post a notice of Council Vacancy and request interest individuals submit applications by October 31, 2023 and interviews will be held on November 2, 2023.

Carried

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

- a) Discussion on Council report to establishing a new user fee By-Law for the Township of McGarry:

**THAT** Council has reviewed the new proposed user fee by-law and direct the Clerk to make the changes requested and bring the by-law forward for final approval at the November 14<sup>th</sup>, 2023 Regular Council Meeting.

Carried

9. **Closed Meeting:** None

10. **Confirmation By-Law**

Moved by Francine Plante  
Seconded by Louanne Caza

296/2023  
By-Law 2023-49

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 16<sup>th</sup> day of October, 2023 and numbered By-Law 2023-49.

Carried

11. **Adjournment:**

Moved by Louanne Caza  
Seconded by Wendy Weller

297/2023  
Adjournment

THAT this meeting be adjourned at 8:17 p.m.

Carried

  
MAYOR

  
CLERK-TREASURER