



Minutes of a Special Meeting of Council held on Tuesday, November 28<sup>th</sup>, 2023 at 3:00 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 3:00 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"/>

Clerk-Treasurer- Karine Pelletier

Paul Nadeau - General Manager - Energy and Economic Development at the Town of Kapuskasing / Énergie Kapuskasing Energy Inc.

Mark Brown – Public Works Superintendent

Members of the audience present: 2

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

Moved by Councillor Louanne Caza  
Seconded by Councillor Francine Plante

**347/2023**  
**Adoption of Agenda**

**THAT** the agenda for the Special Council Meeting of Council held on November 28, 2023 be adopted.

Carried

**4. Disclosure of Pecuniary of Interest:**

- Councillor Louanne Caza declared a Conflict of Interest on Item #7 (a) – Renewal of Employee Benefits with Manulife.

**5. Deputation, Delegation, and Petitions:**

Mr. Paul Nadeau - General Manager - Energy and Economic Development at the Town of Kapuskasing / Énergie Kapuskasing Energy Inc. presented the Solar McGarry Inc. Financial Statement dated December 31, 2022.

Moved by Councillor Francine Plante  
Seconded by Councillor Louanne Caza

**348/2023**  
**Financial Statement Solar**

**THAT** Council has reviewed and accepts the Financial Statement dated December 31, 2022 from Solar McGarry Inc. as presented by Mr. Paul Nadeau.

Carried

**6. Correspondence, Information: None**

**7. New Business:**

a) Renewal of Employee Benefits with Manulife

Councillor Louanne Caza declared a Conflict of Interest and left the meeting room.

Moved by Councillor Francine Plante  
Seconded by Mayor Bonita Culhane

**349/2023**  
**Renewal of Benefits**

**THAT** as per Section 282 (a) of the Municipal Act, Council agrees with the renewal of People Corporation – Manulife for the Employee Benefits for the period of December 1, 2023 to December 1, 2024 at a cost of \$68,863.00 plus HST.

Carried

Councillor Louanne Caza returned to the meeting room.

**8. Passing of By-Laws: None**

**9. Question Period: A question period was held.**

**10. Closed Meeting**

Moved by Councillor Louanne Caza  
Seconded by Councillor Francine Plante

**350/2023**  
**Close Session**

**THAT** Council goes into closed session at 3:50 p.m. under the Municipal Act 2001. C25, s 239, Section (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by Councillor Francine Plante  
Seconded by Councillor Louanne Caza

**351/2023**  
**Out of Closed**

**THAT** Council come out of close session at 4:28 p.m.

Carried

- a) Discussion of letter from Mr. Justin Blueman requesting a response from Council on his request for a Minor Variance to allow for a Commercial Business in a Residential Zone.

Moved by Councillor Francine Plante  
Seconded by Councillor Louanne Caza

**352/2023**  
**Letter from Justin Blueman**

**THAT** Council direct the Clerk to send a letter to Mr. Justin Blueman on their behalf explaining that as per the letter and advice received from J.L. Richards & Associates an application under the *Planning Act* for a decision by Council is required. The submission package should include the applications forms for an Official Plan Amendment and a Zoning By-Law Amendment, the application fees, as well as a Planning Justification Report and a Noise Impact Study to justify the location of a Class II Industry within the Residential Zone.

Carried

- b) Discussion of McGarry Solar Project

Moved by Councillor Louanne Caza  
Seconded by Councillor Francine Plante

**353/2023**  
**Solar McGarry Legal Advice**

**THAT** Council direct the Clerk to seek legal advice from Emilie Chamaillard from Chamaillard Law regarding the Solar McGarry and forward the documentation necessary to obtain a legal opinion on this matter.

Carried

## **11. Confirmation By-Law**

Moved by Councillor Francine Plante  
Seconded by Councillor Louanne Caza

**354/2023**  
**By-Law 2023-56**

**THAT** a By-Law to confirm the proceedings of Council be read three times and passed this 28<sup>th</sup> day of November, 2023 and numbered By-Law 2023-56.

Carried

**12. Adjournment:**

Moved by Councillor Francine Plante  
Seconded by Councillor Louanne Caza

**355/2023**  
**Adjournment**

**THAT** this meeting be adjourned at 4:30 p.m.

Carried

  
**MAYOR**

  
**CLERK-TREASURER**