



Minutes of a Special Meeting of Council held on Wednesday January 31st, 2024 at 5:30 p.m. in the Council Chamber via phone.

1. Opening of Meeting and call to order:

Mayor Culhane called the meeting to order at 5:30 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 Elaine Fic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Annie Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk-Treasurer - Karine Pelletier

Bookkeeper – Debbie Monson

Members of the audience present: 2

3. Adoption of the Agenda and Addendum.

Moved by Councillor Elaine Fic
Seconded by Councillor Francine Plante

25/2024
Adoption of Agenda

THAT the agenda for the Special Meeting of Council of January 31, 2024 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None

5. Deputations, Delegations, and Petitions: None

6. Correspondence, Information: None

7. New Business:

a) Discussion on Grant Priorities:

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

26/2024
Grants

THAT Council direct the staff to apply for funding when it becomes available and that the following are priorities for grant applications:

1. Public Works Garage
2. Tourist Centre
3. Community Centre
4. Marina

Carried

b) Tax Policy 2024-01 - Change in wording in Section E of the Policy.

Moved by Councillor Louanne Caza
Seconded by Councillor Francine Plante

27/2024
Tax Policy

THAT as per the Ministry of Municipal Affairs request, the wording of the first portion of Section E of the Tax Billing Policy 2024-01 be amended from:

E. Penalty and Interest Charges (Late Payments)

Penalties and interest are charged at a rate of 1.25% on the first day of default and the first day of each month thereafter on all property tax arrears in accordance with Township By-Laws and Section 345 of the *Municipal Act, 2001*. Penalty and interest will not be compounded.

To read the following:

E. Late Payment Charge - Based on Section 345 Part X of the Act

Penalties and interest are charged on tax arrear as authorized by section 45 of the Act,

A percentage charge of 1.25% of the amount of taxes due and unpaid may be imposed as a penalty for the non-payment of taxes on the first day of default.

Interest charges of 1.25% each month of the amount of taxes due and unpaid will be imposed for non-payment of taxes beginning on the first day of default.
Penalty and interest will not be compounded.

Carried.

8. Passing of By-Laws: None

9. Question Period:

A question period was held.

10. Closed Meeting: None

11. Confirmation By-Law:

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

28/2024
By-Law 2024-04

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 31st day of January 2024 and numbered By-Law 2024-04.

Carried

12. Adjournment:

Moved by Councillor Francine Plante
Seconded by Councillor Louanne Caza

29/2024
Adjournment

THAT this meeting be adjourned at 6:41 p.m.

Carried


MAYOR


CLERK-TREASURER

