



5 (b)

Minutes of a Special Meeting of Council held on Tuesday April 2nd, 2025 at 5:30 p.m. in the Meeting Room via in person or by phone.

1. Call to order for the Council Meeting by the Head of Council:

Mayor Culhane called the meeting to order at 5:30 p.m.

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
 Acting Superintendent – Mark Brown
 Clerk-Typist Receptionist – Melanie Jensen
 Fire Chief – Neil Albright
 Members of the Public - 4

3. Adoption of the Agenda and Addendum.

Moved by Councillor Annie Keft
 Seconded by Councillor Louanne Caza

111/2025
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on April 2 , 2025 be adopted.

Carried

4. Disclosure of Pecuniary of Interest:

- Councillor Louanne Caza declare a conflict of Interest on Item #10 Closed Session.

5. Deputations, Petitions and Presentations: None

6. Correspondence, Information: None

7. New Business:

- a) Opening of Bids received from the advertised Surplus Land:

Moved by Councillor Annie Keft
Seconded by Councillor Elaine Fic

112/2025
Surplus Land

THAT Regis Goulet & Andrée Gendron are the successful bidders on the following property:
9 Cockeram Street with a bid in the amount of \$6,000.00.

Carried

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

113/2025
Surplus Land

THAT Joel Sauvé is the successful bidder on the following property: 8 Dorfman Street with a bid in the amount of \$ 6,500.00.

Carried

- b) Budget discussion: Council discussed the tabled budget and requested that all Departments re-evaluate their budget and reduce their expenditures and submit them to the Clerk by noon on April 10, 2025. Another meeting was also scheduled for April 16, 2025 at 5:30 p.m.

8. Passing of By-Laws:

Moved By Councillor Elaine Fic
Seconded by Councillor Annie Keft

114/2025
By-Law 2025-10

THAT a By-Law to authorize the Township of McGarry to enter into an agreement with 360 Engineering & Environmental Consulting LTD numbered By-Law 2025-10 be repealed.

Carried

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

10. Closed Session of Council:

Moved by Councillor Louanne Caza
Seconded by Councillor Francine Plante

115/2025
Closed Session

THAT Council goes into closed session at 6:30 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

- Councillor Louanne Caza declared a conflict of interest and left the room.

Moved by Councillor Elaine Fic
Seconded by Councillor Francine Plante

116/2025
Out of Closed Session

THAT Council come out of closed session at 7:05 p.m.

Carried

- Councillor Louanne Caza returned to the room.

11. Confirmation By-Law:

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

117/2025
By-Law 2025-16

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 2nd day of April 2025 and numbered By-Law 2025-16.

Carried

12. Adjournment:

Moved by Councillor Louanne Caza
Seconded by Councillor Annie Keft

118/2025
Adjournment

THAT this meeting be adjourned at 7:06 p.m.

Carried



MAYOR Deputy



CLERK-TREASURER