



# 5 (b)

Minutes of a Special Meeting of Council held on Tuesday April 2<sup>nd</sup>, 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 2<sup>nd</sup> 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