



Minutes of a Special Meeting of Council held on Thursday June 5th, 2025 at 6:00 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 6:00 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"/>

Deputy Clerk – Melanie Jensen
Superintendent – Mark Brown
Members of the Public – 0

3. Adoption of the Agenda and Addendum.

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

191/2025
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on June 5th, 2025 be adopted.

Carried

- 4. Disclosure of Pecuniary of Interest:** None
- 5. Deputations, Petitions and Presentations:** None
- 6. Correspondence, Information:** None
- 7. New Business:** None
- 8. Passing of By-Laws:** None

9. Closed Session of Council:

Moved by Councillor Elaine Fic
Seconded by Councillor Annie Keft

192/2025
Closed Session

THAT Council goes into closed session at 6:01 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; (d) labour relations or employee negotiations.

Carried

Moved by Councillor Elaine Fic
Seconded by Councillor Annie Keft

193/2025
Out of Closed Session

THAT Council come out of closed session at 7:50 p.m.

Carried

Moved by Councillor Louanne Caza
Seconded by Councillor annie Keft

194/2025
Student Hiring

THAT Council has meet for the hiring of the summer student positions and directs the Deputy Clerk to call the successful candidates and see if they accept the position they are offered.

Carried

10. Confirmation By-Law:

Moved by Councillor Francine Plante
Seconded by Councillor Annie Keft

195/2025
Confirmation By-Law

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 5th day of June 2025 and numbered By-Law 2025-26.

Carried

11. Adjournment:

Moved by Councillor Elaine Fic
Seconded by Councillor Francine Plante

196/2025
Adjournment

THAT this meeting be adjourned at 7:52 p.m.

Carried


MAYOR


CLERK-TREASURER



Minutes of a Special Meeting of Council held on Thursday June 26th, 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 type="checkbox"/>	<input checked="" type="checkbox"/>

Clerk-Treasurer - Karine Pelletier
Public Works Foreman – Mark Brown
Members of the Public – 1

3. Adoption of the Agenda and Addendum.

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

218/2025
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on June 26, 2025 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None

5. Deputations, Petitions and Presentations: None

6. Correspondence, Information: None

7. New Business:

a) Discussion on municipal facilities/buildings

Council held a discussion on municipal facilities / building. Public Works Foreman will continue to work on plan for the Community Centre and bring more information to Council at a later date.

8. Passing of By-Laws:

- a) By-Law 2025-28 – Being a By-Law to establish user fees for the Township of McGarry – Council reviewed the user fee bylaw and directed the Clerk to make some changes.

Moved by Councillor Louanne Caza
Seconded by Councillor Annie Keft

219/2025
User Fees

THAT Council has read the report on user fees and approves the newly proposed fee and that the new bylaw for user fees will be presented for final approval at the next regular council meeting and the new fees will take effect as of July 1, 2025.

Carried

9. Question Period: A question period was held.

10. Closed Session of Council:

Moved by Councillor Louanne Caza
Seconded by Councillor Annie Keft

220/2025
Closed Session

THAT Council goes into closed session at 6:21 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 (d) labour relations or employee negotiations.

Carried

Moved by Councillor Annie Keft
Seconded by Councillor Elaine Fic

221/2025
Out of Closed Session

THAT Council come out of closed session at 6:47 p.m.

Carried

11. Confirmation By-Law:

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

222/2025
Confirmation By-Law

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 26th day of June 2025 and numbered By-Law 2025-28.

Carried

12. Adjournment:

Moved by Councillor Annie Keft
Seconded by Councillor Elaine Fic

223/2025
Adjournment

THAT this meeting be adjourned at 6:49 p.m.

Carried


MAYOR


CLERK-TREASURER