



Minutes of the Regular Meeting of Council held on Tuesday, May 14th, 2024, at 6:00 p.m. in person in the meeting room.

1. Opening of Meeting and Call to Order:

The Mayor called the meeting to order at 6:00 p.m. and welcomed those in attendance.

2. Roll Call: 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
Members of the audience present: 15

3. Adoption of the Agenda and Addendum:

Moved by Councillor Elaine Fic **164/2024**
Seconded by Councillor Louanne Caza **Adoption of Agenda**

THAT the agenda for the Regular Meeting of Council held on May 14, 2024, be adopted.

Carried

4. Disclosure of Pecuniary Interest:

- Councillor Louanne Caza declared a conflict of interest on item #10 (o) Request to use land behind cenotaph by Legion
- Mayor Bonita Culhane declared conflict of interest on item #11 passing of accounts for April 2024.

5. Minutes of Previous Meetings :

Moved by Councillor Louanne Caza **165/2024**
Seconded by Councillor Elaine Fic **Regular Minutes**

THAT the minutes for the Regular Meeting of Council held on April 9, 2024 be adopted.

Carried

Moved by Councillor Annie Keft
Seconded by Councillor Louanne Caza

166/2024
Special Minutes

THAT the Special Minutes of Council held on April 2, 2024, April 8, 2024, April 15, 2024 and April 24, 2024 be adopted.

Carried

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

167/2024
Closed Session Minutes

THAT the minutes of the Closed Session of Council held on April 2, 2024, April 8, 2024, April 9, 2024, April 15, 2024 and April 24, 2024 be adopted.

Carried

6. Matters arising from the minutes: None

7. Deputations / Delegations:

- Marilyn Cameron from J.L. Richards was scheduled to attend the meeting regarding the Strategic Plan. Due to the virtual system not working it was re-scheduled for June 11, 2024 Regular Council meeting.

8. Correspondence / Information:

- a) John Vanthof, MPP – Newsletter.
- b) Ministry of Tourism, Culture and Sport – Summer Students.
- c) Canada Summer Jobs – Summer Students.
- d) Ministry of Finance – Announcements related to municipal taxation.
- e) Statistics Canada – 2024 Census Test.

9. Members Update Reports :

Mayor and Members of Council gave a verbal report.

10. New Business :

- a) Moved by Councillor Louanne Caza
Seconded by Councillor Francine Plante

168/2024
Recreation Minutes

THAT the minutes of the Recreation Committee held on March 5, 2024 be approved.

Carried

- b) Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

169/2024
Strategic Planning Minutes

THAT the minutes of the Strategic Planning Committee meeting held on March 26, 2024 be approved.

Carried

- c) Moved by Councillor Elaine Fic **170/2024**
 - Seconded by Councillor Louanne Caza **Resignation of Member**

THAT Council accepts with regrets the resignation of Taylor White from the Strategic Planning Committee.

Carried

- d) Moved by Councillor Louanne Caza **171/2024**
 Seconded by Councillor Elaine Fic **Tourist Minutes**

THAT the minutes of the Tourist Committee Meeting held on March 6, 2024 be approved.

Carried

- e) Moved by Councillor Francine Plante **172/2024**
 Seconded by Councillor Annie Keft **Community Policing Minutes**

THAT the minutes of the Community Policing Committee Meeting held on February 15, 2024 be approved.

Carried

- f) Moved by Councillor Elaine Fic **173/2024**
 Seconded by Councillor Annie Keft **Communication Minutes**

THAT the minutes of the Communication Committee Meeting held on April 16, 2024 be approved.

Carried

- g) Moved by Councillor Francine Plante **174/2024**
 Seconded by Councillor Annie Keft **THU Minutes**

THAT Council have read the correspondence received from the Timiskaming Health Unit that includes the minutes of the Special Meeting held on March 25, 2024, the minutes of the Regular Meeting held on March 6, 2024 and the Board of Health Briefing Note.

Carried

- h) Moved by Councillor Francine Plante **175/2024**
 Seconded by Councillor Annie Keft **XYZ Club**

THAT Council have read the letter received from the McGarry & District XYZ Seniors Club and agree to grant them the use of the Gymnasium free of charge for their two special events to be held on September 21, 2024 and on September 26, 2024.

Recorded Vote	Requested by Councillor Plante	
	<u>Yes</u>	<u>No</u>
Mayor Bonita Culhane	✓	
Councillor Louanne Caza	✓	
Councillor Elaine Fic	✓	
Councillor Annie Keft	✓	
Councillor Francine Plante	✓	

Carried

- i) Moved by Councillor Francine Plante **176/2024**
Seconded by Councilor Elaine Fic **THU Well-being Plan**

THAT Council have read the letter and agreement received from the Timiskaming Health Unit regarding the Municipal Community Safety and Well-Being Plan (CSWB) for the period of August 1, 2024 to August 31, 2026 and agree with the apportionment cost of \$2,000.00 for our municipality and the Agreement between the Board of health for the Timiskaming Health Unit and the Township of McGarry.

Carried

- j) Moved by Councillor Elaine Fic **177/2024**
Seconded by Councillor Annie Keft **ADR Annual Report**

THAT Council have read the Annual Report from ADR Chambers (Integrity Commissioner Office for the Township of McGarry) for the operating period of July 8, 2022 to July 7, 2023.

Carried

- k) Moved by Councillor Elaine Fic **178/2024**
Seconded by Councillor Francine Plante **RBC**

“The original resolution from RBC is in the office”

Carried

- l) Moved by Councillor Annie Keft **179/2024**
Seconded by Councillor Francine Plante **Emergency Management Strategy**

THAT Council have read the Ontario’s Provincial Emergency Management Strategy and action Plan: 2023 Annual Report.

Carried

- m) Moved by Councillor Francine Plante **180/2024**
Seconded by Councillor Annie Keft **Repealed 46/2024**

THAT resolution 46/2024 which reads the following be repealed.

BE IT RESOLVED THAT Councillor Plante be appointed to the KL O.P.P. Detachment Police Services Board (KLDPSB) effective April 1, 2024 for the remainder of this Term of Council (November 14, 2026);

AND THAT Councillor Plante be permitted to participate on a Working Group spearheaded by the Ministry of the Solicitor General’s Office leading up to the inauguration of the KLDPSB on April 1, 2024;

AND THAT the Council of the Corporation of the Township of McGarry hereby approve to jointly support the remuneration of new KLDPSB Membership in the sum of up to \$8,500.00 annually for the remainder of this Term of Council, representing the total sum should all members attend 6 meetings in a calendar year, and broken down as follows;

- \$165 per meeting for the Chairperson (in absentia, Vice Chairperson)
- 6 meetings x \$165/meeting = \$1,000 per year x 1 member = \$1,000.00
- \$125 per meeting for Members (including Municipal & First Nation Council, and Community & Provincial Representatives)

- 6 meetings x \$125 = \$750 per year x 10 members = \$7,500.00

Carried

- n) Moved by Councillor Elaine Fic
 Seconded by Councillor Annie Keft

181/2024
New Rep. for K.L. OPP Board

BE IT RESOLVED THAT Councillor Annie Keft be appointed to the KL O.P.P. Detachment Police Services Board (KLDPSB) effective May 14, 2024 for the remainder of this Term of Council (November 14, 2026);

AND THAT Councillor Keft be permitted to participate on a Working Group spearheaded by the Ministry of the Solicitor General’s Office leading up to the inauguration of the KLDPSB on May 14, 2024;

AND THAT the Council of the Corporation of the Township of McGarry hereby approve to jointly support the remuneration of new KLDPSB Membership in the sum of up to \$8,500.00 annually for the remainder of this Term of Council, representing the total sum should all members attend 6 meetings in a calendar year, and broken down as follows;

- \$165 per meeting for the Chairperson (in absentia, Vice Chairperson)
- 6 meetings x \$165/meeting = \$1,000 per year x 1 member = \$1,000.00
- \$125 per meeting for Members (including Municipal & First Nation Council, and Community & Provincial Representatives)
- 6 meetings x \$125 = \$750 per year x 10 members = \$7,500.00

AND FINALLY, THAT Council hereby direct that the sum of \$1,000.00 be budgeted in 2024 for the Township of McGarry’s estimated share or remuneration of the KLDPSB.

Carried

- Councillor Louanne Caza declared a conflict of interest on Item #10 (o) and left the room. A discussion took place regarding the request from the Royal Canadian Legion.

- o) Royal Canadian Legion – Request to use land behind cenotaph. The President of the Legion informed Council That the use of the land was no longer needed as she made other plans.

- Councillor Louanne Caza came back to the meeting room.

11. Passing of Accounts:

- a) Mayor Bonita Culhane declared a conflict of interest and left the room. Deputy Mayor Elaine Fic took the Chair.

Moved by Councillor Annie Keft
 Seconded by Councillor Francine Plante

182/2024
Accounts

THAT the following accounts be approved for payment:

APRIL 2024

Payroll: \$ 28, 687.30
 General: \$ 157,121.72

Carried

- Mayor Bonita Culhane came back to the meeting room.

12. Passing of By-Laws:

- a) Moved by Councillor Elaine Fic **183/2024**
Seconded by Councillor Annie Keft **By-Law 2024-34**

THAT a By-Law to adopt an asset Management Plan – Core Asset for the Township of McGarry be read three times and passed this 14th day of May 2024 and be numbered By-Law 2024-34.

Carried

- b) Moved by Councillor Annie Keft **184/2024**
Seconded by Councillor Francine Plante **By-Law 2024-35**

THAT a By-Law to appoint Committee Members and Representatives for the Township of McGarry for the year 2024 be read three times and passed this 14th day of May 2024 and numbered By-Law 2024-35.

Carried

13. a) Submitted Questions : None

b) **Audience Questions:** A question period was held.

14. Closed Meeting: None

15. Confirmation By-Law:

Moved by Councillor Francine Plante **185/2024**
Seconded by Councillor Annie Keft **Confirmation By-Law**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 14th day of May 2024 and numbered By-Law 2024-36.

Carried

16. Adjournment

Moved by Councillor Annie Keft **186/2024**
Seconded by Councillor Francine Plante **Adjournment**

THAT this meeting be adjourned at 7:07 p.m.

Carried


MAYOR


CLERK-TREASURER