



Minutes of a Regular Meeting of Council held on Tuesday June 11th, 2024 at 6:00 p.m. in the Council Chamber via virtual and phone.

1. Opening of Meeting and call to order:

Mayor Culhane called the meeting to order at 6:00 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"/>

Also Present

Clerk-Treasurer Karine Pelletier
Meunier Carrier Laywer : David Meunier
Members of the audience present: 5

3. Adoption of the Agenda and Addendum.

Moved by Councillor Elaine Fic **203/2024**
Seconded by Councillor Annie Keft **Adoption of Agenda**

THAT the agenda for the Special Meeting of Council held on June 11, 2024 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None

5. Minutes of Previous Meetings:

a) Moved by Councillor Louanne Caza **204/2024**
Seconded by Councillor Elaine Fic **Regular Minutes**

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

Carried

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

205/2024
Special Minutes

THAT the minutes of the Special Meeting of Council held May 6, 2024, May 9, 2024, May 27, 2024 and on May 30, 2024 be adopted.

Carried

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

206/2024
Closed Session Minutes

THAT the minutes of the Closed Session of the Special Meeting of Council held May 6, 2024, May 9, 2024, May 27, 2024 and on May 30, 2024 be adopted.

Carried

6. Matters Arising from the minutes: None

7. Deputations, Delegations, and Petitions:

- Belinda Beairsto – Eco-Logix – Blue Box Transition with Circular Materials
- J.L. Richards – Marilyn Cameron – Strategic Plan

8. Correspondence, Information:

- a) LAS – Sewer and Water Line Warranty for residents
- b) FONOM – Enbridge Gas
- c) Timiskaming Health Unit – Merger Update

9. Members Update Report:

- Mayor and Council gave a verbal report.

10. New Business:

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

207/2024
Recreation Minutes

THAT the minutes of the Recreation Committee Meeting held on April 2, 2024 be approved.

Carried

- b) Moved by Councillor Annie Keft
Seconded by Councillor Louanne Caza

208/2024
McGarry Public Library

THAT the minutes of the McGarry Public Library Board Meeting held on March 25, 2024 be approved along with a copy of the total revenue/expenses up to March 2024.

Carried

- c) Moved by Councillor Elaine Fic **209/2024**
Seconded by Councillor Annie Keft **Tourist Minutes**

THAT the minutes of the Tourist Committee Meeting held on April 18, 2024 be approved.

Carried

- d) Moved by Councillor Annie Keft **210/2024**
Seconded by Councillor Louanne Caza **TMA Minutes**

THAT the minutes of the Temiskaming Municipal Association Meeting held on April 25, 2024 have been received.

Carried

- e) Moved by Councillor Elaine Fic **211/2024**
Seconded by Annie Keft **Resignation of Recreation Member**

THAT Council accept with regrets the resignation of Mary Walsh from Recreation Committee.

Carried

- f) Moved by Councillor Annie Keft **212/2024**
Seconded by Councillor Louanne Caza **THU Minutes**

THAT the minutes of the Timiskaming Health Unit Board held on April 3, 2024 and the Report to the board of Health have been received.

Carried

- g) Moved by Councillor Elaine Fic **213/2024**
Seconded by Councillor Louanne Caza **OCWA Report**

THAT Council have read the Quarterly Operations Report received from Ontario Clean Water Agency.

Carried

- h) Moved by Councillor Francine Plante **214/2024**
Seconded by Councillor Elaine Fic **Strategic Minutes**

THAT the minutes from Strategic Planning Committee Meeting held on May 28, 2024 be approved and that Rodney Pennington be accepted as a new member of the Strategic Committee.

Carried

11. Passing of Accounts:

Moved by Councillor Francine Plante
Seconded by Councillor Elaine Fic

**215/2024
Accounts**

THAT the following accounts be approved for payment:

MAY 2024:

Payroll: \$ 23,814.77
General: \$ 185,873.99

Carried

12. Passing of By-Laws:

Moved by Councillor Louanne Caza
Seconded by Councillor Francine Plante

**216/2024
By-Law 2024-40**

THAT a By-Law to authorize an agreement between the Corporation of the Township of McGarry and Circular Materials Ontario (CMO) be read three times and passed this 11th day of June 2024 and numbered By-Law 2024-40.

Carried

- 13. A) Submitted questions: None**
B) Audience Question:

A question period was held.

14. Closed Meeting:

Moved by Councillor Elaine Fic
Seconded by Councillor Francine Plante

**217/2024
Closed Session**

THAT Council goes into closed session at 7:10 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

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

**218/2024
Out of Closed Session**

THAT Council come out of closed session at 8:14 p.m.

Carried

15. Confirmation By-Law:

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

219/2024
By-Law 2024-41

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 11th day of June 2024 and numbered By-Law 2024-41.

Carried

16. Adjournment:

Moved by Councillor Francine Plante
Seconded by Councillor Elaine Fic

220/2024
Adjournment

THAT this meeting be adjourned at 8:15 p.m.

Carried



MAYOR



CLERK-TREASURER