

#566)



Minutes of a Special Meeting of Council held on Monday, April 24th, 2024 at 5:30 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 5:30 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

Members of the audience present: 7

3. Adoption of the Agenda and Addendum.

Moved by Councillor Elaine Fic

136/2024

Seconded by Councillor Louanne Caza

Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on April 24, 2024 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None

5. Deputations, Delegations, and Petitions: None

6. Correspondence, Information: None

7. **New Business:**

a) Budget discussion:

Moved by Councillor Annie Keft
Seconded by Councillor Louanne Caza

137/2024
RBC Loan

THAT a By-Law to authorize a bank loan agreement with Royal Bank of Canada be read three times and passed this 24th day of April, 2024 and numbered By-Law 2024-24. The term of the loan will be for a period of 168 months with a 4-year fixed / closed rate of 6.29 %.

Carried

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

138/2024
Summer Student 2024

WHEREAS the Council of the Township of McGarry have read the Summer Students Staff Report for April 2024.

WHEREAS Council acknowledged that the Township has received funding from CSJ Program (4 Positions – 50 % funded) and from SEO Program (1 position – 100 % funded) for a total of 5 summer student's positions.

NOW THEREFORE the Council of the Township of McGarry hereby directs the Clerk-Treasurer to accept the funding received and that Council hire one student for 30 hours a week for 9 weeks that will float between Day Camp, Tourist Centre and Public works.

Carried

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

139/2024
2024 Budget

THAT Council have reviewed and discussed the tabled 2024 Budget and direct the Clerk to prepare the By-Laws for final approval of the budget with a 15% tax increase and a 5 % increase to the water, sewer and debenture charge and bring all documentation to be approved on May 6, 2024 at 5:30 p.m.

Carried

b) Amendment to the scope of work for the Infrastructure ICIP Green Stream Project 2020-01-1-1427541664.

Moved by Councillor Francine Plante
Seconded by Councillor Elaine Fic

140/2024
ICIP Green Stream Project

THAT Council have reviewed the amendment to the Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP) Green Stream Project #2020-01-1-1427541664 and agree with the scope change.

Carried

8. Passing of By-Laws:

Moved by Councillor Elaine Fic
Seconded by Councillor Francine Plante

141/2024
360 Engineering

THAT a By-Law to authorize the Township of McGarry to enter into an agreement with 360 Engineering & Environmental Consulting LTD. be read three times and passed this 24th day of April 2024 and numbered By-Law 2024-25.

Carried

9. Closed Meeting:

Moved by Councillor Louanne Caza
Seconded by Councillor Annie Keft

142/2024
Closed Session

THAT Council goes into closed session at 6:28 p.m. under the municipal Act 2001. C25, s 239, Section (2) (b) personal matters about an identifiable, including municipal or local board employees, (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by Councillor Francine Plante
Seconded by Councillor Annie Keft

143/2024
Out of Closed Session

THAT Council come out of closed session at 7:12 p.m.

Carried

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

144/2024
Part-time help

THAT Council agrees that Public Works crew needs assistance until they can catch up, and Council agrees that the Superintendent should recruit someone to help. This individual will receive a flat rate of \$23.28 per hour and will not be put on the payroll. This will only be a contact for a few weeks only.

Carried

Moved by Councillor Annie Keft
Seconded by Francine Plante

145/2024
Legal Counsel

THAT Council met with legal counsel regarding an employee matter.

Carried

10. Confirmation By-Law:

Moved by Councillor Francine Plante
Seconded by Councillor Annie Keft

146/2024
By-Law 2024-26

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 24th day of April 2024 and numbered By-Law 2024-26.

Carried

11. Adjournment:

Moved by Councillor Annie Keft
Seconded by Councillor Francine Plante

147/2024
Adjournment

THAT this meeting be adjourned at 7:14 p.m.

Carried


MAYOR


CLERK-TREASURER