



Minutes of a Special Meeting of Council held on Wednesday, July 10th, 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

Deputy Clerk: Melanie Jensen
Clerk-Treasurer : Karine Pelletier (online)
Members of the audience present: 10

3. Adoption of the Agenda and Addendum.

Moved by Councillor Elaine Fic **227/2024**
Seconded by Councillor Louanne Caza **Adoption of Agenda**

THAT the agenda for the Special Meeting of Council held on July 10th 2024 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None

5. Deputations, Delegations, and Petitions:

a) Marilyn Cameron:

Moved by Councillor Louanne Caza **228/2024**
Seconded by Councillor Elaine Fic **Strategic Plan**

THAT Council of the Township of McGarry adopt the Strategic Plan 2024-2029 drafted by J.L. Richards & associates Limited.

Carried

b) By-Law 2024-43 Housekeeping By-Law to amend Zoning By-Law 2024-17

Moved by Councillor Annie Keft
Seconded by Councillor Francine Plante

229/2024
Amend By-Law 2024-17

THAT the proposed Housekeeping By-Law be deferred until Council seeks legal advice.

Carried

6. Correspondence, Information: None

7. New Business:

a) Opening of the Tax Sale Bids

The Deputy Clerk welcome and thank everyone in attendance for attending the Township of McGarry tax sale proceedings and introduced herself.

She advised those in attendance that there would be no questions that will be answered after the completion of the tender opening.

Advise those in attendance that there will not be a declared highest tenderer today as you will need to go over all of the submitted tender bids to ensure that nothing has been missed and that the highest tenderer will be declared as soon as you had an opportunity to go over the submitted tender bids received.

She advised that the tax sale results will be posted on the municipalities website and on the OntarioTaxSales.ca website as well.

She proceeded to read the following Section of the Act **aloud**:

Tender

6. (1) A tender shall be in Form 7 and shall be,

(a) typewritten or legibly handwritten in ink;

(b) accompanied by a deposit of at least 20 per cent of the tender amount, which deposit shall be made by way of money order or by way of bank draft or cheque certified by a bank or authorized foreign bank within the meaning of section 2 of the *Bank Act* (Canada), a trust corporation registered under the *Loan and Trust Corporations Act* or a credit union within the meaning of the *Credit Unions and Caisses Populaires Act, 1994*;

(c) submitted in a sealed envelope which indicates on it that it is a tax sale and provides a short description or municipal address of the land sufficient to permit the treasurer to identify the parcel of land to which the tender relates; and

(d) addressed to the treasurer. O. Reg. 181/03, s. 6 (1); O. Reg. 571/17, s. 5.

(2) A tender shall relate to only one parcel of land. O. Reg. 181/03, s. 6 (2).

And,

Opening of tenders

9. (1) The treasurer, at a place in the municipality that is open to the public, shall open the sealed envelopes containing the tenders as soon as possible after 3 p.m. local time on the last date for receiving tenders. O. Reg. 181/03, s. 9 (1).
- (2) The sealed envelopes shall be opened in the presence of at least one person who did not submit a tender, which person may be a municipal employee. O. Reg. 181/03, s. 9 (2).
- (3) After opening the sealed envelopes, the treasurer shall examine their contents and shall reject every tender that,
 - (a) is not equal to or greater than the minimum tender amount as shown in the advertisement;
 - (b) does not comply with section 6;
 - (c) includes any term or condition not provided for in this Regulation; or
 - (d) has been withdrawn as set out in subsection 8 (1). O. Reg. 181/03, s. 9 (3).
- (4) After complying with subsection (3), the treasurer shall reject all but the two highest of the remaining tenders. O. Reg. 181/03, s. 9 (4).
- (5) Every rejected tender shall be returned to the tenderer together with the tenderer's deposit, if any, and a statement of the reason for rejection. O. Reg. 181/03, s. 9 (5).

We then proceeded to commence the tender opening.

8. Passing of By-Laws:

- a) By-Law 2024-43 was Deferred (see Delegation portion of agenda)

- b) Moved by Councillor Francine Plante
Seconded by Councillor Elaine Fic

230/2024
By-Law 2024-44

THAT a By-Law to amend By-Law 2024-17 and to propose a Zoning By-Law Amendment to rezone the property located on Lots 314, 315 and 316, Plan M168TIM; PCLS 7768 and 8733; 1 – 24th Street, North Virginiatown, Township of McGarry, from “Institutional” (I) Zone to “General Residential Exception Two” (R1-2) Zone in order to permit the conversion of a church to residential use, reduced yard setbacks of the existing building, and encroachment of existing and proposed accessory structures into the yard setbacks required of the R1 Zone be read three times and passed this 10th day of July, 2024 and numbered By-Law 2024-44.

Carried

- c) Moved by Councillor Elaine Fic
Seconded by Councillor Francine Plante

231/2024
By-Law 2024-45

THAT a By-Law to amend By-Law 2011-08 and to propose a Zoning By-Law Amendment to rezone the property located on Lots 314, 315 and 316, Plan M168TIM; PCLS 7768 and 8733; 1 – 24th Street, North Virginiatown, Township of McGarry, from “Institutional” (I) Zone to “General Residential Exception Two” (R1-2) Zone in order to permit the conversion of a church to residential use, reduced yard setbacks of the existing building, and encroachment of accessory structure into the yard setbacks required of the R1 Zone, and a home-based business operated by an occupant of the dwelling be read three times and passed this 10th day of July, 2024 and numbered By-Law 2024-45.

Carried

- d) Moved by Councillor Annie Keft **232/2024**
Seconded by Councillor Elaine Fic **By-Law 2024-46**

THAT a By-Law to authorize entering into a municipal funding administrative agreement with the Association of Municipalities of Ontario (AMO) for administration of the Canada Community Building Fund (CCBF – Administrative Agreement) be read three times and passed this 10th day of July, 2024 and numbered By-Law 2024-46.

Carried

- e) Moved by Councillor Elaine Fic **233/2024**
Seconded by Councillor Francine Plante **By-Law 2024-47**

THAT a By-Law to adopt an asset retirement obligations policy for the Township of McGarry be read three times and passed this 10th day of July, 2024 and numbered By-Law 2024-47.

Carried

9. Question Period:

A question period was held.

10. Closed Meeting:

- Moved by Councillor Annie Keft **234/2024**
Seconded by Councillor Elaine Fic **Closed Session**

THAT Council goes into closed session at 6:48 p.m. under the Municipal Act 2001, C25, s 239, Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees for employees contact renewal.

Carried

- Moved by Councillor Elaine Fic **235/2024**
Seconded by Councillor Francine Plante **Out of Closed Session**

THAT Council come out of closed session at 7:30 p.m.

Carried

- Moved by Councillor Annie **236/2024**
Seconded by Councillor Louanne Caza **Contract Cleaning Services**

THAT Council have read and renew the contract between Linda Picotte and the Township of McGarry for cleaning services for another two-year term from July 2024 to July 2026.

Carried

Moved by Councillor Francine Plante
Seconded by Councillor Annie Keft

237/2024
Contract/Landfill Attendant

THAT Council agree to renew the contract for one-year with Tannor Elliott for the position of Contract Labourer / Landfill Attendant and that the employee goes to maximum on the Pay Grid beginning July 22, 2024.

Carried

11. Confirmation By-Law:

Moved by Councillor Annie Keft
Seconded by Councillor Francine Plante

238/2024
By-Law 2024-48

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 10th day of July, 2024 and numbered By-Law 2024-48.

Carried

12. Adjournment:

Moved by Councillor Francine Plante
Seconded by Councillor Annie Keft

239/2024
Adjournment

THAT this meeting be adjourned at 7:33 p.m.

Carried



MAYOR



CLERK-TREASURER