

#5(b)



Minutes of a Special Meeting of Council held on Wednesday November 20, 2024 at 5:30 p.m. in the Council Chamber via in person or by 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Councillor Francine Plante	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Clerk-Treasurer - Karine Pelletier

Members of the audience present: 5

Moved by Councillor Elaine Fic	<b>346/2024</b>
Seconded by Councillor Louanne Caza	<b>Absence</b>

**THAT** Council agrees to grant a leave of absence to Councillor Keft and Councillor Plante for the Special Council Meeting of November 20, 2024, due to appropriate advance notice submitted to the Clerk.

Carried

**3. Adoption of the Agenda and Addendum.**

Moved by Councillor Louanne Caza	<b>347/2024</b>
Seconded by Councillor Elaine Fic	<b>Adoption of Agenda</b>

**THAT** the agenda for the Special Meeting of Council held on November 20, 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) Opening of the Tax Sale Bids received

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

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

She also advise those in attendance that there will not be a declared highest tenderer today as she 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:**

Moved by Councillor Elaine Fic  
Seconded by Councillor Louanne Caza

**348/2024**  
**Deeming Bylaw 2024-60**

**THAT** a By-Law to designate any plan of subdivision or part thereof, that has been registered for eight years or more, which shall be deemed as not a registered subdivision 5 and 7 Webster Street, 5458-000-001-131.00 and 5458-000-001-133.00 be read three times and passed this 20<sup>th</sup> day of November, 2024 and numbered By-Law 2024-60.

Carried

**9. Closed Meeting: None**

**10. Confirmation By-Law:**

Moved by Councillor Louanne Caza  
Seconded by Councillor Elaine Fic

**349/2024**  
**By-Law 2024-61**

**THAT** a By-Law to confirm the proceedings of Council be read three times and passed this 20<sup>th</sup> day of November 2024 and numbered By-Law 2024-61.

Carried

**11. Adjournment:**

Moved by Councillor Elaine Fic  
Seconded by Councillor Louanne Caza

**350/2024**  
**Adjournment**

**THAT** this meeting be adjourned at 5:52 p.m.

Carried

  
MAYOR

  
CLERK-TREASURER