

Minutes of a **Regular Council Meeting** held on Tuesday February 11, 2020 at 7:00 p.m. in the Meeting Room at the Community Centre, Virginiatown, Ontario.

PRESENT:

MAYOR: Matt Reimer

COUNCILLORS: Councillor Louanne Caza
Councillor Wendy K. Weller
Councillor Bonita Culhane

ABSENT WITH REGRETS: Councillor Annie Toupin-Keft

ALSO PRESENT:

CLERK-TREASURER: Jason Georgeoff

AUDIENCE: Approximately 12 members of the Public

1. Opening of Regular Meeting by the Head of Council / Ouverture de la reunion par le Maire.

Mayor Matt Reimer opened the meeting at 7:05pm and welcomed everyone in attendance.

2. Additions/Deletions/Adoption of the Agenda/Ajouts/Suppression/Adoption de l'ordre du jour.

Moved by Louanne Caza
Seconded by Wendy K. Weller

19/2020
Agenda Adoption

THAT the agenda of the Regular Meeting of Council held on Tuesday, February 11, 2020 be adopted with the following addition to the closed session:

Resident request to waive water and sewer charges due to exceptional circumstances.

Carried

3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt

Councillor Wendy K. Weller declared a conflict of interest on item# 10.4
Item title: Fire Department Surplus
Reason: She is a member of the Volunteer Fire Department

Councillor Louanne Caza declared a conflict of interest on item# 10.t
Item title: Cost of living increase for employee's
Reason: She is the wife of the Public Works foreman

Mayor Matt Reimer declared a conflict of interest on item #10.l
Item title: Waived user fee for community organization
Reason: He is a member of the XYZ Club

4. Minutes of Previous Meetings / Procès-verbal des réunions précédente

Moved by Wendy K. Weller
Seconded by Louanne Caza

20/2020
Council Meeting

THAT the Minutes of the Regular Council Meeting held on Tuesday, January 14, 2020 be adopted.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

21/2020
Special Meeting

THAT the Minutes of the Special Meeting of Council held on Wednesday January 29, 2020 be adopted.

Carried

5. Matters arising from the minutes / Affaires découlant du process-verbal.

None

6. Deputation / Délégations

None

7. a) Submitted Questions / Questions soumises

b) Audience Question

- A member of the public sought clarification on the resolution #22/2020 to accept correspondence for info where it says that the Mayor is authorized to respond in writing on Council's behalf. Jason responded by explaining that the written response would only speak to acceptance of the correspondence and to any decisions made by Council. Later in the meeting, the portion of the draft motion that authorized the Mayor to speak for Council was removed.

- A member of the public asked if the Township's bank services takes staff time away from other priorities such as the audit process and Financial Information Return (FIR) that is required in order to have the OMPF funds released. The Mayor responded by emphasizing the importance of the bank services for the community and confirmed that the FIR is top priority.

- A member of the public asked if the question period can occur at the end of the regular meeting agenda instead of near the beginning. The Mayor responded by suggesting that he would be in favor of that change and that Council can consider it for the next meeting.

8. Correspondence, Information / Correspondance, Information

- a) A request from the Township of McGarry Fire Department to transfer their 2019 surplus to a reserve dedicated for their own future use. - Received and filed

- b) Event advertisement for Infonex gender based analysis plus. – Received and filed
- c) Event advertisement for CAO-clerks forum – Received and Filed
- d) Event advertisement for Economic Developers Council of Ontario Conference & Showcase. – Received and Filed
- e) Event advertisement for Parks and Recreation Ontario Educational Forum. – Received and filed
- f) Event advertisement for Ontario Farmland Forum. – Received and filed
- g) Resolution from another municipality regarding development of small modular reactor technology. – Received and filed
- h) Resolution from another municipality regarding conservation authorities and the delivery of watershed management programs. – Received and filed
- i) Resolution from another municipality regarding Ontario Power Generation’s Deep Geologic Repository Project. – Received and filed
- j) OPP News Bulletin – Received and filed
- k) Article on government announcing consultation on re-composition of OPP Detachment Boards. – Received and filed
- l) Temiskaming Health Unit board meeting minutes for October 23, 2019. – Received and filed
- m) Invitation to Girl Guides Tea. – Received and filed
- n) Letter from member of public requesting snow removal at highway intersection. – Received and filed
- o) 2 letters from Knights of Columbus Council 6864 requesting that fees be waived for facility rentals. – Received and filed
- p) Rural Economic Development funding program now accepting applications. – Received and filed
- q) Letter from McGarry & District XYZ Club regarding damaged food carts. – Received and filed
- r) Letter from Kirkland Lake & Area Crime Stoppers requesting a \$100.00 contribution to their program. – Received and filed

Moved by Bonita Culhane
 Seconded by Wendy K. Weller

22/2020
Correspondence

WHEREAS there is a significant amount of correspondence received at the Township through paper and electronic form;

AND WHEREAS the Clerk forwards this correspondence to Council who may request that specific correspondence items be included as business for discussion on a meeting agenda;

AND WHEREAS correspondence is included as business for discussion on a meeting agenda upon any request from a member of Council or at the discretion of the Clerk;

NOW THEREFORE that the below list of correspondence items, which have been forwarded to Council, be received for information:

- A request from the Township of McGarry Fire Department to transfer their 2019 surplus to a reserve dedicated for their own future use
- Event advertisement for Infonex gender based analysis plus
- Event advertisement for CAO-clerks forum
- Event advertisement for Economic Developers Council of Ontario Conference & Showcase
- Event advertisement for Parks and Recreation Ontario Educational Forum & Trade Show
- Event advertisement for Ontario Farmland Forum
- Resolution from another municipality regarding development of small modular reactor technology
- Resolution from another municipality regarding conservation authorities and the delivery of watershed management programs
- Resolution from another municipality regarding Ontario Power Generation's Deep Geologic Repository Project
- OPP News Bulletin
- Article on government announcing consultation on re-composition of OPP Detachment Boards
- Temiskaming Health Unit board meeting minutes for October 23, 2019
- Invitation to Girl Guides tea
- Letter from member of public requesting snow removal at highway intersection
- 2 letters from Knights of Columbus Council 6864 requesting that fees be waived for facility rentals
- Rural Economic Development funding program now accepting applications
- Letter from McGarry & District XYZ Club regarding damaged food carts
- Letter from Kirkland Lake & Area Crime Stoppers requesting a \$100 contribution to their program

Carried

9. Council Reports / Rapports du conseil

Councillor Wendy K. Weller

Property Standards

Property Standards meets on the 3rd Tuesday of the month at the Community Centre at 7:00pm. Everyone is welcome. Presently Property Standards has 2 open seats; please apply at the Municipal Office. For the month of January to February 9th, 2020 the By-Law Enforcement Officer has been busy with:

- a) 4 complaints regarding the new snow by-law – dumping snow on Township or private property. All issues have been resolved.
- b) 2 complaints of parking infractions. All resolved.
- c) 2 complaints of blocking fire hydrants with snow. All resolved.
- d) 1 complaint of dog poop pertaining to the scoop by-law. Resolved.

There is one current complaint under investigation. The committee will be working on the updating of the by-law regarding what residents can put out on garbage pick-up day. The by-law is from 1946. The animal control by-law is also going to be researched and updated. Thank you

Strategic Planning

Strategic Planning Committee meets on the last Tuesday of the month at the Community Centre at 7:00pm. All are welcome. Strategic Planning Committee has one seat to fill. If interested please fill out application at the municipal office. Presently the committee is discussing how to attract new business to our town. Also the waterfront dock project we are looking at grants that can be applied for.

Councillor Louanne Caza

Recreation

Recreation held their first indoor family curling on February 1, 2020. We had 3 children and 10 adults. Fun was had by everyone. Our next one is on Sunday February 23, 2020 from 10:00am to 11:30 am. Coffee, tea, juice and snacks are provided. The knitting club is on Tuesdays from 1:00pm to 3:00pm. Everyone is welcome. We had our 2nd cleaning day yesterday. I would like to thank all our helpers. We will also be having a Winter Carnival day on March 21, 2020. More details to follow. Please start your ice sculptures soon. Thanks

Councillor Annie Toupin-Keft

No report

Councillor Bonita Culhane

Fire-Police

McGarry Volunteer Fire Department met on January 26, 2020. No Council representative present at the meeting. Applications are available for interested parties willing to give time and effort to join.

Probationary period once accepted is training supplied along with protective gear.

Reminder:

- McGarry Volunteer Fire Department Annual Snowmobile Poker Run is this Saturday February 15, 2020 from 11:00am to 3:00pm. \$5.00 per hand (11:00am to 4:30)
- Breakfast from 8:00 am to 11:00 am. Chilli to follow
- Bar opens at 1:00pm
- 50/50 draw at 6:00pm

*Information taken off poster.

Public Works

Grader will be declared surplus and advertised for sale. Details will be posted in the next few days. Workers are busy removing snow banks for visibility and trying to keep up with constant snow falls. Garbage pickup every second week during winter months is working out well. Discussion regarding garbage truck will have to be along with budget talks.

Mayor Matt Reimer

- Attended meetings

10. New Business:

Moved by Louanne Caza
Seconded by Wendy K. Weller

23/2020
Recreation Committee

THAT the Minutes of the Recreation Committee meeting held on Tuesday December 3, 2019 be adopted.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

24/2020
Tourist Committee

THAT the Minutes of the Tourist Committee meeting held on Wednesday November 27th, 2019 be adopted.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

25/2020
Community Policing

THAT the Minutes of the Community Policing Committee meeting held on November 14, 2019 be adopted.

Carried

Moved by Louanne Caza
Seconded by Bonita Culhane

26/2020
Strategic Planning

THAT the Minutes of the Strategic Planning Committee meeting held on October 29, 2019 be adopted.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

27/2020
Water Report

THAT Council accepts the 2019-2020 Inspection Report for the Virginiatown-Kearns Drinking Water System for information purposes submitted by the Ministry of the Environment, Conservation and Parks.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

28/2020
Assessment Report

THAT Council accepts the 2019 Year-End Assessment Report for information purposes from the Municipal Property Assessment Corporation.

Carried

Moved by Wendy K. Weller
Seconded by Louanne Caza

29/2020
Monitoring Report Waste

THAT Council accepts the 2019 Annual Monitoring Report for the McGarry Waste Disposal Site for information purposes from Pinchin Ltd.

Carried

Moved by Bonita Culhane
Seconded by Wendy K. Weller

30/2020
Aggregate Permit

THAT Council accepts the Aggregate Permit Application Package for information purposes from the Ministry of Transportation along with the subsequent email correspondence related to road maintenance and information sharing with the affected cottager's association.

Carried

Moved by Bonita Culhane
Seconded by Wendy K. Weller

31/2020
Aggregate Permit

WHEREAS an aggregate permit application package has been received by the Township and an opportunity for comment has been provided;

NOW THEREFORE Council wishes to find out why the application refers to the location being in an unorganized Township.

Carried

Moved by Bonita Culhane
Seconded by Wendy K. Weller

32/2020
Students

THAT Council accepts the Summer Students Report for information purposes.

Carried

Moved by Bonita Culhane
Seconded by Wendy K. Weller

33/2020
Summer Positions

WHEREAS the Council of the Township of McGarry deems it desirable to hire students during the summer months

AND WHEREAS summer student grant application deadlines are approaching

NOW THEREFORE the Council of the Township of McGarry hereby authorizes staff to submit summer student grant application for the following positions:

- 1 Position for 4 months with the Public Works Department
- 2 Positions for 2 months with the Public Works Department
- 3 Positions for 2 months at the Tourist Centre
- 3 Positions for 2 months with the Children's Program

Carried

Moved by Bonita Culhane
Seconded by Wendy K. Weller

34/2020
ICIP Report

THAT Council accepts the ICIP Green Stream Report – Part 2 for information purposes along with the related email correspondence regarding the ability to opt out at a later date.

Carried

Moved by Louanne Caza
Seconded by Wendy K. Weller

35/2020
Fee Waived

WHEREAS Knights of Columbus Council 6864 submitted requests to have facility rental fees waived for their poker run breakfast on February 14th, 15th 2020 and for their Mother's day breakfast on May 8th, 9th and 10th, 2020;

NOW THEREFORE Council waives the community centre rental fees in Schedule D of By-Law 2019-31 for the Knights of Columbus Council 6864 on February 14th, 15th, 2020 and May 8th, 9th & 10th, 2020.

Carried

Moved by Louanne Caza
Seconded by Bonita Culhane

36/2020
Fee Waived

THAT A By-Law to amend By-Law #2019-31 being a by-law to establish user fees be considered read three times and passed this 11th day of February, 2020 and numbered By-Law No. 2020-06.

Deferred

Moved by Louanne Caza
Seconded by Bonita Culhane

37/2020
OMPF

THAT Council accepts the OMPF Withheld Payment Report for information purposes along with the related email correspondence and the notice provided by the Ministry of Finance.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

38/2020
Fund Payment

WHEREAS the Council of the Township of McGarry understands that the withheld Ontario Municipal Partnership Fund payment represents a very significant portion of the municipality's revenue.

AND WHEREAS it is also understood that the 2018 audit process and the 2018 Financial Information Return must be completed before the payments will be released.

NOW THEREFORE the Council of the Township of McGarry directs staff to prioritize the 2018 audit process and the 2018 Financial Information Return.

AND FURTHER that the Council of the Township of McGarry authorizes staff to call in additional resources, such as existing casual office employees, to ensure that the payments are release as soon as possible.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

39/2020
Insurance renewal

THAT Council accepts the Insurance Renewal Proposal Report for information purposes along with the related correspondence and the proposal document.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

40/2020
Insurance Renewal

WHEREAS the Township has received an annual insurance renewal proposal;

AND WHEREAS the proposed total annual premium is 51% higher than last year if the same property deductible option is selected;

AND WHEREAS options are available to reduce the total annual premium by increasing the property deductible;

AND WHEREAS there is no penalty fee for opting out of the arrangement before the policy term is completed;

NOW THEREFORE the Council of the Corporation of the Township of McGarry directs staff to seek proposals in hopes of finding lower insurance rates.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

41/2020
DTSSAB

THAT Council accepts the letter from the District of Timiskaming Social Services Administration Board which requests a decision on whether they should use reserves or increase municipal rates to fund this year's operating costs.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

42/2020
DTSSAB

WHEREAS correspondence has been received from the District of Timiskaming Social Services Administration Board (DTSSAB) which indicates that the Township is expected to face a 5.47% increase to their 2020 billing unless a DTSSAB policy is changed to allow for reserves to be used;

AND WHEREAS DTSSAB is seeking feedback from municipalities regarding this matter;

NOW THEREFORE the Council of the Township of McGarry recommends to DTSSAB that reserves be used to offset an increase in municipal billing 2020;

AND FURTHER that the Clerk is hereby directed to forward this resolution to DTSSAB.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

43/2020
Safety on farms

THAT Council accepts the resolutions passed by various other municipal councils in regards to enforcement for safety farms for information purposes.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

44/2020
Safety on farms

WHEREAS the Council of the Township of McGarry has been notified of the Township of Warwick resolution that was passed at their meeting on June 17, 2019 which is regarding enforcement for safety on family farms;

NOW THEREFORE Council supports the resolution passed by the Township of Warwick regarding enforcement for safety on family farms;

AND FURTHER that this motion be circulated to Hon. Doug Downey Ministry of the Attorney General, Hon. Doug Ford, Premier of Ontario, Hon. Sylvia Jones, Solicitor General and Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs and all Municipalities in the Province of Ontario, AMO, and ROMA.

Carried

Moved by Louanne Caza
Seconded by Bonita Culhane

45/2020
OPP Roundtable

THAT Council accepts the correspondence received from the province providing an invitation to the OPP roundtable sessions for information purpose.

Carried

Moved by Bonita Culhane
Seconded Louanne Caza

46/2020
Roundtable Session

WHEREAS the Ministry has scheduled regional roundtable sessions for municipalities and band councils regarding OPP-related regulatory changes under the Community Safety and Policing Act, 2019;

AND WHEREAS the nearest opportunity to participate is in Timmins on February 25th, 2020 and the associated RSVP deadline is February 18th, 2020;

NOW THEREFORE the Council of the Township of McGarry wishes that a Member of Council represent the Township of the session and to report back on key details.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

47/2020
Hospital Book

THAT Council accepts the correspondence received from the Hospital Activity Book for Children for information purposes.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

48/2020
Hospital Book

WHEREAS the Council of the Township of McGarry received a request to sponsor The Hospital Activity Book for Children (www.habfc.com) in the amount of \$239;

NOW THEREFORE Council approves the sponsorship request and directs staff to make the payment.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

49/2020
Library Board

THAT Council accepts the Establishment of Library Board Report for information purposes.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

50/2020
Public Library

WHEREAS the Council of the Township of McGarry have established a public library;

AND WHEREAS Council wishes to appoint members to the library board;

NOW THEREFORE Council directs staff to publish advertisement in order to seek interested board members;

AND FURTHER that Council directs staff to confirm applicant eligibility under the *Public Libraries Act, R.S.O. 1990*, and to make recommendations for board appointments at the March 10th, 2020 Council meeting.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

51/2020
Library Board

THAT a By-Law to repeal and replace by-law #1950-120 being a by-law to establish a library board be considered read three times and passed this 11th day of February, 2020 and numbered By-Law No. 2020-07.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

52/2020
Cost of Living

THAT Council accepts the Cost of Living Adjustment Report for information purposes.

Carried

Moved by Bonita Culhane
Seconded by Wendy K. Weller

53/2020
Pay Grid

THAT a By-Law to amend by-law #2001-03 being a by-law to establish an employee pay grid be considered read three times and passed this 11th day of February, 2020 and numbered By-Law No. 2020-08.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

54/2020
Remuneration

THAT a By-Law to amend by-law # 2008-21 being a by-law to establish remuneration and benefits for members of Council be considered read three times and passed this 11th day of February, 2020 and numbered By-Law No. 2020-09.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

55/2020
Grader Surplus

THAT Council accepts the Grader Surplus Report for information purposes.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

56/2020
Grader

WHEREAS a new grader was acquired so that the old grader could be taken out of service;

AND WHEREAS staff so not plan on using the old grader as a spare or for parts;

NOW THEREFORE the Council of the Corporation of the Township of McGarry declares the 1990 Champion 720 grader as surplus and authorizes staff to dispose of the asset in a manner that optimizes revenue.

Carried

57/2020
Royal Bank

RESOLVED:

1. THAT Royal Bank of Canada ("Royal Bank") is appointed banker for the customer.
2. THAT any two of Mayor, Bookkeeper, Clerk-Treasurer or Councillor are authorized on behalf of the Customer from time to time:

- a) To withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
 - b) To sign any agreement or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and
 - c) To do, or to authorize any person or persons to do, any one or more of the following:
 - i) To receive from Royal Bank any cash or any securities, Instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, Instruments or other property to any person named in those instructions;
 - ii) To deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;
 - iii) To instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and
 - iv) To receive statements, instruments and other items (including paid cheques) and documents relating to the Customer's account with or any service of Royal Bank, and to settle and certify the Customer's accounts with Royal Bank
3. That all instruments, instructions, agreement (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.
4. That Royal Bank be furnished with:
- a) A copy of this Resolution; and
 - b) A list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and which specimens of the signatures of all such person:
- Each certified by the (1) Mayor and (2) Clerk or Treasurer of the Customer; and (c) in writing, any authorization made under paragraph 2(c) of this Resolution.
5. That any documents furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

58/2020
Emergency Report

THAT Council accepts the Emergency Management report for information purposes.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

59/2020
Emergency Coordinator

THAT a By-Law to appoint a Community Emergency Management Coordinator be considered read three times and passed this 11th day of February, 2020 and numbered By-Law No. 2020-10.

Carried

Moved by Louanne Caza
Seconded by Bonita Culhane

60/2020
Information Officer

THAT A By-Law to appoint an Emergency Information Officer be considered read three times and passed this 11th day of February, 2020 and numbered By-Law No. 2020-11.

Carried

Moved by Louanne Caza
Seconded by Bonita Culhane

61/2020
Emergency Committee

THAT a By-Law to establish an Emergency Management Program Committee be considered read three times and passed this 11th day of February, 2020 and numbered By-Law No. 2020-12.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

62/2020
Statement of Treasurer

THAT Council accepts for information purposes the Statement of Treasurer which summarizes remuneration and expenses paid to individual councillors throughout 2019.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

63/2020
Fire Dept

WHEREAS the fire department has requested that any unspent funds from their 2019 approved budget be transferred into a reserve dedicated for future fire department use;

NOW THEREFORE the Council of the Corporation of the Township of McGarry directs staff to formulate a recommendation with consideration to the financial position of the Township as a whole.

Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

64/2020
Crime Stoppers

WHEREAS the Kirkland Lake & Area Crime Stoppers Inc. have requested a \$100 contribution from the Township to help support their program;

NOW THEREFORE the Council of the Corporation of the Township of McGarry approves the contribution of \$100 and directs staff to make payment.

Carried

11. Passing of Accounts:

Moved by Bonita Culhane
Seconded by Louanne Caza

65/2020
Passing of Accounts

THAT the following accounts be approved for payment:

<u>JANUARY</u>	
Payroll	\$25,511.20
General	\$83,642.20

Carried

12. Passing of By-Laws:

Please refer to 10. New Business

13. Closed Meeting:

Moved by Bonita Culhane
Seconded by Louanne Caza

66/2020
Closed

That the Municipal Council hereby moves into Closed Session as per Section 239 of the Municipal Act to discuss matters regarding the rate of pay for a specific employee, and a request to waive water and sewer charges due to exceptional circumstances. The subject matter being considered applies to the following:

Section 239 (2) (b)	personal matters about an identifiable individual, including municipal or local board employees
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Section 239 (2)(d)	labour relations or employee negotiations
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Carried

Moved by Bonita Culhane
Seconded by Louanne Caza

69/2020
Out of Closed

THAT Council come out of closed meeting at 10:35p.m.

Carried

Confidential Minutes of Closed Session – February 11, 2020

Resolution #67/2020 to #68/2020

14. Confirmation By-Law / Confirmation des règlements municipaux

Moved by Bonita Culhane
Seconded by Louanne Caza

70/2020
Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 11th day of February, 2020 and numbered By-Law 2020-13.

Carried

15. Adjournment:

Moved by Bonita Culhane
Seconded by Louanne Caza

71/2020
Adjournment

THAT this meeting be adjourned at 10:36 p.m.

Carried

MAYOR

CLERK-TREASURER