



Special Meeting Minutes May 19, 2020

Minutes of a Special Council Meeting Minutes held via teleconference on Friday, May 19, 2020, at 5:30 p.m.

Due to COVID-19, Council members participating electronically were counted towards quorum in accordance with Procedural By-law 16-35, as amended, which allows for electronic meeting during a declared emergency

1. **Calling the Meeting to Order**

The meeting was called to order by Mayor Dan Cleroux at 5:35 p.m.

2. **Roll Call**

Present: Mayor Dan Cleroux, Councillors Sue Cote, Mitch
Lafreniere, Cathy Marcella and Lois Perry

Also present: Christine Gagnon, Clerk Designate

Regrets: 0

Members of the Public Present 0

Members of the Press: 0

3. **Adoption of the Agenda**

Resolution No. 20-05-13

Moved By: Councillor Sue Cote

Seconded By: Councillor Lois Perry

Be it resolved that the agenda for the special meeting of May 19, 2020, be approved as presented.

New Business: 2) Bass Lake Campground
3) Canada Day - Arrangements

Carried.

4. **Declaration of Conflict or Pecuniary Interest and General Nature Thereof** - NIL

5. **Accounts**

Resolution No. 20-05-14

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Sue Cote

Be it resolved that the general accounts in the amount of \$140,795.69 and payroll in the amount of \$21,869.71 be passed and paid.

Carried.

6. **Bass Lake Report**

Held discussion on “step one park opening” guidelines outlined by the Ministry of Health/THU for Bass Lake Park. Meeting will be arranged for tomorrow, May 20 2020 at 10:00am with Bass Lake caretaker, Dan Hackett, Public Works Foreman, Councillor Lois Perry (attending by phone communications) and Mayor Dan Cleroux for update of the present status of the Park. Opening date will be scheduled in near future.

Canada Day celebrations held at Bass Lake will be postponed to a later date because of the COVID19 limitations at this time. Letter will be sent to the Department of Canadian Heritage – Celebrate Canada program when date is established.

7. **Confirmatory By-law**

Resolution No. 20-05-15

Moved By: Councillor Lois Perry



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Seconded By: Councillor Mitch Lafreniere

Be it resolved that By-Law No. 20-30 being a By-Law to confirm certain proceedings of Council be read a first and second time.

Carried.

Resolution No. 20-05-16

Moved By: Councillor Sue Cote

Seconded By: Councillor Lois Perry

Be it resolved that By-Law No. 20-30 be read a third and final time and be passed and enacted.

Carried.

Bank Code: AP - GENERAL

| Payment # | Vendor | Date | Amount |
|-------------------------|--------------------------------|------------|-------------------|
| Computer Cheques | | | |
| 30024 | Town Of Cobalt | 2020-05-06 | 13,700.00 |
| 30025 | Town Of Cobalt | 2020-05-06 | 13,932.00 |
| 30026 | Town Of Cobalt | 2020-05-06 | 14,239.00 |
| 30027 | #1 Auto Parts | 2020-05-11 | 99.67 |
| 30028 | Bell Mobility Inc. | 2020-05-11 | 216.96 |
| 30029 | BNS Corner Gas | 2020-05-11 | 367.24 |
| 30030 | Bryan Cooke | 2020-05-11 | 72.53 |
| 30031 | Campsall Electric | 2020-05-11 | 100.57 |
| 30032 | CIBC | 2020-05-11 | 1,613.95 |
| 30033 | City of Timmins | 2020-05-11 | 403.41 |
| 30034 | Cote's Pole Lines Inc | 2020-05-11 | 551.44 |
| 30035 | Don Laitinen | 2020-05-11 | 637.92 |
| 30036 | Dist Tim Social Services Ad Bd | 2020-05-11 | 16,705.00 |
| 30037 | Earlton-Tim Regional Airport | 2020-05-11 | 5,551.00 |
| 30038 | Dan Hackett | 2020-05-11 | 2,000.00 |
| 30039 | Home Hardware Building Centre | 2020-05-11 | 13.55 |
| 30040 | Hydro One Networks Inc. | 2020-05-11 | 2,276.60 |
| 30041 | Janix Janitorial Supplies | 2020-05-11 | 304.87 |
| 30042 | MESSER CANADA INC., 15687 | 2020-05-11 | 234.60 |
| 30043 | Miller Paving - Northern | 2020-05-11 | 53,994.22 |
| 30044 | Munisoft | 2020-05-11 | 98.74 |
| 30045 | New Liskeard Kenworth Ltd | 2020-05-11 | 670.41 |
| 30046 | Northern Industrial & | 2020-05-11 | 558.38 |
| 30047 | NorthernTel | 2020-05-11 | 429.95 |
| 30048 | OMERS | 2020-05-11 | 3,213.32 |
| 30049 | Ontario Clean Water Agency | 2020-05-11 | 1,206.80 |
| 30050 | Orkin PCO Services Corporation | 2020-05-11 | 126.56 |
| 30051 | PitneyWorks | 2020-05-11 | 133.28 |
| 30052 | Receiver General - Payroll Ded | 2020-05-11 | 6,479.12 |
| 30053 | Techknowledgy Office Pro | 2020-05-11 | 358.11 |
| 30054 | Testmark Laboratories Ltd | 2020-05-11 | 249.64 |
| 30055 | Tri-Town Automotive Ind Supply | 2020-05-11 | 151.77 |
| 30056 | TSC Stores | 2020-05-11 | 27.32 |
| 30057 | Court News - The Voice | 2020-05-11 | 50.85 |
| 30058 | Xerox Canada Ltd | 2020-05-11 | 26.91 |
| Total: | | | 140,795.69 |
| Total for AP: | | | <u>140,795.69</u> |

8 Adjournment

Resolution No: 20-05-17

Moved By: Councillor Sue Cote

Seconded By: Councillor Mitch Lafreniere **Be it resolved that** this meeting do now adjourn at 5:50 p.m.