

The Corporation of the Township of Ignace

Regular Meeting of Council

Monday November 09th, 2020 at 6:00 pm

ELECTRONIC MEETING

Public notice is hereby given that Council will be meeting electronically as permitted by Bill 187, Municipal Emergency Act, 2020.

Citizens are encouraged to attend

the virtual meeting via the following link:

Join Zoom Meeting

https://zoom.us/i/99136020905?pwd=QmZNUmtmdmtsNm00NytmSlp2c2tjUT09

Passcode: 452320

AGENDA

- 1. Call to Order
- 2. Confirmation of Agenda

Motion: 351/2020

Moved by:

Seconded By:

THAT, the Agenda for the Regular Meeting of Council this 09th day of November 2020, be approved as presented

3. Declaration of Pecuniary Interest and the General Nature Thereof

4. Adoption of Minutes

Motion: 352/2020

Moved by:

Seconded By:

a) Regular Meeting Minutes of October 26th, 2020

THAT, Council does hereby approve the Minutes of the Regular Meeting of Council dated October 26th, 2020, as presented.

- 5. Business Arising from Minutes:
- 6. Unfinished Business from Minutes:
- 7. Correspondence Information
- 8. Resolutions from the Committee of the Whole
- 9. By-Laws
 - a) By-Law 60/2020 A By-Law to Authorize the write-off of Municipal Taxes and the Vesting of Properties in the Township of Ignace

Motion: 353/2020

Moved by:

Seconded by:

THAT, Council for the Corporation of the Township of Ignace approve By-Law 60/2020 Being a By-law to Authorize the write-off of Municipal Taxes and the Vesting of Properties in the Township of Ignace; and further; That Council declares the Properties set-out in Schedule "A" of By-law surplus and directs Staff to sell the Properties in accordance with the Municipal Policy and practices.

10. Notices of Motions

11. Convene into Closed Meeting Session

Closed Session Matters (Pursuant to Section 239(2) (b), (c), and (f) of the Municipal Act:

- Personal matters about an identifiable individual, including municipal or local board employees regarding applications for an advisory committee or local board;
- 2. A proposed or pending acquisition or disposition of land by the municipal or local board.
- **3.** Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 12. Reconvene into Regular Meeting of Council
- 13. Business Arising from Closed Meeting Session
- 14. Confirmatory By-Law

Motion: /2020 Moved by:

Seconded by:

THAT, By-Law # 61/2020, Being a by-law to confirm the Proceedings of The Council of the Corporation of the Township of Ignace (November 09th,2020 Regular Meeting of Council) be read a First, Second, and Third Time, and Passed.

15. Adjournment



The Corporation of the Township of Ignace Minutes of the Regular Meeting of Council Monday, October 26th, 2020 at 6:00 pm

Council

Mayor Penny Lucas

Deputy Mayor Debbie Hart Councillor Chantelle Tucker Councillor Greg Waldock Councillor Shaun Defeo

Staff

Lynda Colby, Clerk

Vanessa Rosin, Clerk Assistant

<u>Public</u>

22 Viewers

1. Call to Order

Mayor Penny Lucas calls the Regular Meeting of Council to order this 26th day of October 2020, at 6:33 pm.

2. Confirmation of Agenda:

Motion: 338/2020

Moved by: Cllr. Hart

Seconded By: Cllr. Waldock

THAT, the Agenda for the Regular Meeting of Council this 26th day of October 2020, be approved with the following amendments:

7. Unfinished Business

a) Motion 328.20 to pass By-Law 51 defeated

3. Declaration of Pecuniary Interest and the General Nature Thereof

4. Adoption of Minutes:

Motion: 339/2020

Moved by: Cllr. Hart Seconded By: Cllr. Waldock

a) Regular Meeting Minutes of October 13th, 2020

THAT, Council does hereby approve the Minutes of the Regular Meeting of Council dated October 13th, 2020, as presented.

CARRIED

5. Business Arising from Minutes

6. Unfinished Business

a) Motion 328.to bass by-law 51 cancelled

7. Correspondence - Information

Motion: 340/2020

Moved by: Clir. Hart Seconded by: Clir. Tucker

THAT, Council for the Corporation of the Township of Ignace hereby accepts the Correspondence provided for this meeting on October 26th 2020, for information purposes only.

- a. Support of Resolution- Municipality of Tweed- Cannabis Production Facilities, the Cannabis Act, and Health Canada Guidelines.
- b. Hydro One Waasigan Transmission Line- Notice of Submission of Terms of Reference.
- c. Municipal Teleconference on COVID-19

8. Resolutions from the Committee of the Whole:

Motion: 341/2020

Moved By: Cllr. Tucker Seconded By: Mayor Lucas

THAT, Council for the Corporation of the Township of Ignace does hereby approve requesting though the Ministry of Municipal Affairs and Housing (MMAH) for additional provincial funding under Phase 2 of the Municipal Operating Funding Stream for COVID – 19 to help assist with the operating costs and procedures.

CARRIED

9. By- Laws

a) By-Law 58/2020 - Sale of property

Motion: 342/2020

Moved by: Cllr. Hart Seconded by: Cllr. Tucker

THAT, Council for the Corporation of the Township of Ignace approve By-Law 58/2020 Being A By-Law Authorizing the Entering into An Agreement for the Sale and Purchase of Property Within the Corporation of The Township of Ignace.

CARRIED

10. Notices of Motion

None

11. Motion to Convene into Closed Session

Motion: 343/2020

Moved by: Cllr. Defeo Seconded by: Cllr. Tucker

THAT, Council convenes into the Closed Session of this Regular Meeting of Council this 26th day of October 2020, chaired by Mayor Penny Lucas, at 6:45 pm.

Closed Session Matters

(Pursuant to Section 239(2) (b), (c), and (f), of the Municipal Act:

- 1. Personal matters about an identifiable individual, including municipal or local board employees regarding applications for an advisory committee or local board:
- 2. A proposed or pending acquisition or disposition of land by the municipal or local board.
- 3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

12. Reconvene into Regular Meeting

Motion: 344/2020

Moved by: Cllr. Tucker Seconded by: Cllr. Defeo

THAT, Council reconvened into the Regular Meeting of Council this 26th day of October 2020, chaired by Mayor Lucas, at 8:17 pm.

13. Business Arising from Closed Meeting Session

Motion: 345/2020 Moved By: Cllr. Hart

Seconded By: Cllr. Tucker

THAT, Council for the Corporation of the Township of Ignace directs Administration to continue negotiations for the sale of Township owned properties.

CARRIED

Motion: 346/2020

Moved By: Cllr. Waldock

Seconded By: Cllr. Tucker

THAT, Council for the Corporation of the Township of Ignace approves the repair of a waterline break on 6001-0000-0128-800.

CARRIED

Motion: 347/2020 Moved By: Cllr. Hart

Seconded By: Cllr. Tucker

THAT, Council for the Corporation of the Township of Ignace directs administration to review the procedural By-Laws for repairs to Public Works infrastructure and update as required moving forward.

CARRIED

Motion: 348/2020 Moved By: Cllr. Defeo

Seconded By: Cllr. Hart

THAT, Council for the Corporation of the Township of Ignace directs administration to come back to Council on November 9th, 2020 with a motion for an extension agreement for tax sale property #600100000117500.

14. Confirmatory By-law

Motion: 349 /2020 Moved by: Cllr. Defeo

Seconded by: Cllr. Hart

THAT, By-Law # 59/2020, Being a by-law to confirm the Proceedings of The Council of the Corporation of the Township of Ignace (October 26th,2020 Regular Meeting of Council) be read a First, Second, and Third Time, and Passed.

CARRIED

15. Adjournment

Motion: 350/2020 Moved by: Cllr. Defeo

Seconded by: Cllr. Hart

THAT, the Regular Meeting of Council this 26th day of October 2020, be adjourned at 8:25 pm.

	CARRIED	
Mayor, Penny Lucas	Clerk, Lynda Colby	

THE CORPORATION OF THE TOWNSHIP OF IGNACE BY-LAW NO.60-20

BEIING A BY-LAW TO AUTHORIZE THE WRITE-OFF OF TAXES AND THE VESTING OF PROPERTY IN THE TOWNSHIP OF IGNACE

WHEREAS Section 354 of the Municipal Act, 2001 c. 25 as amended, (hereinafter referred to as the Municipal Act), provides that the Treasurer of a local municipality shall remove unpaid taxes from the tax roll if the council of the local municipality, on the recommendation of the Treasurer, writes off the taxes as uncollectable; and

WHEREAS Section 379(5)(b) of the Municipal Act, provides that if there is not a successful purchaser as a result of the public sale, the Treasurer may prepare and register, in the name of the municipality, a notice of vesting; and

WHEREAS the municipal council of the Corporation of the Township of Ignace deems it necessary and advisable to vest and declare the properties as set-out in Schedule "A" attached surplus.

NOW THEREFORE, the Municipal council of the Corporation of the Township of Ignace

ENACTS AS FOLLOWS

- 1. THAT the list of Municipal Taxes, which includes taxes, penalties, and tax sales costs, listed in Schedule "A" attached to this By-law, totalling \$49,387.20 are hereby deemed uncollectable and the Treasurer is directed to write them off from the tax roll.
- 2. THAT the Treasurer is authorized and directed to register notices of vesting on the title of the properties listed as set-out in Schedule "A" attached.
- 3. THAT the Treasurer is authorized and directed to write-off the Municipal taxes totalling \$49,387.20 and is authorized to vest the properties listed on schedule "A" attached to this By-law in the name of the Township of Ignace.
- 4. THAT the Treasurer of the Township of Ignace is hereby authorized to effect any minor modifications or corrections solely of an administrative, numerical, grammatical or descriptive nature or kind to this by-law or its schedules as such may be determined to be necessary after the passing of this By-law.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS NINETH DAY OF NOVEMBER 2020.

	Penny Lucas, Mayor
	Lynda Colby, Clerk

Schedule "A" to By-Law 60-2020

Schedule "A" By-Law 60-20	
<u>Properties</u>	Total Write-Off
Address: 463 Berglund St	
Tax Sale Costs	\$3,503.19
Property Cleanup	\$0.00
Penalties	\$510.69
Municipal Taxes	\$1,441.62
Education Taxes	\$186.19
Utilities	\$2,106.28
Total Owing	\$7,747.97
Address: 633 Pine St	
Tax Sale Costs	\$2,632.44
Property Cleanup	\$0.00
Penalties	\$3,545.17
Municipal Taxes	\$19,620.78
Education Taxes	\$6,945.08
Utilities	\$1,520.20
Total Owing	\$34,263.67
Address: 102 Robinson Cres	
Tax Sale Costs	\$3,504.85
Property Cleanup	\$0.00
Penalties	\$38.10
Municipal Taxes	\$163.33
Education Taxes	\$18.45
Utilities	\$0.00
Total Owing	\$3,724.73
Address: 100 Robinson Cres	
Tax Sale Costs	\$3,430.95
Property Cleanup	\$0.00
Penalties	\$38.10
Municipal Taxes	\$163.33
Education Taxes	\$18.45
Utilities	\$0.00
	70.00