

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a special electronic meeting on the 3rd day of April, 2020 at 10:00 a.m. in the Council Chambers. Mayor D. White, Deputy Mayor D. Besley, Councillor W. Hannon, Councillor M. Mercer and Councillor D. Thwaites were present. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Mayor White presided.

Mayor White called the meeting to order and welcomed all in attendance and advised that this was an electronic meeting and as such any member of Council and Staff were subject to being on camera and that the video was being recorded. He explained the procedures for voting on the motions.

Approval of By-law 21-2020

Notice of Intent to Pass By-law - A By-law to Amend By-law 16-2015, known as the Procedural By-law, to allow for Electronic Participation of Meetings during a Declared Emergency

Moved by Mercer, Seconded by Besley that leave be given to introduce a By-law to amend By-law No. 16-2015, Procedural By-law, passed in open Council on April 16, 2015 to allow for electronic participation of Meetings during a Declared Emergency and it be given the required number of readings and numbered 21-2020. There was no discussion on the By-law and the vote was carried.

Approval of the Agenda

Moved by Mercer, Seconded by Hannon that the Agenda be approved as circulated. Carried.

Declaration of Pecuniary Interest and the General Nature Thereof

Mayor White advised that disclosure of pecuniary interest can be declared at this time or anytime throughout the meeting. Declarations must be verbal and in writing and submitted to the Clerk. He advised that the Clerk will provide the Declaration form to the member by email, if required.

General Business

Notice of Intent to Pass By-law - To Amend By-law 2-2020, By-law to provide for the levy and collection of rates or levies required for the Township of Melancthon for the Interim Levy for the Year 2020 - to defer the May installment to June

Moved by Besley, Seconded by Mercer that leave be given to introduce a By-law to amend By-law No. 2-2020, By-law to provide for the levy and collection of rates or levies required for the Township of Melancthon for the Interim Levy for the Year 2020, and passed in open Council on January 16, 2020, that will defer the May tax installment to June, and it be given the required number of readings and numbered 22-2020. Carried.

Confirmation By-law

Moved by Hannon, Seconded by Mercer that leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its special meeting held on April 3, 2020 and it be given the required numbers of readings and numbered 23-2020. Carried.