

Minutes of a **Special Meeting** of Council held on Monday April 24<sup>th</sup>, 2017 at 7:30 p.m. in the Meeting Room at the Virginiatown Community Centre.

**PRESENT:**

Mayor Clermont Lapointe  
Councillor Bonita Culhane  
Councillor Elaine Fic  
Councillor Annie Toupin-Keft  
Councillor Wendy K. Weller

**ALSO PRESENT:**

Clerk-Treasurer Sylvie Côté

**1. Call to Order**

Mayor Clermont Lapointe called the meeting to order at 7:30 pm.

**2. Additions/Deletions/ Adoption of the Agenda:**

Moved by Elaine Fic  
Seconded by Wendy K. Weller

**97/2017**  
**Adoption of the Agenda**

THAT the agenda for the Special Meeting of Council of April 24<sup>th</sup>, 2017 be adopted.

Carried

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

Concillor Elaine Fic declared a conflict of interest on a letter sent to Council from Justin Fic.

**4. Closed Meeting / Réunion à huis clos**

Moved by Wendy K. Weller  
Seconded by Elaine Fic

**98/2017**  
**Closed Meeting**

THAT Council go into closed session at 7:30 p.m. for the purpose of financial matters.

Carried

Moved by Bonita Culhane  
Seconded by Annie Toupin-Keft

**99/2017**  
**Out of Closed Meeting**

THAT Council come out of close meeting at 8:20 p.m.

Carried

Moved by Elaine Fic  
Seconded by Wendy K. Weller

**100/2017**  
**Budget**

THAT Council accepts the 2017 Budget

Carried

Moved by Bonita Culhane  
Seconded by Annie Toupin-Keft

**101/2017**  
**Deductible**

THAT Council accepts to pay Mr. Justin Fic \$1000.00 deductible for water damage.

Elaine Fic declared a Conflict of Interest.

Carried

Moved by Wendy K. Weller  
Seconded by Bonita Culhane

**102/2017**  
**Water Damage**

THAT Council agrees to offer Mrs. Jacqueline Bégin \$500.00 for the water damage.

Carried

Moved by Bonita Culhane  
Seconded by Elaine Fic

**103/2017**  
**Minor Variance**

THAT Council agrees to grant a minor variance in regards of the 10% lot coverage for Olivier St-Pierre. A \$200.00 fee will be charged to Mr. St-Pierre to cover administration cost.

Carried

## **6. Confirmation of By-Law**

Moved by Bonita Culhane  
Seconded by Wendy K. Weller

**104/2017**  
**By-Law Confirmation**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 24<sup>th</sup> of April, 2017 and numbered By-Law 2017-16.

Carried

**7. Adjournment / Clôture de l'assemblée**

Moved by Annie Toupin-Keft  
Seconded by Bonita Culahne

**105/2017**  
**Adjournment**

THAT this meeting be adjourned at 8:30 p.m.

Carried

  
MAYOR

  
CLERK-TREASURER