

#5(b)



Minutes of a Special Emergency Meeting held on Monday, April 13th, 2024 at 10:30 a.m. in the Council Chamber via virtual and phone.

1. Opening of Meeting and call to order:

Mayor Culhane called the meeting to order at 10:30 a.m. and welcomed those in attendance.

2. Roll Call: The Mayor took a roll call

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Elaine Fic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Annie Keft	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councillor Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Also Present

Clerk-Treasurer - Karine Pelletier
Deputy Clerk – Melanie Jensen
Public Works Superintendent – Mark Brown
Kevin Kerkhof – Field Officer

Members of the audience present: 0

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

124/2024
Absence of Member

THAT Council agrees to grant a leave of absence to member Councillor Annie Keft from the Special Emergency meeting of Council of April 13th, 2024 due to advance notice submitted to the Clerk.

Carried

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

125/2024
Waive Notice Period

THAT Council waive the notice period and agree to meet for the purpose obtaining updates from the Staff on the ongoing weather conditions and effects it is having on our water system, sewage system and our roads.

Carried

3. Adoption of the Agenda and Addendum.

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

126/2024
Adoption of Agenda

THAT the agenda for the Special Emergency Meeting of Council held on April 13, 2024 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None

5. Deputations, Delegations, and Petitions: None

6. Correspondence, Information: None

7. New Business:

- a) Flooding Emergency – Council and Staff met to discuss the flooding situation. Public Works Superintendent gave an update. The CEMC also provided an update and was working alongside of our Field Officer to try and obtain equipment and help from outside sources.

8. Passing of By-Laws: None

9. Closed Meeting: None

10. Confirmation By-Law:

Moved by Councillor Elaine Fic
Seconded by Councillor Francine Plante

127/2024
By-Law 2024-21

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 13th day of April 2024 and numbered By-Law 2024-21.

Carried

11. Adjournment:

Moved by Councillor Elaine Fic
Seconded by Councillor Francine Plante

128/2024
Adjournment

THAT this meeting be adjourned at 11:24 p.m.

Carried



MAYOR



CLERK-TREASURER