



#5 (b)

Minutes of a Special Meeting of Council held on Monday, April 15<sup>th</sup>, 2024 at 5:00 p.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 5:00 p.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 checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Councillor Elaine Fic came in at 5:03 p.m.

Also Present

Clerk-Treasurer - Karine Pelletier

Members of the audience present: 3

**3. Adoption of the Agenda and Addendum.**

Moved by Councillor Louanne Caza  
Seconded by Councillor Francine Plante

**129/2024**  
**Adoption of Agenda**

THAT the agenda for the Special Meeting of Council held on April 15, 2024 be adopted.

Carried

**4. Disclosure of Pecuniary of Interest: None**

**5. Deputations, Delegations, and Petitions:**

- Presentation and Update from Gold Candle.
- Question period was held after presentation was done.

**6. Correspondence, Information: None**

**7. New Business: None**

**8. Passing of By-Laws:**

Moved by Councillor Louanne Caza  
Seconded by Councillor Annie Keft

**130/2024**  
**By-Law 2024-22**

THAT a By-Law to enter into agreement for the Virginiatown Distribution and Collection Upgrades under "ICIP" funding with Pedersen Construction (2013) Inc. be read three times and passed this 15<sup>th</sup> day of April, 2024 and numbered By-Law 2024-22.

Carried

**9. Closed Meeting:**

Moved by Councillor Francine Plante  
Seconded by Councillor Louanne Caza

**131/2024**  
**Closed Session**

THAT Council goes into closed session at 6:07 p.m. under the municipal Act 2001. C25, s 239, Section (2) (b) personal matters about an identifiable, including municipal or local board employees.

Carried

- Council reviewed the applications received for the Bookkeeper position.

Moved by Councillor Annie Keft  
Seconded by Councillor Francine Plante

**132/2024**  
**Out of Closed Session**

THAT Council come out of closed session at 6:46 p.m.

Carried

Moved by Councillor Elaine Fic  
Seconded by Councillor Louanne Caza

**133/2024**  
**Bookkeeper Position**

THAT Council met to review applications received for the Bookkeeper position and direct the Clerk to re-advertise.

Carried

**10. Confirmation By-Law:**

Moved by Councillor Annie Keft  
Seconded by Councillor Francine Plante

**134/2024**  
**By-Law 2024-23**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 15<sup>th</sup> day of April 2024 and numbered By-Law 2024-23.

Carried

**11. Adjournment:**

Moved by Councillor Francine Plante  
Seconded by Councillor Annie Keft

**135/2024**  
**Adjournment**

THAT this meeting be adjourned at 6:47 p.m.

Carried

  
**MAYOR**

  
**CLERK-TREASURER**