



#563

Minutes of a Special Meeting of Council held on Monday, April 8th, 2024 at 12:30 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 12:30 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 type="checkbox"/>	<input checked="" type="checkbox"/>

Also Present

- Clerk-Treasurer - Karine Pelletier
- Deputy Clerk – Melanie Jensen
- Public Works Superintendent – Mark Brown
- Public Works and Fire Chief – Neil Albright
- Public Works - Tannor Elliott
- Part-time - Receptionist - Madelaine Lafrenière
- Kathy Hogan – Ministry of Municipal Affairs
- Brandon Portelance – Ministry of Municipal Affairs

Members of the audience present: 0

Moved by Councillor Louanne Caza
Seconded by Councillor Elaine Fic

94/2024
Absence of Member

THAT Council agrees to grant a leave of absence to member Councillor Francine Plante from the Special meeting of Council of April 8th, 2024 due to advance notice submitted to the Clerk and inability to attend the meeting.

Carried

3. Adoption of the Agenda and Addendum.

Moved by Councillor Elaine Fic
Seconded by Councillor Annie Keft

95/2024
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on April 8, 2024 be adopted.

Carried

- 4. Disclosure of Pecuniary of Interest: None**
- 5. Deputations, Delegations, and Petitions: None**
- 6. Correspondence, Information: None**
- 7. New Business: None**
- 8. Passing of By-Laws: None**
- 9. Closed Meeting:**

Moved by Councillor Annie Keft
Seconded by Councillor Elaine Fic

96/2024
Closed Session

THAT Council goes into closed session at 12:32 p.m. under the municipal Act 2001. C25, s 239, Section (3.1) 1. The meeting is held for the purpose of educating and training the members.

Carried

- Staff and Council received training from two representatives at the Ministry of Municipal Affairs on legislation, role of council, councillor and staff, accountability and transparency, meetings, council as lawmakers, exercising municipal powers, the fiscal context. Council thanked the representatives from the Ministry of Municipal Affairs for the presentation.

Moved by Councillor Elaine Fic
Seconded by Councillor Annie Keft

97/2024
Out of Closed Session

THAT Council come out of closed session at 4:12 p.m.

Carried

10. Confirmation By-Law:

Moved by Councillor Annie Keft
Seconded by Councillor Elaine Fic

98/2024
By-Law 2024-15

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 8th day of April 2024 and numbered By-Law 2024-15.

Carried

11. Adjournment:

Moved by Councillor Elaine Fic
Seconded by Councillor Annie Keft

99/2024
Adjournment

THAT this meeting be adjourned at 4:13 p.m.

Carried


MAYOR


CLERK-TREASURER