

Minutes of a **Special Meeting** of Council held on Monday, April 3, 2007 at 10:00 AM in the XYZ Room, Virginiatown, On.

**PRESENT:**

**REEVE:** Clermont Lapointe

**COUNCILLORS:** Colette Tardif  
Bonita Culhane  
Dimitri Kowbassa  
Matt Reimer

**ALSO PRESENT:**

**CLERK-TREASURER:** Gary Cunnington  
Mr. Charlie Angus - M.P.

- 1. Call to order**  
Reeve Lapointe called the meeting to order at 10:00 a.m.
- 2. Additions / Deletions to the Agenda**  
None
- 3. Declaration of Conflict of Interest**  
None Declared
- 4. Business**
  - a) Council met with Mr. Charlie Angus, M.P. to discuss possible funding for the Virginiatown Sewer project.
  - b) Council discussed a request from Mrs. Alberta Schmitz for payment of an invoice for replacement of a survey stake. Council directed the Clerk contact Mrs. Schmitz with an offer.
  - c) Councillor Reimer advised Council he is attempting to have the mint strike a 100<sup>th</sup> Anniversary issue of the gold coin and asked Mr. Angus for assistance during his attendance at the meeting.
  - d) Council reviewed the proposed 2007 Recreation Budget.
  - e) Moved by Colette Tardif **76/07**

Seconded by Matt Reimer

**Arena Rental**

THAT Council approves of the rental of the Community Centre on August 4 & 5 , 2007 at the rate \$200.00 per day to Gabriel Bégin & Danielle Rivest.

**Carried.**

- f) Moved by Dimitri Kowbassa  
Seconded by Bonita Culhane

**77/07**  
**Minutes of Settlement**

THAT Council direct the Clerk appeal the minutes of settlement discussed with and explained by MPAC.

	Recorded Vote		Requested by Councillor Tardif	
	YES	NO	YES	NO
Reeve Lapointe	<u>  X  </u>	<u>      </u>		
Councillor Culhane	<u>  X  </u>	<u>      </u>		
Councillor Kowbassa	<u>  X  </u>	<u>      </u>		
Councillor Reimer	<u>  X  </u>	<u>      </u>		
Councillor Tardif	<u>  X  </u>	<u>      </u>		

**Carried.**

- g) Council reviewed correspondence from Dan Porteous regarding the cost of making changes to the web site. It was decided not to spend any funds at this time and attempt to change the text to make it easier to read.

**5. Confirmation By-Law**

Moved by Bonita Culhane  
Seconded by Colette Tardif

**78/07**  
**By-Law 2007-16**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 3<sup>rd</sup> day of April and numbered By-Law 2007-16.

Carried.

**6. Adjournment**

Moved by Bonita Culhane  
Seconded by Colette Tardif

**79/07**  
**Adjournment**

THAT this meeting be adjourned at 11:50 a.m.

Carried.

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Reeve

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Clerk-Treasurer