

Minutes of a **Special Meeting** of Council held on Tuesday April 27, 2009 at 7:00 pm in the XYZ Room, Virginiatown, On.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Bonita Culhane
Matt Reimer
Colette Tardif
Dimitri Kowbassa

ALSO PRESENT:

CLERK-TREASURER: Gary Cunnington

AUDIENCE: 24 members of Public

1. Call to Order

Reeve Lapointe called the meeting to order at 7:00 pm and welcomed those in attendance.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Bonita Culhane **94/09**
Seconded by Dimitri Kowbassa **Adoption of the meeting**

THAT the agenda for the meeting of April 27, 2009 be adopted.

Carried.

3. Disclosure of Conflict of interest:

- Councillor Reimer, who is the President of the Curling Club declared a conflict of interest and left the Council table.

4. New Business

- Representatives of the Curling Club made a slide presentation outlining how they would like to work with Council and see the Community Centre upgraded to better fit the uses required by the Community groups. The Curling Club noted that in order to operate the building would need to be energy efficient and they would have to operate a Bar/Restaurant which would be built upstairs in order to generate the revenue the club needs to keep their membership costs reasonable.

- There was a question and answer period.

- There was a general consensus that the repairs and upgrade were needed at the Community Centre if it could be done using grants and at no costs to the Taxpayers.
- The first step requested by the Curling Club was to investigate the cost of having a consultant look at the building and prepare a report of the required upgrades which would be sent to contractors if there are grants available to offset the costs.

5.. Confirmation By-Law

Moved by Colette Tardif
Seconded by Dimitri Kowbassa

95/09
By-Law 2009-15

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 27th day of April, 2009 and numbered By-Law 2009-15.

Carried

15. Adjournment

Moved by Colette Tardif
Seconded by Bonita Culhane

96/09
Adjournment

THAT this meeting be adjourned at 7:50 p.m.

Carried

Reeve

Clerk-Treasurer