

Minutes of a **Special Meeting** of Council held on October 8, 2009 at 6:30 am in the Council Chambers, Virginiatown.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Bonita Culhane
Dimitri Kowbassa
Colette Tardif
Matt Reimer

1. Call to Order

Reeve Lapointe called the meeting to order at 6:30 am and welcomed those in attendance.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Bonita Culhane
Seconded by Colette Tardif

200/09
Adoption of the meeting

THAT the agenda for the meeting of October 8, 2009 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None

4. New Business

- a) The Council reviewed the proposed plan for the relocation of Highway 66 around Virginiatown and North Virginiatown. The Council agreed that although there were improvements from earlier plans they still could not support the proposal.

Their concerns are that there is still only one entrance into Virginiatown, that there is no extra lane proposed on Highway 66 leaving Virginiatown to go to North Virginiatown which will be upgrade and cause problems for Fire and Public Works Vehicles, that there are no streetlights proposed for the entrances to 24th or 27th Streets or on the extensions of those streets to be constructed by the Province. The Council also has concerns over the width of the proposed Bridge to 27th Avenue and what will happen to the existing Highway 66 and who will own it and what will happen to the existing Ski-doo trail.

- b) The Council discussed possible winter recreation programs. They requested a memo go out with the next water billing looking for volunteers to help operate the outdoor rink and supervise programs in the Community Centre.

They approved of the use of the Building for aerobic's class at a cost of one dollar per participant.

- c) The Council decided to have a special meeting to discuss and finalize plans for the Olympic Torch Run on January 1, 2010.
- d) The Council discussed the operation of the fitness centre and agreed to once again advise everyone that if they wish to use the facility they must sign in
- e) Moved by Matt Reimer **201/09**
Seconded by Dimitri Kowbassa **Install of new Chimney**

THAT Council retains Arnold Merrick & Sons Ltd. to install a new chimney in the Community Centre.

Carried.

5. Other Business

- Moved by Bonita Culhane **202/09**
Seconded by Colette Tardif **Closed Session**

THAT Council go into closed session at 7:15 p.m. to discuss personnel matters.

Carried.

- Moved by Colette Tardif **203/09**
Seconded by Bonita Culhane **End of Closed Session**

THAT Council come out of closed session at 7:35 p.m.

Carried

Confirmation By-Law

- Moved by Bonita Culhane **204/09**
Seconded by Matt Reimer **By-Law 2009-34**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 8th day of October, 2009 and numbered By-Law 2009-34.

Carried

15. Adjournment

Moved by Dimitri Kowbassa
Seconded by Matt Reimer

205/09

Adjournment

THAT this meeting be adjourned at 7:36 p.m.

Carried

Reeve

Clerk-Treasurer