

Minutes of a **Special Meeting** of Council held on Tuesday, April 27, 2010 at 6:00 pm in the Council Chambers, Township Office, Virginiatown.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Bonita Culhane
Dimitri Kowbassa
Colette Tardif
Matt Reimer

ALSO PRESENT: None in attendance

1. Call to Order

Reeve Lapointe called the meeting to order at 6:00 pm and welcomed those in attendance.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Colette Tardif **69/10**
Seconded by Bonita Culhane **Adoption of the meeting**

THAT the agenda for the Special Meeting of Council on April 27th, 2010 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None

4. New Business

a)- Council reviewed and discussed the proposed operational and capital budget for 2010. They directed the Clerk-Treasurer prepare the Mill Rates and bring the By-Laws forward for adoption.

b) The Council discussed the proposed project to upgrade the boat launch and the waterfront. It was decided Council would investigate hiring a planner or engineer with experience on project design.

5. Confirmation By-Law

Moved by Bonita Culhane
Seconded by Matt Reimer

70/10
By-Law 2010-14

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 27th day of April, 2010 and numbered By-Law 2010-14.

Carried

15. Adjournment

Moved by Bonita Culhane
Seconded by Colette Tardif

71/10
Adjournment

THAT this meeting be adjourned at 6:55 p.m.

Carried

Reeve

Clerk-Treasurer