

Minutes of a **Special Meeting** of Council held on Monday April 24th, 2017 at 7:30 p.m. in the Meeting Room at the Virginiatown Community Centre.

PRESENT:

Mayor Clermont Lapointe
Councillor Bonita Culhane
Councillor Elaine Fic
Councillor Annie Toupin-Keft
Councillor Wendy K. Weller

ALSO PRESENT:

Clerk-Treasurer Sylvie Côté

1. Call to Order

Mayor Clermont Lapointe called the meeting to order at 7:30 pm.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Elaine Fic
Seconded by Wendy K. Weller

97/2017
Adoption of the Agenda

THAT the agenda for the Special Meeting of Council of April 24th, 2017 be adopted.

Carried

3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt

Councillor Elaine Fic declared a conflict of interest on a letter sent to Council from Justin Fic.

4. Closed Meeting / Réunion à huis clos

Moved by Wendy K. Weller
Seconded by Elaine Fic

98/2017
Closed Meeting

THAT Council go into closed session at 7:30 p.m. for the purpose of financial matters.

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

99/2017
Out of Closed Meeting

THAT Council come out of close meeting at 8:20 p.m.

Carried

Moved by Elaine Fic
Seconded by Wendy K. Weller

100/2017
Budget

THAT Council accepts the 2017 Budget

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

101/2017
Deductible

THAT Council accepts to pay Mr. Justin Fic \$1000.00 deductible for water damage.

Elaine Fic declared a Conflict of Interest.

Carried

Moved by Wendy K. Weller
Seconded by Bonita Culhane

102/2017
Water Damage

THAT Council agrees to offer Mrs. Jacqueline Bégin \$500.00 for the water damage.

Carried

Moved by Bonita Culhane
Seconded by Elaine Fic

103/2017
Minor Variance

THAT Council agrees to grant a minor variance in regards of the 10% lot coverage for Olivier St-Pierre. A \$200.00 fee will be charged to Mr. St-Pierre to cover administration cost.

Carried

6. Confirmation of By-Law

Moved by Bonita Culhane
Seconded by Wendy K. Weller

104/2017
By-Law Confirmation

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 24th of April, 2017 and numbered By-Law 2017-16.

Carried

7. Adjournment / Clôture de l'assemblée

Moved by Annie Toupin-Keft
Seconded by Bonita Culahne

105/2017
Adjournment

THAT this meeting be adjourned at 8:30 p.m.

Carried

MAYOR

CLERK-TREASURER

