

Minutes of a **Special Meeting** of Council held on Wednesday May 30th, 2018 at 7:00 p.m. in the Meeting Room at the Community Centre, Virginiatown, Ontario.

PRESENT:

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

ALSO PRESENT:

Clerk-Treasurer Sylvie Côté

1. Call to Order

Mayor Clermont Lapointe called the meeting to order at 7:00 pm.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Bonita Culhane
Seconded by Wendy K. Weller

94/2018
Agenda Adoption

THAT the agenda for the Special Meeting of Council of May 30th, 2018 be adopted.

Carried

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

None

4. New Business

Moved by Elaine Fic
Seconded by Bonita Culhane

95/2018
Tender

THAT Council accept the Municipal Tax Sale Public Tender in the amount of \$4,276.27 submitted by 2637407, for the registered property of 16 Casselman Street, Virginiatown Ontario. Plan M125, Lot 91, PCL 12600 CST, Roll # 5458 000 003 09000 0000.

Carried

Moved by Elaine Fic
Seconded by Annie Toupin-Keft

**96/2018
Tender**

THAT Council accept the Municipal Tax Sale Public Tender in the amount of \$12,986.86 Submitted by 2637407, for the Mining Claim, Surface Rights Only, McGarry MC L5414, PCL 348 CST.

Carried

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

**97/18
Tender**

THAT Council accept the Municipal Tax Sale Public Tender in the amount of \$5,790.12 submitted by 2637407, for the Mining Claim, Surface Rights Only, McGarry MC L31552, PCL 5295 CST.

Carried

6. Confirmation of By-Law

Moved by Bonita Culhane
Seconded by Annie Toupin-Keft

**98/2018
Confirmation**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 30th day of February and numbered By-Law 2018-16.

Carried

7. Adjournment / Clôture de l'assemblée

Moved by Elaine Fic
Seconded by Bonita Culhane

**99/2018
Adjournment**

THAT this meeting be adjourned at 7:20 p.m.

Carried

MAYOR

CLERK-TREASURER

