

Minutes of a **Special Meeting** of Council held on Friday May 24, 2019 at 11:00am in the Meeting Room at the Community Centre, Virginiatown, Ontario.

**PRESENT:**

Mayor Matt Reimer  
Councillor Wendy K. Weller  
Councillor Dimitri Kowbassa

**ABSENT WITH REGRETS:**

Councillor Louanne Caza  
Councillor Annie Toupin-Keft

**ALSO PRESENT:**

Clerk-Treasurer Anne Kmyta

**MEMBERS OF THE PUBLIC:**

6 members of the public

**1. Opening of Meeting by the Head of Council / Ouverture de la réunion par le maire.**

**2. Additions/Deletions/ Adoption of the Agenda:**

Moved by Dimitri Kowbassa  
Seconded by Wendy K. Weller

**140/2019**  
**Agenda**

THAT the agenda for the Special Meeting of Council of May 24<sup>th</sup>, 2019 be adopted.

Carried

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

None

**4. Deputations/Délégations**

None

**5. New Business / Nouvelles affaires**

Moved by Wendy K. Weller  
Seconded by Dimitri Kowbassa

**141/2019**  
**Dump Truck**

THAT Council hereby approves the purchase of a 2020 Freightliner 114SD SF Tandem Dump for the sum of \$159,900 plus HST.

Carried

**7. Confirmation of By-Law / Confirmation des règlements municipaux**

Moved by Dimitri Kowbassa  
Seconded by Wendy K. Weller

**142/2019**  
**Confirmation**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 24<sup>th</sup> day of May and numbered By-Law 2019-15.

Carried

**7. Adjournment / Clôture de l'assemblée**

Moved by Wendy K. Weller  
Seconded by Dimitri Kowbassa

**143/2019**  
**Adjournment**

THAT this meeting be adjourned at 11:15 a.m.

Carried

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**MAYOR**

**Signatures on file**

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**CLERK-TREASURER**

