

#526)



Minutes of a Special Meeting of Council held on Thursday, June 15th, 2023 at 6:00 p.m. in the Council Chambers in person and via phone.

1. Opening of Meeting and call to order:

The Mayor called the meeting to order at 6:00 p.m. and welcomed those in attendance.

2. Roll Call: The Mayor took a roll call

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Mayor Stephen McLean	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Jean (John) Truchon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Wendy Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk-Treasurer - Karine Pelletier

Members of the audience present: 2

3. Adoption of the Agenda and Addendum.

Moved by Bonita Culhane
Seconded by Francine Plante

186/2023
Adoption of Agenda

THAT the agenda for the Special Council meeting of June 15, 2023 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None declared

5. Correspondence, Information: None

6. New Business:

Moved by Francine Plante
Seconded by Wendy Weller

187/2023
Water, Sewer & Debenture

THAT Council direct the Clerk to raise the monthly water, sewer and debenture charges by 10% effective July 1, 2023 and bring the By-Laws forward for final approval on June 28, 2023.

Carried

Moved by Wendy Weller
Seconded by Francine Plante

188/2023
Tax Increase

THAT Council direct the Clerk to raise the tax rates by 2% and bring the By-Law forward for final approval on June 28, 2023.

Recorded Vote

Requested by Councillor Wendy Weller

	YES	NO
Mayor Stephen McLean	<u> X </u>	<u> </u>
Councillor Bonita Culhane	<u> X </u>	<u> </u>
Councillor Francine Plante	<u> </u>	<u> X </u>
Councillor Jean (John) Truchon	<u> X </u>	<u> </u>
Councillor Wendy Weller	<u> X </u>	<u> </u>

Carried.

7. Passing of By-Laws:

Moved by Francine Plante
Seconded by Bonita Culhane

189/2023
By-Law 2023-25

THAT a By-Law to establish pay grid and new rates for employees be read three times and passed this 15th day of June 2023 and numbered By-Law 2023-25.

Recorded Vote

Requested by Mayor McLean

	YES	NO
Mayor Stephen McLean	<u> X </u>	<u> </u>
Councillor Bonita Culhane	<u> X </u>	<u> </u>
Councillor Francine Plante	<u> X </u>	<u> </u>
Councillor Jean (John) Truchon	<u> X </u>	<u> </u>
Councillor Wendy Weller	<u> X </u>	<u> </u>

Carried

Moved by Bonita Culhane
Seconded by Francine Plante

190/2023
By-Law 2023-26

THAT a By-Law to establish remuneration and benefits for the members of Council be read three times and passed this 15th day of June 2023 and numbered By-Law 2023-26.

Recorded Vote

Requested by Mayor McLean

	YES	NO
Mayor Stephen McLean	<u> </u>	<u> X </u>
Councillor Bonita Culhane	<u> X </u>	<u> </u>
Councillor Francine Plante	<u> X </u>	<u> </u>
Councillor Jean (John) Truchon	<u> </u>	<u> X </u>
Councillor Wendy Weller	<u> X </u>	<u> </u>

Carried

- 8. **Question Period:** Question period was held during the budget discussion.
- 9. **Closed Meeting:** None
- 10. **Confirmation By-Law**

Moved by Bonita Culhane
Seconded by Wendy Weller

191/2023
By-Law 2023-27

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 15th day of June 2023 and numbered By-Law 2023-27.

Carried

- 11. **Adjournment:**

Moved by Bonita Culhane
Seconded by Wendy Weller

192/2023
Adjournment

THAT this meeting be adjourned at 7:48 p.m.

Carried


MAYOR


CLERK-TREASURER