

#526)



Minutes of a Special Meeting of Council held on Wednesday, June 28th, 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: 1

3. Adoption of the Agenda and Addendum.

Moved by Bonita Culhane
Seconded by Wendy Weller

193/2023
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on June 28, 2023 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None declared

5. Correspondence, Information: None

6. New Business:

a) Budget – Discussion of the finalization of the budget.

7. Passing of By-Laws:

- a) Moved by Wendy Weller
Seconded by Bonita Culhane

194/2023
By-Law 2023-28

THAT a By-Law to establish a yearly water and sewer user fee be read three times and passed this 28th day of June 2023 and numbered By-Law 2023-28.

Carried.

- b) Moved by Bonita Culhane
Seconded by Wendy Weller

195/2023
By-Law 2023-29

THAT a By-Law to set and levy capital sewage rates be read three times and passed this 28th day of June 2023 and numbered By-Law 2023-29.

Carried.

- c) Moved by Wendy Weller
Seconded by Bonita Culhane

196/2023
By-Law 2023-30

THAT a By-Law to establish tax ratios for the year 2023 be read three times and passed this 28th day of June 2023 and numbered By-Law 2023-30.

Carried.

- d) Moved by Wendy Weller
Seconded by Bonita Culhane

197/2023
By-Law 2023-31

THAT a By-Law to set and levy the rates of taxation for the year 2023 be read three times and passed this 28th day of June 2023 and numbered By-Law 2023-31.

Carried.

- e) Moved by Francine Plante
Seconded by John Truchon

198/2023
By-Law 2023-32

THAT a By-Law to authorize the adoption of the 2023 Operating Budget and Capital Budgets be read three times and passed this 28th day of June 2023 and numbered By-Law 2023-32.

Carried.

8. Closed Meeting: None

9. Confirmation By-Law:

Moved by John Truchon
Seconded by Francine Plante

199/2023
Confirmation By-Law

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 28th day of June 2023 and numbered By-Law 2023-33.

Carried

10. Adjournment:

Moved by Bonita Culhane
Seconded by Francine Plante

200/2023
Adjournment

THAT this meeting be adjourned at 6:05 p.m.

Carried


MAYOR


CLERK-TREASURER