

#5 (6)



Minutes of a Special Meeting of Council held on Wednesday, August 16, 2023 at 6:00 p.m. in the Meeting Room 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
Acting Public Works Superintendent – Mark Brown

Members of the audience present: 14

3. Adoption of the Agenda and Addendum.

Moved by Bonita Culhane
Seconded by Francine Plante

215/2023
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on August 16, 2023 be adopted with addition to New Business item # 7 (a) – Letter from STP Mechanical.

Carried

4. Disclosure of Pecuniary of Interest: None

5. Deputations, Delegations, and Petitions:

- Hans Smit from Gold Candle gave a verbal update to Council and the audience.

6. Correspondence, Information: None

7. New Business:

- a) Letter from STP Mechanical requesting the gravel pile by the Marina be moved in order for them to park some of their customer vehicles in that area. A discussion took place and it was decided to defer this matter to the September Council meeting.

Carried

8. Passing of By-Laws:

Moved by Wendy Weller
Seconded by Bonita Culhane

216/2023
By-Law 2023-38

THAT a By-Law for the appointment of Chief Building Officer, Inspectors, and Fire Prevention Officer be read three times and passed this 16th day of August 2023 and numbered By-Law 2023-38.

Carried

Moved by Francine Plante
Seconded by Bonita Culhane

217/2023
By-Law 2023-39

THAT a By-Law respecting construction, demolition and change of use permits and inspections be read a first time this 16th day of August 2023 and numbered By-Law 2023-39.

Carried

9. Question Period: Question were addressed throughout the meeting.

10. Closed Meeting: None

11. Confirmation By-Law:

Moved by Bonita Culhane
Seconded by Francine Plante

218/2023
By-Law 2023-40

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 16th day of August, 2023 and numbered By-Law 2023-40.

Carried

12. Adjournment:

Moved by Francine Plante
Seconded by Bonita Culhane

219/2023
Adjournment

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

Carried


MAYOR


CLERK-TREASURER