



Minutes of a Special Meeting of Council held on Thursday November 2<sup>nd</sup>, 2023 at 6:00 p.m. in the Meeting Room at the Community Center via in person attendance or by 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 Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Francine Plante	<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: 12

**3. Adoption of the Agenda and Addendum.**

Moved by Councillor Wendy Weller  
Seconded by Councillor Louanne Caza

**302/2023**  
**Adoption of Agenda**

THAT the agenda for the Special Council Meeting of Council held on November 2, 2023 be adopted.

Carried

**4. Disclosure of Pecuniary of Interest:** None declared

**5. Deputation, Delegation, and Petitions:** None

**6. Correspondence, Information:** None

**7. New Business:**

a) Interviews for Council Vacancy were held in open session in alphabetical order. Once the interviews were over, Council casted their vote on a ballot and the Clerk read each ballot out loud. Mr. Matt Reimer received two votes, Mrs. Julie Torbic-Fournier received one vote and Mr. Merdy Armstrong received one vote. Mr. Matt Reimer was the successful candidate with two votes.

Moved by Councillor Wendy Weller  
Seconded by Councillor Louanne Caza

**303/2023**  
**Vacancy**

THAT Council appoint Matt Reimer as Councillor for the remainder of the Council Term and the Declaration of Officer will take place at the Special Meeting of November 14, 2023.

**Recorded Vote**

**Requested by Councillor Caza**

**YES**

**NO**

**Mayor Bonita Culhane**  
**Councillor Louanne Caza**  
**Councillor Francine Plante**  
**Councillor Wendy Weller**

<u>  X  </u>	<u>      </u>
<u>  X  </u>	<u>      </u>
<u>  X  </u>	<u>      </u>
<u>  X  </u>	<u>      </u>

Carried

**8. Passing of By-Laws: None**

**9. Question Period:**

- A question period was held.

**10. Closed Meeting: None**

**11. Confirmation By-Law**

Moved by Councillor Louanne Caza  
Seconded by Councillor Francine Plante

**304/2023**  
**By-Law 2023-51**

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 2<sup>nd</sup> day of November, 2023 and numbered By-Law 2023-51.

Carried

**12. Adjournment:**

Moved by Councillor Louanne Caza  
Seconded by Councillor Wendy Weller

**305/2023**  
**Adjournment**

THAT this meeting be adjourned at 6:38 p.m.

Carried

  
MAYOR

  
CLERK-TREASURER