



Minutes of a Special Meeting of Council held on Tuesday November 14th, 2023 at 5:00 p.m. in the Meeting Room at the Community Centre via in person attendance or by phone.

1. Opening of Meeting and call to order:

The Mayor called the meeting to order at 5:00 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"/>

Clerk-Treasurer Karine Pelletier
Members of the audience present: 4

3. Adoption of the Agenda and Addendum.

Moved by Councillor Louanne Caza
Seconded by Councillor Francine Plante

313/2023
Adoption of Agenda

THAT the agenda for the Special Council Meeting of Council held on November 14, 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:

Moved by Councillor Louanne Caza
Seconded by Councillor Francine Plante

314/2023
Honda Inverter Bid

THAT Council accepts the sealed bid received from Brandon White in the amount of \$420.00 for Item #2 – Honda EU1000 Inverter.

Carried

Moved by Councillor Francine Plante
Seconded by Councillor Louanne Caza

315/2023
Kubota Tractor

THAT Council accept the sealed bid received from Linda Bordin in the amount of \$8,250.00 for Item #4 – Kubota Tractor.

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 Francine Plante
Seconded by Councillor Louanne Caza

316/2023
By-Law 2023-53

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 14th day of November, 2023 and numbered By-Law 2023-53.

Carried

12. Adjournment:

Moved by Councillor Louanne Caza
Seconded by Councillor Francine Plante

317/2023
Adjournment

THAT this meeting be adjourned at 5:10 p.m.

Carried


MAYOR


CLERK-TREASURER