

#5 (b)



Minutes of a Special Meeting of Council held on Monday, May 6th, 2024 at 5:30 p.m. in the Council Chamber via virtual and phone.

1. Opening of Meeting and call to order:

Mayor Culhane called the meeting to order at 5:30 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 Elaine Fic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Annie Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Also Present

Clerk-Treasurer - Karine Pelletier
Public Works Superintendent – Mark Brown
Members of the audience present: 5

3. Adoption of the Agenda and Addendum.

Moved by Councillor Elaine Fic
Seconded by Councillor Annie Keft

148/2024
Adoption of Agenda

THAT the agenda for the Special Meeting of Council held on May 6, 2024 be adopted.

Carried

4. Disclosure of Pecuniary of Interest: None

5. Deputations, Delegations, and Petitions: None

6. Correspondence, Information: None

7. New Business:

a) Budget discussion: A discussion was held regarding the budget and the deficit we are facing. The audience had a chance to ask questions to Council and Staff.

8. Passing of By-Laws:

Moved by Councillor Francine Plante
Seconded by Councillor Elaine Fic

149/2024
Yearly Water & Sewer

THAT a By-Law to establish a yearly water and sewer user fee be read three times and passed this 6th of May 2024 and numbered By-Law 2024-27.

Carried

Moved by Councillor Elaine Fic
Seconded by Councillor Annie Keft

150/2024
Capital Sewer Rate

THAT a By-Law to set and levy a capital sewage rate be read three times and passed this 6th of May 2024 and numbered By-Law 2024-28.

Carried

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

151/2024
Tax Ratios 2024

THAT a By-Law to establish a tax ratio for 2024 be read three times and passed this 6th of May 2024 and numbered By-Law 2024-29.

Carried

Moved by Councillor Annie Keft
Seconded by Councillor Elaine Fic

152/2024
Set & Levy Taxation 2024

THAT a By-Law to set and levy the rates of taxation for the year 2024 be read three times and passed this 6th of May 2024 and numbered By-Law 2024-30.

Carried

Moved by Councillor Elaine Fic
Seconded by Councillor Louanne Caza

153/2024
2024 Operating Budget

THAT a By-Law to authorize the adoption of the 2024 operating budget and capital budget be read three times and passed this 6th of May 2024 and numbered By-Law 2024-31.

Carried

9. Closed Meeting:

Moved by Councillor Francine Plante
Seconded by Councillor Annie Keft

154/2024
Closed Session

THAT Council goes into closed session at 5:50 p.m. under the Municipal Act 2001. C25, s 239, Section (2) (b) personal matters about an identifiable, including municipal or local board employees.

Carried

Moved by Councillor Annie Keft
Seconded by Councillor Francine Plante

155/2024
Out of Closed Session

THAT Council come out of closed session at 6:28 p.m.

Carried

10. Confirmation By-Law:

Moved by Councillor Annie Keft
Seconded by Councillor Francine Plante

156/2024
By-Law 2024-32

THAT a By-Law to confirm the proceedings of Council be read three times and passed this 6th day of May 2024 and numbered By-Law 2024-32.

Carried

11. Adjournment:

Moved by Councillor Annie Keft
Seconded by Councillor Francine Plante

157/2024
Adjournment

THAT this meeting be adjourned at 6:29 p.m.

Carried


MAYOR


CLERK-TREASURER