



Municipality of French River
MINUTES OF THE
SPECIAL MEETING OF COUNCIL
held in the Council Chambers
Monday, June 27, 2016 at 6p.m.

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Ronald Garbutt, Malcolm Lamothe, Gisèle Pageau, Denny Sharp, Dean Wenborne

Members Excused:

Officials Present:

Mélanie Bouffard, Clerk

Guests:

1 Guest

1. Call to order, roll call and adoption of the agenda

The Chair called the meeting to order at 6:00 p.m.

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 205

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3.0 Adoption of By-laws

3.1 Tax Ratios By-law (Repeal By-law 2016-25)

*to reflect a correction to the Education Tax Rate

Moved By Ron Garbutt and Seconded By Denny Sharp

Resol. 2016- 206

BE IT RESOLVED THAT By-law 2016-29, being a by-law to establish the tax ratios for the year 2016 be read a first, second and third time and finally passed.

Carried

3.2 Final Tax Levy By-law (Repeal By-law 2016-26)

*to reflect a correction to the Education Tax Rate

Moved By Gisèle Pageau and Seconded By Dean Wenborne

Resol. 2016- 207

BE IT RESOLVED THAT By-law 2016-30, being a by-law to provide for the adoption of the current estimates and tax rates, and to further provide for penalty and interest in default of payment thereof for the year 2016 be read a first, second and third time and finally passed.

Carried

4. Closed Session

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

Resol. 2016- 208

BE IT RESOLVED THAT the meeting be closed as authorized in Section 239 of the *Municipal Act*, to discuss the following:

(b) personal matters that would identify municipal employees

Carried

Moved By Dean Wenborne and Seconded By Michel Bigras

Resol. 2016- 209

BE IT RESOLVED THAT the open session reconvenes at 7:21 p.m.

Carried

5.0 Adjournment

Resol. 2016- 210

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

BE IT RESOLVED THAT the special meeting be adjourned at 7:22 p.m.

Carried

MAYOR

CLERK