

**THE CORPORATION OF THE
MUNICIPALITY OF ST.-CHARLES**

**Minutes of Special Meeting of Council
Civic Office Building, Board Room
August 27th, 2014 at 3:00 pm**

MEMBERS PRESENT: Mayor: Paul Schoppmann
Councillor: Jim Stankovich
Councillor: Jackie Lafleur
Councillor: Denis Turcot

ALSO PRESENT: Acting Clerk: Monique Viau

STAFF PRESENT: CAO Renee Chaperon
Economic Development Officer: Jonathon Condritto
Parks & Rec Coordinator: Dean Beckerleg
Parks & Rec Assistant: Laurent Lemieux

MEMBERS ABSENT: Councillor: Leanne Dillon

PUBLIC/GUESTS: 0

MEETING CALLED TO ORDER & ROLL CALL:

Moved by: Councillor Jim Stankovich
Seconded by: Councillor Jackie Lafleur

THAT Council for the Corporation of the Municipality of St.-Charles hereby opens the Special Meeting of Council at 3:00 pm on August 27th, 2014

Carried

Re: Appoint Acting Clerk

Moved by: Councillor Jim Stankovich
Seconded by: Councillor Jackie Lafleur

BE IT REOSLVED THAT Monique Viau be appointed as Acting Clerk for the Special Meeting of Council.

Carried

DISCLOSURES OF PECUNIARY INTEREST:

Nil

3. FINANCE COMMITTEE

Re: Tender for Arena Lobby

Moved by: Councillor Jim Stankovich
Seconded by: Councillor Jackie Lafleur

WHEREAS tenders were released requesting quotes for the supply and installation of rubberized flooring in the St.-Charles Arena lobby; and

WHEREAS 2 submissions were received in response to the revised tender released on August 15th, 2014 as follows:

Interior Technologies Ltd. In the amount of \$33,700.00 plus applicable taxes

Gym-Con Ltd. In the amount of \$34,250.00 plus applicable taxes

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles approves the submission from Interior Technologies Ltd. In the amount of \$33,700.00 for the supply and installation of rubberized flooring in the St.-Charles Arena.

Carried

BY-LAWS

Council discussed the proposed agreement with the CIHL as two options were presented by the municipal lawyer. One option provided the parties with a clause which included provision for termination in the event of a contravention of the agreement. This option was recommended by the municipal lawyer. The second option provided for no termination clause, except on the basis of non-payment of fees. It was advised that the CIHL was only willing to sign the agreement with option two.

After discussion Council requested a recess to receive further information from the municipal lawyer regarding force majeure and its effect on the contract.

Re: Recess

Moved by: Councillor Denis Turcot
Seconded by: Councillor Jackie Lafleur

THAT Council hereby recesses from the Special Meeting of August 27th, 2014 for 30 minutes.

Carried

Re: Reconvene

Moved by: Councillor Jim Stankovich
Seconded by: Councillor Denis Turcot

THAT Council hereby reconvenes to the Special Meeting of August 27, 2014.

Carried

Re: CIHL Contract

After discussion with the municipal lawyer, Council was advised that force majeure would be effective for either option of the contract and that any events, outside of the municipalities control, would not have adverse effects on the contract.

Council advised that they wish to adopt the second option of the contract with the CIHL.

Moved by: Councillor Jim Stankovich
Seconded by: Councillor Denis Turcot

THAT Council for the Corporation of the Municipality of St.-Charles hereby gives first and second reading to the following by-laws:

2014-35 Being a by-law to enter into agreement with the Canadian International Amateur Hockey Federation for the Spirit junior "A" Hockey Club

Carried

Moved by: Councillor Jackie Lafleur
Seconded by: Councillor Jim Stankovich

THAT Council for the Corporation of the Municipality of St.-Charles hereby gives third and final reading to the following by-laws: 2014-35

Carried

ADJOURNMENT:

Moved by: Councillor Jackie Lafleur
Seconded by: Councillor Denis Turcot

THAT Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Special Meeting of Council at 3:45 p.m. on August 27th, 2014

Carried

MAYOR

CLERK