

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

**Minutes of Special Meeting of Council  
Civic Office Building, Board Room  
January 21<sup>st</sup>, 2014 at 6:00 p.m.**

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

**ALSO PRESENT:** Clerk: Renee Chaperon

**PUBLIC/GUESTS:** 0

Councillor Dillon arrived at 6:04pm

**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 6:00 pm on January 21<sup>st</sup>, 2014.

Carried

**DISCLOSURES OF PECUNIARY INTEREST:**

Nil

**FINANCE COMMITTEE**

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

**WHEREAS** the Corporation of the Municipality of St.-Charles finalizes the annual budget providing for expenditures from year to year; and

**WHEREAS** expenditures will continue prior to the budget being finalized in a fiscal year.

**NOW THEREFORE BE IT RESOVED THAT:**

1 Until such time as Council gives final passage to the Corporation's budget, Municipal Departments are herein authorized to incur up to 75% of the previous year's approved expenditures for operating costs.

2 Capital expenditures sought prior to Council's setting of the annual budget shall be brought forward for Council approval.

Carried

### **CLOSED SESSION:**

Re: Fire Department Review

Moved by: Councillor Leanne Dillon  
Seconded by: Councillor Denis Turcot

**THAT** Council for the Corporation of the Municipality of St.-Charles hereby opens a closed session at 6:04pm this 21<sup>st</sup> day of January, 2014 to discuss:

- Personal matters about an identifiable individual, including municipal or local board employees;
- Labour relations or employee negotiations

Carried

Moved by: Councillor Jim Stankovich  
Seconded by: Councillor Leanne Dillon

Having dealt with all matters pertaining to the closed session, that we hereby reconvene to the Special Meeting of Council.

Carried

Council reconvened at 6:50 pm

Items discussed in Closed were brought forward for consideration in open Council.

### **BY-LAWS**

Moved by: Councillor Jim Stankovich  
Seconded by: Councillor Leanne Dillon

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

- 2014-01 Being a by-law to appoint a Temporary Fire Chief for the St.-Charles Fire Department
- 2014-02 Being a by-law to appoint a Deputy Fire Chief of Operations for the St. Charles Fire Department
- 2014-03 Being a by-law to confirm proceedings of Council

Carried

Moved by: Councillor Leanne Dillon  
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-law: 2014-01

Carried

Moved by: Councillor Jim Stankovich  
Seconded by: Councillor Leanne Dillon

**THAT** Council for the Corporation of the Municipality of St.-Charles hereby gives third and final reading to the following by-law: 2014-02

Carried

Moved by: Councillor Leanne Dillon  
Seconded by: Councillor Jackie Lafleur

**THAT** Council for the Corporation of the Municipality of St.-Charles hereby gives third and final reading to the following by-law: 2014-03

Carried

**ADJOURNMENT:**

Moved by: Councillor Jackie Lafleur  
Seconded by: Councillor Leanne Dillon

**THAT** Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Special Meeting of Council at 7:00 p.m. on January 21<sup>st</sup>, 2014

Carried

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MAYOR

\_\_\_\_\_  
CLERK