

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

**Minutes of Special Meeting of Council – 2013 Budget  
Civic Office Building, Board Room  
March 25<sup>th</sup>, 2013**

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

**STAFF PRESENT:** Monique Viau Treasurer/Tax Collector  
Royal Lafleur Public Works Director/Fire Chief  
Paul Proulx Deputy Fire Chief  
Alain McCann Chief Building Official

Councillor Dillon arrived at 7:00 p.m.  
Councillor Lafleur arrived at 7:30 p.m.

**MEETING CALLED TO ORDER & ROLL CALL:**

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

**THAT** Council for the Corporation of the Municipality of St.-Charles hereby opens the Special Meeting of Council – 2013 Budget at 5:05 pm on March 25<sup>th</sup>, 2013  
Carried

**DISCLOSURES OF PECUNIARY INTEREST:**

NIL

**FINANCE COMMITTEE**

**1.1 1<sup>st</sup> Draft – 2013 Budget**

The first draft of the 2013 budget was presented to Council. Preliminary numbers were discussed for the Building Department, Fire Department, and some of Public Works. A second meeting to complete Public Works, Parks and Recreation and General Government will be held at a later date.

**ADJOURNMENT:**

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

**THAT** Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Special Meeting of Council- 2013 budget at 10:00 pm on March 25<sup>th</sup>, 2013

Carried

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MAYOR

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ACTING CLERK