



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
SPECIAL MEETING MINUTES**

April 24, 2019
Council Chambers
415 rue Lemay Street, Clarence Creek, Ont.

PRESENT: Guy Desjardins, Mayor
Samuel Cardarelli, Councillor Ward 1
Mario Zanth, Councillor Ward 2
Don Bouchard, Councillor Ward 4
André J. Lalonde, Councillor Ward 5
Christian Simard, Councillor Ward 6
Michel Levert, Councillor Ward 7
Diane Choinière, Councillor Ward 8
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk

ABSENT: Carl Grimard, Councillor Ward 3

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:07 p.m.

2. Adoption of the agenda

RESOLUTION 2019-89

Moved by Mario Zanth

Seconded by Don Bouchard

BE IT RESOLVED that the agenda of the special meeting be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (none)

4. Level of services for residents affected by a potential flood

Mrs. Helen Collier presents an update on the status of the flood situation and explains the efforts that the municipality is currently putting towards keeping current on the situation. She gives an overview of the expenses that have been

incurred to date and explains that the amount that is being recommended for approval tonight only includes what is required to provide sand bags and keep monitoring the situation, but does not include the retrieval of sand bags.

RESOLUTION 2019-90

Moved by Diane Choinière

Seconded by Don Bouchard

THAT Council approves a budget of \$100,000 for the operational expenses of the 2019 floods financed from the 2018 surplus.

CARRIED

5. Confirmatory By-law

RESOLUTION 2019-91

Moved by Diane Choinière

Seconded by Michel Levert

BE IT RESOLVED that Municipal Council of the City of Clarence-Rockland hereby adopts By-law no. 2019-45 being a confirmatory by-law for the special meeting of April 24, 2019.

CARRIED

6. Adjournment

The Mayor adjourns the meeting at 6:30 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk