



## Special Meeting

August 13, 2025

Location: Virtual

Present: Warden Lois Landry, Deputy Warden Brent Sampson, Councillor Brian Marchand, Councillor Amanda Mombourquette

Staff: Troy MacCulloch, Chief Administrative Officer (CAO), Danielle Martell, Community Development and Special Projects Officer

Regrets: Councillor Shawn Samson

1. Call to Order

Warden Lois Landry called the meeting to order at 6:02 p.m.

2. Roll Call of Councillors

The CAO took the roll call of Councillors.

3. Items Added/Approval of the Agenda

Moved by Councillor Brian Marchand, seconded by Deputy Warden Brent Sampson, that the agenda be approved.

Motion carried.

4. Village of St. Peter's – Temporary Borrowing Resolution for the Community Hub Renovations

Moved by Councillor Amanda Mombourquette, seconded by Councillor Brian Marchand, that Council approve entering into the temporary borrowing resolution in the amount of \$69,000 for the community hub renovations.

Motion carried.

Be it therefore Resolved

That the Municipality of the County of Richmond does hereby approve the borrowing by the Village of St. Peter's, the aggregate principal amount of sixty-nine thousand dollars (\$69,000) for the purpose set out above;



That subject to the approval of the Minister of Municipal Affairs and Housing, the Municipality does unconditionally guarantee repayment of the principal and interest of the borrowing so made; and,

That upon the issue of the debentures, the Warden and Clerk of the Municipality do sign the guarantee attached to each of the debentures and affix thereto the corporate seal of the Municipality.

5. Adjournment

There being no further business, the Chair adjourned the meeting at 6:16 p.m.

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Chairperson

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Recorder