

THE CORPORATION OF THE TOWN OF HEARST

Minutes of the special meeting of Council held on July 13, 2015 at 5:30 p.m. in the Municipal Council Chambers at the Town Hall, 925 Alexandra Street, Hearst, Ontario.

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| Present: | Mayor | Roger Sigouin |
| | Councillor | André Rhéaume |
| | Councillor | Daniel Lemaire |
| | Councillor | Conrad Morin |
| | Councillor | Gérard Proulx |
| | Councillor | Claude Gagnon |
| | Councillor | Raymond Vermette |

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| Staff: | CAO | Monique Lafrance |
| | CAO in training | Yves Morrissette |

1. ADOPTION OF THE ORDER OF BUSINESS

Resolution No. 276-15

Proposed by : Councillor Daniel Lemaire
Seconded by : Councillor Conrad Morin

BE IT RESOLVED that Council hereby waives the rules of procedures and that this special meeting of Council be hereby opened at 5:30 hrs to consider the following items :

1. Request from Hearst Farmers' Cooperative to Committee of Adjustment
2. AFMO Conference
3. Request from the Legion for help to install war equipment

CARRIED

2. REQUEST FROM FARMERS COOP TO COMMITTEE OF ADJUSTMENT

Resolution No. 277-15

Proposed by : Councillor Daniel Lemaire
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that Council has no objection to the Committee of Adjustment authorizing a variance to the provisions of By-law No. 65-04 (Hearst Zoning By-law) to reduce side and rear yard set-backs and increase lot coverage, thereby enabling the Hearst Farmers' Cooperative to construct drive-through building supply storage building and eliminate all exterior and exposed open storage of goods and materials on PCL 4393 Sec. C.C., Lot 146-147, Plan M48A, on George St.

CARRIED

3. AFMO CONFERENCE

To be discussed at next Council's regular meeting.

4. REQUEST ROYAL CANADIAN LEGION

Resolution No. 278-15

Proposed by : Councillor Gérard Proulx
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that City Council supports in principle the request of the Royal Canadian Legion for help from the Department of Public Works for the installation of their war equipment on the Legion site.

CARRIED

5. ADJOURNMENT

Resolution No. 279-15

Proposed by : Councillor André Rhéaume
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that this special meeting of Council held on July 13, 2015, be adjourned at 5:47 p.m.

CARRIED

Mayor

Clerk