

**CORPORATION OF THE TOWN OF SMOOTH ROCK FALLS**  
**SPECIAL COUNCIL MEETING**  
**MINUTES**  
**FRIDAY, DECEMBER 17, 2010 AT 9:00 A.M.**  
**HELD IN THE COUNCIL CHAMBERS**

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<b>PRESENT</b>	Mayor:	Michel Arseneault
	Councillors:	Daniel Alie Gratien Bernier Sue Perras Joanne Landry
	Acting Clerk	Véronique Dion
<b>INVITED GUEST</b>	KPMG Consultant	Oscar Poloni

**1. ROLL CALL**

Mayor Michel Arseneault called the meeting to order and welcomed everyone.

**2. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**  
**NIL**

**3. APPROVAL OF AGENDA**

**Resolution # 2010-367**

Moved by: Sue Perras  
Seconded by: Daniel Alie

**BE IT RESOLVED THAT** the agenda be accepted as circulated.

**CARRIED**

**4. PRESENTATION**

4.1 Mr. Poloni presented the final report of the Municipal Services Delivery Review.

Councillor Bernier excused himself from the meeting at 10:27 a.m.

**Resolution #2010-368**

Moved by: Joanne Landry  
Seconded by: Daniel Alie

**BE IT RESOLVED THAT** Council accept the final report of the Municipal Services Delivery Review from Oscar Poloni of KPMG.

**CARRIED**

**5. OTHER BUSINESS**

**5.1 Resolution #2010-369**

Moved by: Sue Perras

Seconded by: Joanne Landry

BE IT RESOLVED THAT Council authorize the provision of additional administrative help from Michelle Larose in the amount of \$300.00 per day and \$30.00 in traveling expenses, for assistance with GST reporting, supplementary and omissions from MPAC assessments and year end procedures.,

**CARRIED**

5.2 Council viewed the job posting advertisements for CAO/Clerk, Treasurer and Public Works Superintendent.

5.3 CGIS program presentation for Council should be held in January, on a Friday.

**6. ADJOURNMENT**

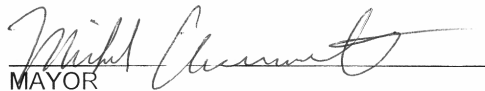
**Resolution #2010-370**

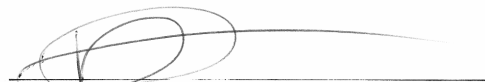
Moved by: Daniel Lurie

Seconded by: Sue Perras

BE IT RESOLVED THAT this meeting adjourns at 11:52 p.m.

**CARRIED**

  
MAYOR

  
CLERK