INITIALES DU MAIRE

INITIALES DU SEC-TRES

MUNICIPALITY OF CAMPBELL'S BAY
Special Meeting
September 28, 2026

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD ON SEPTEMBER 28 2026, AT TOWN HALL, SITUATED AT 59 LESLIE STREET, MUNICIPALITY OF CAMPBELL'S BAY.

PRESENT ARE:
Mayor Raymond Pilon
COUNCILLORS:
Tim Ferrigan
Willy Rivet
Stéphanie Hébert-Shea
Denis Jr Dagenais
Councillors Suzanne Dubeau-Pilon and Leen Matthyssen motivated their absence.

Also attending the meeting is Director General and Clerk-Treasurer, Sarah Bertrand.

OPENING OF THE MEETING

The above-named persons present forming quorum, the meeting is opened at 7:09 p.m. presided by Mayor Raymond Pilon.

CM. SECTION 156 – CALLING A SPECIAL MEETING

I**t should be noted** that the notice of meeting was served in accordance with Article 153 of the Québec Municipal Code

214-09-2026 **ADOPTION OF THE AGENDA**

Moved by Tim Ferrigan and resolved to accept the agenda as presented.

Carried unanimously by all councillors present

215-09-2026 **APPROVAL OF MINOR VARIANCE REQUEST NO. 2026-002**

WHEREAS Council has reviewed minor variance request no. 2026-002 concerning the construction of a 15 ft. × 25 ft. addition to the existing dwelling;

WHEREAS the Zoning By-law requires a minimum front setback of 6.0 metres from the front property line along the road easement;

WHEREAS the Planning Committee, by resolution CCU-2026-02, recommends granting the requested minor variance subject to conditions;

THEREFORE, moved by Denis Jr Dagenais and resolved:

THAT Council grant minor variance request no. 2026-002 to permit the construction of a 15 ft. × 25 ft. addition to the existing dwelling, notwithstanding the minimum required front setback of 6.0 metres from the front property line along the road easement;

THAT the proposed addition may be located at a minimum distance of 0.85 metres from the front property line, provided that the reduced setback applies exclusively to the enclosed and habitable portion of the addition;

THAT, as a condition of the variance, no deck, porch, platform, landing, exterior staircase, or other similar accessory structure or projection shall be constructed or permitted within the portion of the required 6.0-metre front setback that remains outside the footprint of the authorized addition;

THAT the remainder of the required setback shall remain free of such structures and shall continue to be maintained in accordance with the applicable provisions of the Zoning By-law;

Carried unanimously by all councillors present

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216-09-2026 **APPROVAL OF A PROFESSIONAL SUPPORT MANDATE FOR THE FIRE HALL PROJECT**

Moved by Willy Rivet and resolved to approve Techni-Consultant's mandate, in accordance with quote no. 01135, to provide administrative and contractual support during construction of the new intermunicipal fire hall.

THAT this expense be allocated from borrowing by-law no. 103-2024.

Carried unanimously by all councillors present.

217-09-2026 **CLOSING OF THE MEETING**

Moved by Denis Jr Dagenais and resolved to adjourn the meeting at 7:18 p.m.

Carried unanimously by all councillors present.

Raymond Pilon — Mayor

Sarah Bertrand — Director General/Clerk-Treasurer