

December 01, 2021

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY, HELD DECEMBER 01ST, 2021, AT 8 P.M. IN GATINEAU, QUEBEC, UNDER THE PRESIDENCY OF MAYOR MARCEL BEAUBIEN.

WERE PRESENT: His Worship Mayor Marcel Beaubien and Councillors; John Abraham, Roland Barnabé, Charles Meunier, Gerald Teske and Lorraine Rochon.

Regrets: Chantal Soucy

IT IS MOVED by Roland Barnabé
AND SECONDED by Charles Meunier

1. OPENING OF THE SESSION

These forming a quorum and sitting under the presidency of His Honor Mayor Marcel Beaubien, also present the interim director general, Paul St-Louis, the meeting was declared open.

AGENDA

1. OPENING OF THE SESSION
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES OF NOVEMBER 18TH, 2021
4. QUESTION PERIOD
5. APPROVAL OF ACCOUNTS
6. CORRESPONDENCE
7. RESOLUTION REGARDING THE DATES OF THE COUNCIL MEETINGS FOR 2022
8. RESOLUTION TO NOMINATE THE MEMBERS OF THE MUNICIPAL LIBRARY COMMITTEE
9. RESOLUTION FOR THE MANDATE OF THE MEMBERS OF THE CCU (PLANNING ADVISORY COMMITTEE)
10. RESOLUTION TO ACCEPT A DONATION OF 1 LOT LOCATED AT LAC-AUX-BROCHETS
11. RESOLUTION TO SUPPORT THE ASSOCIATION DES LACS LOMBARD IN THEIR GRANT SUBMISSION FROM THE 'NEW HORIZONS FOR SENIORS – COMMUNITY BASED' PROGRAM
12. MAYOR'S REPORT IN ACCORDANCE WITH ARTICLE 937 OF THE CODE MUNICIPAL DU QUÉBEC. NEGOTIATIONS OF A SHORT-TERM CONTRACT FOR THE SNOW REMOVAL AND WINTER MAINTENANCE OF THE MULGRAVE SECTOR ROADS

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| <p>13. COMMITTEE REPORTS</p> <ul style="list-style-type: none">13.1 Public works13.2 Public security13.3 Environment13.4 Recreation, culture, and communication <p>14. CLOSURE OF THE MEETING</p> |
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2. APPROVAL OF THE AGENDA

2021-12-098

IT IS MOVED by John Abraham, **SECONDED** by Lorraine Rochon and resolved to adopt the agenda as deposited and remains open for any modifications.
ADOPTED UNANIMOUSLY

3. APPROVAL OF THE MINUTES OF NOVEMBER 18TH, 2021

2021-12-099

WHEREAS the members of the council have reviewed the minutes of the regular meeting of November 18th, 2021;

WHEREAS the members waive the reading of the minutes;

IT IS MOVED by Lorraine Rochon, **SECONDED** by Charles Meunier and resolved to accept the minutes of the regular meeting of November 18th, 2021.

ADOPTED UNANIMOUSLY

4. QUESTION PERIOD

Email from M. Jean-Marie Duchamp/ five (5) questions for Council. The mayor agreed to write responses to the questions.

5. APPROVAL OF THE ACCOUNTS

2021-12-100

WHEREAS the council takes note of the list of accounts paid under the delegation to authorize expenditures to the interim director general and secretary-treasurer;

WHEREAS the council takes into account the list of accounts payable;

IT IS MOVED by Charles Meunier, **SECONDED** by Roland Barnabé and resolved to approve the enclosed list of accounts dated the 1st of December 2021 for a total amount of \$232,984.68 and authorize their payment.

ADOPTED UNANIMOUSLY

6. CORRESPONDENCE

7. RESOLUTION – REGARDING THE DATES OF THE COUNCIL MEETINGS FOR 2022

2021-12-101

WHEREAS article 148 of the *municipal Code of Quebec* provides that the council must establish, before the beginning of each calendar year, the calendar of its meetings for the next year, by fixing the day and the hour at which the meetings will begin;

THAT the calendar hereafter is adopted accordingly, for the regular meetings of the municipal council for the year 2022, which will take place on Wednesdays and will begin at 8:00 p.m. at the municipal office situated at 560 Buckingham Avenue, Gatineau, Québec:

- January 12th
- February 2nd
- March 2nd
- April 6th
- May 4th
- June 1st
- July 6th
- August 3rd
- September 7th
- October 5th
- November 2nd
- December 7th

IT IS,

Moved by Charles Meunier

Seconded by Roland Barnabé

THAT the interim Director general and secretary-treasurer issue a public notice of the above-mentioned content of this calendar, in accordance with the law that governs the municipality.

ADOPTED UNANIMOUSLY

8. RESOLUTION – TO NOMINATE THE MEMBERS OF THE MUNICIPAL LIBRARY COMMITTEE

2021-12-102

WHEREAS by the resolution no. 2018-12-116, the municipality of Mulgrave-et-Derry created a library committee that consist of 2 members of council and between 2 to 5 citizens;

IT IS,

Moved by Lorraine Rochon

Seconded by Charles Meunier

THAT the Library committee by resolution, named the following committee members;

Lorraine Rochon, President and council member

Jean-Marie Duchamp, Secretary and citizen

Marcel Beaubien, council member

Suzanne D’Aoust, citizen

Michael Kane, citizen

Bernard Scheire, citizen

ADOPTED UNANIMOUSLY

9.RESOLUTION FOR THE MANDATE OF THE MEMBERS OF THE CCU

2021-12-103

WHEREAS the municipality of Mulgrave-et-Derry in conformity to the by-law No. 2017-015 that constitutes the CCU (Planning Advisory Committee) (LRQ., C.a-19-1) in particular article 146; that stipulates that the municipality must proceed to the nomination of the citizens members of the said committee;

IT IS,

Moved by John Abraham,

Seconded by Roland Barnabé

THAT the municipality nominates the following three citizen members of the committee, and their mandate is respectively of one year;

Mr. John Berndt

Ms. Line Bastrash

THAT the two members of council participating in the committee are Marcel Beaubien and Lorraine Rochon;

AND THAT Mr. Beaubien will be president of the committee and that Mr. Jean Perreault, municipal Inspector and Urbanist, will participate in the committee as a personnel resource support.

ADOPTED UNANIMOUSLY

10. RESOLUTION TO ACCEPT A DONATION OF 1 LOT LOCATED AT LAC-AUX-BROCHETS

2021-12-104

WHEREAS the Municipality of Mulgrave-et-Derry has received correspondence from Sheila Ahtell dated November 1, 2021, owner of a lot located on Lac-aux-Brochets, in Mulgrave-et-Derry, who wishes to donate her property, constituted by lot #3 298 656, to the municipality.

WHEREAS human activity at Lac-aux-Brochets exerts a negative pressure on the quality of the aquatic zones of this lake;

WHEREAS on this lot, lot #3 298 656, there is currently no human activity;

It is moved by: Gerald Teske

Seconded by: Charles Meunier

THAT the municipality of Mulgrave-et-Derry accepts the donation of the aforementioned lot belonging to Sheila Ahtell, on the condition that there is no cost to the municipality;

AND THAT this lot, #3 298 656, be reserved as green natural space to contribute to the efforts of protecting the health of Lac-aux-Brochets.

FURTHERMORE, the mayor and directeur general par interim et secretaire-trésorier, be authorized to sign all documents to complete the aforementioned.

ADOPTED UNANIMOUSLY

**11. RESOLUTION TO SUPPORT THE ASSOCIATION DES LACS LOMBARD IN
THEIR GRANT SUBMISSION FROM THE 'NEW HORIZONS FOR SENIORS –
COMMUNITY BASED' PROGRAM**

2021-12-105

WHEREAS the Association des lacs Lombard wishes to submit a grant request to the 'New Horizons for seniors – community based – Canada' program;

WHEREAS this grant could be used to resurface and insulate the floor of the 'Chapelle' and that this would allow for holding new activities, such as yoga, line dancing, bridge and card games for seniors, in a more comfortable hall;

THEREFORE, it is moved by: Charles Meunier

Seconded by: Roland Barnabé

And is resolved that the council support the Association des lacs Lombard in its application process for a grant request in order to complete the jobs listed previously.

ADOPTED UNANIMOUSLY

12. The Mayor reported, in accordance with article 937 of the Code Municipal du Québec, on negotiations of a short-term contract for the snow removal and winter maintenance of the Mulgrave sector roads.

13. COMMITTEE REPORTS

13.1 Public works

13.2 Public security

13.3 Environment

13.4 Recreation, culture, and communication

14. CLOSURE OF THE MEETING

2021-12-106

The agenda being completed, **IT IS MOVED** by Roland Barnabé, **SECONDED** by Charles Meunier **THAT** the meeting be adjourned.

ADOPTED UNANIMOUSLY

Marcel Beaubien
Mayor

Paul St-Louis
Interim Director general and
Secretary-treasurer