

October 6th, 2021,

MINUTES OF A REGULAR COUNCIL MEETING OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY HELD ON OCTOBER 6TH AT 8:00 PM IN GATINEAU, QUÉBEC, UNDER THE PRESIDENCY OF THE MAYOR MR. MICHAEL KANE.

WERE PRESENT by conference call: The Mayor Mr. Michael Kane and the Councillors; John Abraham, Marcel Beaubien, Marimilie Lalonde, Charles Meunier, Gerald Teske and Roland Barnabé.

IT IS,

Moved by, John Abraham

Seconded by; Charles Meunier

1. OPENING OF THE SESSION

These forming quorum and sitting under the presidency of the Mayor Mr. Michael Kane, and the Director General and Secretary-treasurer, Isabelle Cusson, also present and the assembly is declared deliberated as follows;

AGENDA

1. OPENING OF THE SESSION
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES OF SEPTEMBER 1ST, 2021
4. QUESTION PERIOD
5. APPROVAL OF ACCOUNTS
6. PERMITS AND CORRESPONDENCE
7. RESOLUTION – FOR THE DEPOSIT OF THE FINANCIAL STATEMENTS
8. RESOLUTION – FOR THE FCRC
9. RESOLUTION – THE MANDATE OF THE INTERIM DIRECTOR GENERAL
10. RESOLUTION REGARDING FOR TEMPORARY ADMINISTRATIVE ASSISTANCE
11. REPORTS FROM THE COMMITTEES
 - 11.1 Public works
 - 11.2 Public security
 - 11.3 Environment
 - 11.4 Recreation, culture, and communication
12. CLOSING OF THE SESSION

2. TO ADOPT THE APPROVAL OF THE AGENDA

2021-10-081

IT IS MOVED by John Abraham, **SECONDED** by Charles Meunier to adopt the agenda as presented and remains open for any modifications.

CARRIED UNANIMOUSLY

3. APPROVAL OF THE MINUTES OF A REGULAR MEETING HELD SEPTEMBER 1ST, 2021

2021-10-082

WHEREAS the council members have reviewed the minutes of the September 1st, 2021, session;

WHEREAS the members renounce to the reading of the minutes;

IT IS MOVED by Roland Barnabé, **SECONDED** by Marimilie Lalonde to adopt the minutes of the September 1st, 2021, regular meeting.

CARRIED UNANIMOUSLY

4. QUESTION PERIOD

5. APPROVAL OF THE ACCOUNTS

2021-10-083

WHEREAS the council has reviewed the list of the accounts payable and in accordance with the delegation of expenditures hereby authorises the Director General and Secretary-treasurer to disburse the accounts payable included in the listing.

IT IS MOVED by Marcel Beaubien, **SECONDED** by Gerald Teske to approve the enclosed list of accounts payable dated October 5, 2021, for the total of \$45,603.94 and to authorise the payments.

CARRIED UNANIMOUSLY

CARRIED

6. PERMITS AND CORRESPONDENCE

REQUEST FOR PERMITS and CERTIFICATES OF AUTHORIZATION

Septic installations (4)
Accessory building (6)
Construction ()
Demolition ()
Renovations (1)
Water access and channelling (1)
Certificate of authorization (3)
Renewal of permits ()
Sub-divisions ()
Certificate to cut trees (1)
Well ()

Dock (1)
Other ()
Fence ()
Pool ()

CORRESPONDENCE

Letter of thanks from Rallye Défi

7. RESOLUTION – FOR THE DEPOSIT OF THE FINANCIAL STATEMENTS

2021-10-084

IT IS,

Moved by Charles Meunier

Seconded by Roland Barnabé

THAT the municipal council of Mulgrave-et-Derry has received the deposited quarterly financial report dated 29th of September 2021, for their review and questions and clarifications.

CARRIED UNANIMOUSLY

8. RESOLUTION – FOR THE NEW FEDERAL FUNDS OF REVITALISATION OF THE COMMUNITIES (FCRC)

2021-10-085

WHEREAS a new federal financing program (FCEC) can furnish up to a grant of 750 000.00\$ for a municipal multifunctional building; and the mayor has offered to fill out the grant request;

It is,

Moved by, Marcel Beaubien

Seconded by; Charles Meunier

THAT the council of the municipality of Mulgrave-et-Derry had authorised the mayor to request a grant for the FCEC for the municipality of Mulgrave-et-Derry;

THAT the municipality of Mulgrave-et-Derry designates Mrs. Isabelle Cusson, Director General and Secretary-treasurer as the authorised person to act in her name to sign all pertinent documents regarding the above-mentioned project.

Objection- Gerald Teske

Gerald Teske states opposition.

ADOPTED BY MAJORITY.

9. RESOLUTION FOR THE MANDATE OF THE INTERIM DIRECTOR GENERAL

2021-10-086

WHEREAS the Director General and Secretary-treasurer, Isabelle Cusson is currently on a medical leave;

IT IS,
Moved by, Charles Meunier
Seconded by; Gerald Teske

THAT the Municipality of Mulgrave-et-Derry designates Mr. Paul St-Louis during her absence to replace her as interim Director General.

ADOPTED UNANIMOUSLY

10. RESOLUTION FOR TEMPORARY ADMINISTRATIVE ASSISTANCE

2021-10-087

WHEREAS there is a lack of personnel at the municipal office, the Interim Director General must hire some staff in order to provide accurate service to it's citizens;

IT IS,
Moved by, Marcel Beaubien
Seconded by; Charles Meunier

THAT for the previously mentioned reasons, the Municipality of Mulgrave-et-Derry hires Ms. Kaeley Legault as a part time administrative assistant. 16.50/hrs.

ADOPTED UNANIMOUSLY

11. REPORTS FROM THE COMMITTEES

- 11.1 Public works
- 11.2 Public security
- 11.3 Environment
- 11.4 Recreation, culture, and communication

12. CLOSING OF THE ASSEMBLY

2021-10-088

All the items on the agenda have been addressed, **IT IS MOVED** by Roland Barnabé, **SECONDED** by Charles Meunier **THAT** this session be closed.

ADOPTED UNANIMOUSLY

Michael Kane
Mayor

Isabelle Cusson
Director General and
Secretary-treasurer