

July 7<sup>th</sup>, 2021,

**MINUTES OF A REGULAR COUNCIL MEETING OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY HELD ON JULY 7<sup>TH</sup> AT 19:20 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; Marcel Beaubien, John Abraham, Marimilie Lalonde, Charles Meunier, Gerald Teske and Roland Barnabé.

**IT IS,**

**Moved** by Roland Barnabé,

**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 JUNE 2<sup>ND</sup>, 2021
4. QUESTION PERIOD
5. APPROVAL OF ACCOUNTS
6. PERMITS AND CORRESPONDENCE
7. RESOLUTION – TO ACCEPT THE CONTRACT OFFER FROM THE MTQ REGARDING CHEMIN DE LA MINE
8. RESOLUTION – TO NOMINATE THE MEMBERS OF THE COMMITTEE AT THE MUNICIPAL LIBRARY
9. RESOLUTION- FOR THE FEDERAL FUNDING PROGRAM CANADA COMMUNITY REVITALIZATION FUND
10. REPORTS FROM THE COMMITTEES
  - 10.1 Public works
  - 10.2 Public security
  - 10.3 Environment
  - 10.4 Recreation, culture, and communication
11. CLOSING OF THE SESSION

## **2. TO ADOPT THE APPROVAL OF THE AGENDA**

**2021-07-054**

**IT IS MOVED** by Marimilie Lalonde, **SECONDED** by Marcel Beaubien to adopt the agenda as presented and remains open for any modifications.

**CARRIED UNANIMOUSLY**

## **3. APPROVAL OF THE MINUTES OF A REGULAR MEETING HELD JUNE 2<sup>ND</sup>, 2021**

**2021-07-055**

**WHEREAS** the council members have reviewed the minutes of the June 2<sup>nd</sup>, 2021, session;

**WHEREAS** the members renounce to the reading of the minutes;

**IT IS MOVED** by John Abraham, **SECONDED** by Roland Barnabé to adopt the minutes of the June 2<sup>nd</sup>, 2021, regular meeting.

**CARRIED UNANIMOUSLY**

## **4. QUESTION PERIOD**

## **5. APPROVAL OF THE ACCOUNTS**

**2021-07-056**

**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 list of accounts payable and to authorise the payments.

**CARRIED UNANIMOUSLY**

Pay cheques from \_\_\_\_\_ to \_\_\_\_\_

**CARRIED UNANIMOUSLY**

\$ \_\_\_\_\_  
\_\_\_\_\_

## **6. PERMITS AND CORRESPONDENCE**

### **REQUEST FOR PERMITS**

Septic installations (1)  
Accessory building (1)  
Construction ()  
Demolition (1)  
Renovations (1)  
Water access and channelling ()  
Certificate of authorization (3)  
Renewal of permits ()  
Sub-divisions (2)  
Forestry ()  
Certificate to cut trees (1)  
Well ()  
Dock (3)  
Porch ()  
Fence ()  
Pool ()

### **CORRESPONDENCE**

**7. RESOLUTION – TO ACCEPT THE CONTRACT OFFER FROM THE MTQ REGARDING CHEMIN DE LA MINE**

**2021-07-057**

**WHEREAS** the Ministry of Transport for and in the name of the Government of Québec is proposing contract no. 85099253 in regards of file no. 8912-21-0005;

**WHEREAS** the Ministry is offering an amount of \$80,116.39 for the municipality to execute road repairs on the lot 3 352 939 on chemin de la Mine, situated in the Municipality of Mulgrave-et-Derry;

**WHEREAS** in response to the letter of the 14<sup>th</sup> of November 2017 the municipality will engage itself into receiving the ownership of sections of the road identified by cadaster no. 3 352 939 and 3 382 135 after receiving the funds that are stipulated in contract no. 8912-21-0005;

**IT IS,**

**Proposed by** Charles Meunier,

**Seconded by** Roland Barnabé;

**THAT** the municipal council of Mulgrave-et-Derry authorize either the Mayor or the Director General to sign the contract with the Ministry of Transport regarding contract 8912-21-0005.

**ADOPTED UNANIMOUSLY**

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

**2021-07-058**

**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** Marimilie Lalonde,

**Seconded by** Roland Barnabé;

**THAT** the Library committee by resolution on July 5<sup>th</sup>, 2021, named the following committee members;

Marimilie Lalonde, President and council member

Lorraine Rochon, Vice-President and citizen

Jean-Marie Duchamps, Secretary and citizen

Shirley Arthurs, citizen

Suzanne D'Aoust, citizen

Michael Kane, member of council

Bernard Scheire, citizen

**ADOPTED UNANIMOUSLY**

**9. RESOLUTION – FOR THE FEDERAL FUNDING PROGRAM CANADA  
COMMUNITY REVITALIZATION FUND**

**2021-07-059**

**WHEREAS** a new federal funding program Canadian Community Revitalization Fund can possibly provide a grant of up to \$ 750,000.00 for a multifunctional building;

**WHEREAS** the mayor has offered to fill out the application form for the FCRC grant;

**IT IS,**

**Moved** by Roland Barnabé,

**Seconded** by Marcel Beaubien;

**THAT** the council authorizes the mayor to apply for the Canadian Community Revitalization Fund grant for the municipality of Mulgrave-et-Derry.

**ADOPTED BY MAJORITY**

Gerald Teske **voted against the resolution**

**10. REPORTS FROM THE COMMITTEES**

10.1 Public works

10.2 Public security

10.3 Environment

10.4 Recreation, culture, and communication

**11. CLOSING OF THE ASSEMBLY**

**2021-07-060**

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**

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Michael Kane  
Mayor

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Isabelle Cusson  
Director General and  
Secretary-treasurer