

June 2<sup>nd</sup>, 2021

**MINUTES OF A REGULAR COUNCIL MEETING OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY HELD ON JUNE 2<sup>ND</sup>, AT 7:40 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 MAY 5<sup>TH</sup>, 2021
4. APPROVAL OF THE EXTRAORDINARY MINUTES OF MAY 18<sup>TH</sup>, 2021
5. QUESTION PERIOD
6. APPROVAL OF ACCOUNTS
7. PERMITS AND CORRESPONDENCE
8. REPORTS FROM THE COMMITTEES
  - 8.1 Public works
  - 8.2 Public security
  - 8.3 Environment
  - 8.4 Recreation, cultural and communication
9. CLOSING OF THE SESSION

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

**2021-06-049**

**IT IS MOVED** by Roland Barnabé, **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 MAY 5<sup>TH</sup>, 2021**

#### **2021-06-050**

**IT IS MOVED** by John Abraham, **SECONDED** by Charles Meunier to adopt the minutes of the May 5<sup>th</sup>, 2021 regular meeting.

**CARRIED UNANIMOUSLY**

### **4. APPROVAL OF THE MINUTES OF AN EXTRAORDINARY MEETING HELD MAY 18<sup>TH</sup>, 2021**

#### **2021-06-051**

**IT IS MOVED** by Charles Meunier, **SECONDED** by Roland Barnabé to adopt the minutes of the May 18<sup>th</sup>, 2021 extraordinary meeting.

**CARRIED UNANIMOUSLY**

### **5. QUESTION PERIOD**

### **6. APPROVAL OF THE ACCOUNTS**

#### **2021-06-052**

**WHEREAS** the council has reviewed the list of the accounts payable and in accordance to 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 Charles Meunier, **SECONDED** by Marcel Beaubien to approve the list of accounts payable and to authorise the payments.

**CARRIED UNANIMOUSLY**

00006-6139	Claude Philippe – rent : june 2021	1,960.00
00185-6408	Ministre du Revenu du Québec – employer’s remittance	5,487.17
00186-6409	Receveur Général du Canada – employer’s remittance	2,134.83
00187-6410	Jean Perreault – may : 2021	19.24
00188-6411	Pfeil Russell – km : may 24 2021	45.24
00189-6412	Randy Miller – km : 2021-05-24 (04)	975.76
00191-6413	Dépanneur Mauzeroll – 8203 : mail	48.04
00192-6414	French Excavation & Transport – 28009 to 28021	10,851.43
00193-6415	Clayton Berndt Excavation Inc. – 2771-2-3-4	4,810.70
00194-6416	Denis Mageau Camionnage – Lac-Cole/Lac-aux-Brochets	6,122.30
00195-6417	Les Pavages Lafleur – 18370 : grader	1,086.51
00196-6418	Emile Charette Fils Ltée -0293592-0293765 : supplies	687.87
00197-6419	Lou-Pro.ca – 258824 : blower	664.50
00198-6420	Entrepôts Multi 10 – 2071 : 3 july 2022	1,724.63
00199-6421	Bastrash Line Mme – 2021-003 : mailout	45.00
00200-6422	Mun. Reg. Comté de Papineau – 204028 licenses radios	77.80
00201-6423	Municipalité de Mayo – 202104883: fire dept affectation	76,203.53
00202-6424	Waste Management – 0017229-0732-4	1,311.89
00203-6425	Équipe Laurence – 21-17838 : grant assistance	235.70
00204-6426	Équipe Laurence – 21-17664 : Derry : tender analysis	1,379.70
00205-6427	Équipe Laurence – 21-17298 : Pont Mielke	5,886.72
00206-6428	Équipe Laurence – 21-17299 : intersection Papke & 315	4,397.79
00207-6429	DHC Avocats – 173691 : road titles	646.76
00208-6430	Stanley Sécurité – 5171678 : garage	91.87

00209-6431	Microrama Informatique Inc. – 748460-499-514-546	4,741.39
00210-6432	Hydro Québec – 599 083 787 232 : street lamps	56.45
00211-6433	Direction de la gestion Fonds – 202101285047: transfers	40.00
00212-6434	Fournitures de Bureau Denis – 870736 : supplies	99.11
00213-6435	Imprimerie Papineauville Inc. – 525982 : copies	110.57
00214-6436	Services de cartes Desjardins – 4530 9209 68 1000	40.67
00215-6437	Bell Canada – chapelle : 819 281-5600 (506) 2021	53.31
00216-6438	Serv. Sanitaires Richard Lanthier – garbage : june 2021	5,044.53
00217-6439	Serv. Sanitaires Richard Lanthier – recycling : june 2021	2,639.63
	Pay cheques from 202190047 to 202190057	14,887.02
<b>CARRIED UNANIMOUSLY</b>		<b><u>\$154,607.66</u></b>

## **7. PERMITS AND CORRESPONDENCE**

### **REQUEST FOR PERMITS**

Septic installations ()  
 Accessory building (9)  
 Construction ()  
 Demolition (1)  
 Renovations (1)  
 Water access and channelling (1)  
 Certificate of authorization (1)  
 Renewal of permits ()  
 Sub-divisions ()  
 Forestry ()  
 Certificate to cut trees (1)  
 Extension (1)  
 Well ()  
 Dock (1)  
 Porch ()  
 Fence ()  
 Pool ()

### **CORRESPONDENCE**

MRC – Orange

## **8. REPORTS FROM THE COMMITTEES**

- 8.1 Public works
- 8.2 Public security
- 8.3 Environment
- 8.4 Recreation, cultural and communication

## **9. CLOSING OF THE ASSEMBLY**

### **2021-06-053**

All the items on the agenda have been addressed, **IT IS MOVED** by Charles Meunier, **SECONDED** by Roland Barnabé **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