

March 10<sup>th</sup>, 2021

**MINUTES OF A REGULAR COUNCIL MEETING OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY HELD ON MARCH 10<sup>TH</sup> AT 20:00 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; 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 FEBRUARY 3<sup>RD</sup> 2021
4. QUESTION PERIOD
5. APPROVAL OF ACCOUNTS
6. PERMITS AND CORRESPONDENCE
7. RESOLUTION – TO DEPOSIT THE RFP FOR THE DERRY ROAD ON THE SEAO SITE
8. RESOLUTION – FOR THE MULTIFUNCTIONAL BUILDING
9. REPORTS FROM THE COMMITTEES
  - 9.1 Public works
  - 9.2 Public security
  - 9.3 Environment
  - 9.4 Recreation, culture and communication
10. CLOSING OF THE SESSION

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

**2021-03-020**

**IT IS MOVED** by Gerald Teske, **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 FEBRUARY 3<sup>RD</sup> 2021**

#### **2021-03-021**

**WHEREAS** the council members have reviewed the minutes of the February 3<sup>rd</sup> 2021 session;

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

**IT IS MOVED** by Roland Barnabé, **SECONDED** by John Abraham to adopt the minutes of the February 3<sup>rd</sup>, 2021 regular meeting.

**CARRIED UNANIMOUSLY**

### **4. QUESTION PERIOD**

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

#### **2021-03-022**

**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 Marcel Beaubien, **SECONDED** by Marimilie Lalonde to approve the list of accounts payable and to authorise the payments.

**CARRIED UNANIMOUSLY**

00003-6136	Claude Philippe – rent : march 2021	1,960.00
00073-6295	Receveur Général du Canada – employer’s remittance	2,049.36
00074-6296	Ministre du Revenu du Québec – employer’s remittance	5,255.27
00075-6297	Serv. Sanitaires Richard Lanthier – garbage : march 2021	5,044.53
00076-6298	Serv. Sanitaires Richard Lanthier – recycling: march 2021	2,639.63
00077-6299	Randy Miller – km : (4) 15 february	1,112.80
00078-6300	Jean Perreault – km : february 2021	27.56
00079-6301	Centre de Jardin Lauzon – 001431-1 : garage	862.31
00080-6302	ADTEX Enr. – 2021-02-28-19	51.74
00081-6303	Bell Canada – 819-281-5600 (508) : chapel	54.97
00082-6304	Bell Conférences Inc. – 115287578	132.79
00083-6305	Bell Canada – 819-281-5600	54.97
00084-6306	Dépanneur Mauzeroll – 8064-8098	924.82
00085-6307	DHC Avocats – 170708 : 2021/171071 : Savanne Sud	2,581.39
00086-6308	Imprimerie Eco – 13471 : mailout	401.26
00087-6309	Stanley Sécurité – 5010365 : garage	91.87
00088-6310	Direction de la gestion Fonds – 202100046915-397048	70.00
00089-6311	Fournitures de Bureau Denis – 720995-738550	350.49
00090-6312	Gazifère Inc. – 0005223805-0001590890	314.42
00091-6313	Hydro-Québec – 670 302 214 315 : street lamps	55.23
00092-6314	Hydro-Québec – 673 902 217 502 : street lamps	53.41
00093-6315	Hydro-Québec – 664 902 237 740 : office	218.81
00094-6316	Hydro-Québec – 685 602 139 928 : garage	787.39
00095-6317	Imprimerie Papineauville Inc. – 518024 : copies	78.23
00096-6318	Infotech – 202101229 : stationery delivery	53.56
00097-6319	Microrama Informatique Inc. – 747601 : backup	137.86
00098-6320	Le Droit – 186238475 : D481730	119.98
00099-6321	Municipalité de Ripon – 171 : quota 2021	2,000.00
00100-6322	Municipalité de Ripon – 170 : fire dept. 22-01-2021	1,267.00

00101-6323	Municipalité de L'Ange-Gardien – 210009 : 8 jan. 2021	1,744.92
00102-6324	Mun. Reg. Comté de Papineau – 203950 : quota 1/3	25,509.90
00103-6325	Mun. Reg. Comté de Papineau – 203895 : PIRVP	321.85
00104-6326	Mun. Reg. Comté de Papineau – 203822 : IP 2021	312.04
00105-6327	Société de l'Assurance Automobile–03600 72462 280591	470.87
00106-6328	SADC de Papineau Inc. – 1043-EM : multifunctional	4,512.77
00107-6329	Tricentris - Centre de Tri – 028950 : regular contribution	904.83
00108-6330	Emile Charette & Fils Ltée – 0292542-1004572-1004571	58.47
00109-6331	Les Electriciens Dubuc & Fils–13385 : generator chapel	5,374.80
00110-6332	Puits artésiens Monette – 21-660 : repair	308.14
00111-6333	Équipe Laurence – 21-16664: 50% plan/estimate Derry	3,161.81
00112-6334	Équipe Laurence – 21-16669 : plan/estimate ch Miller	6,898.50
00113-6335	Fondation Mathieu Froment-Savoie–donation: C. Tessier	200.00
	Pay cheques from 202190012 to 202190026	19,186.42
<b>CARRIED UNANIMOUSLY</b>		<b><u>\$ 97,716.97</u></b>

## **6. PERMITS AND CORRESPONDENCE**

### **REQUEST FOR PERMITS**

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

### **CORRESPONDENCE**

Tricentris  
 Letter from M. Gerald Teske

## **7. RESOLUTION – TO DEPOSIT THE REQUEST FOR PROPOSAL FOR THE DERRY ROAD ON THE SEAO SITE**

### **2021-03-023**

**WHEREAS** the municipality wishes to deposit the request for proposal carrying no. 2021-001 that were prepared by Équipe Laurence Inc. on the SEAO site to receive the bids for the refecton of a part of Derry road;

**It is,**

**Proposed by** Charles Meunier,

**Seconded by** Marimilie Lalonde;

**THAT** the council of the municipality authorises either Équipe Laurence or the Director General and Secretary-treasurer to deposit the request for proposal on the SEAO site.

**ADOPTED UNANIMOUSLY**

## **8. RESOLUTION – FOR THE MULTIFUNCTIONAL BUILDING**

### **2021-03-025**

**CONSIDERING** that a letter was received on February 10<sup>th</sup> 2021 by a municipal councillor that was asking that the efforts for the multifunctional building be terminated;

**CONSIDERING** it was also asked that no further financial costs would be approved by the municipal council for the said project;

**IT IS,**

**Moved** by Gerald Teske,

**Seconded** by Charles Meunier;

**THAT** the municipal council of Mulgrave-et-Derry suspends all efforts and financial support for the project of the Multifunctional building.

**ADOPTED UNANIMOUSLY**

## **9. REPORTS FROM THE COMMITTEES**

9.1 Public works

9.2 Public security

9.3 Environment

9.4 Recreation, culture and communication

## **10. CLOSING OF THE ASSEMBLY**

### **2021-03-025**

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