

March 11th, 2020

MINUTES OF A REGULAR COUNCIL MEETING OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY HELD MARCH 11TH 2020 at 8 :00/PM IN GATINEAU, QUÉBEC, UNDER THE PRESIDENCY OF THE MAYOR MR. MICHAEL KANE.

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

IT IS,

Moved by Roland Barnabé,

Seconded by Charles Meunier;

1. OPENING OF THE SESSION

These forming quorum and sitting under the presidency of his Worship 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 5TH, 2020
4. QUESTION PERIOD
5. APPROVAL OF ACCOUNTS
6. PERMITS AND CORRESPONDENCE
- 7- RESOLUTION FOR THE MTQ REGARDING THE AUDITED ACCOUNTS FOR 2019
8. RESOLUTION – TO ADOPT THE 2019 AUDITED FINANCIAL STATEMENTS
9. RESOLUTION – FOR THE MANDATE OF THE AUDITOR FOR 2020
10. RESOLUTION – TO THE MTQ TO REPAIR BURNS BRIDGE
11. RESOLUTION – FOR THE GENERAL BY-LAW OF THE MUNICIPAL LIBRARY OF MULGRAVE-ET-DERRY
12. REPORTS FROM THE COMMITTEES
 - 12.1 Public works
 - 12.2 Public security
 - 12.3 Environment
 - 12.4 Recreation, culture and communication
13. CLOSING OF THE SESSION

2. TO ADOPT THE APPROVAL OF THE AGENDA

2020-03-027

IT IS MOVED by John Abraham, **SECONDED** by Gerald Teske to adopt the agenda as presented and remains open for any modifications.
CARRIED UNANIMOUSLY

3. APPROVAL OF THE MINUTES OF FEBRUARY 5TH, 2020

2020-03-028

WHEREAS the council members have reviewed the minutes of the February 5th, 2020 session;

WHEREAS the members renounce to the reading of the minutes;

IT IS MOVED by Marcel Beaubien, **SECONDED** by Marimilie Lalonde to adopt the minutes of the February 5th, 2020 regular meeting.
CARRIED UNANIMOUSLY

4. QUESTION PERIOD

5. APPROVAL OF THE ACCOUNTS

2020-03-029

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

00002-5705	Claude Philippe – rent : march 2020	1,915.00
00078-5835	Société Canadienne du Cancer – in memory of Carl Miller	100.00
00079-5836	Ministre du Revenu du Québec – employer’s remittance	4,717.53
00080-5837	Receveur Général du Canada – employer’s remittance	1,932.82
00081-5838	Serv. Sanitaires Richard Lanthier – garbage : march 2020	5,044.53
00082-5839	Serv. Sanitaires Richard Lanthier – recycling : march 2020	2,639.63
00083-5840	Bell Canada – 2020 01 25 : 530720363	153.91
00084-5841	ADTEX enr. – 2020-02-29-19	51.74
00085-5842	Dépanneur Mauzeroll – 7653-7687 : taxes	984.84
00086-5843	Formules Municipales – 048893 : minute sheets	206.45
00087-5844	Hydro Québec – 299 096 731 292	741.15
00088-5845	Hydro Québec – 299 070 529 332 : office	169.46
00089-5846	Gazifère Inc. – 0005223805-0001590890	253.68
00090-5847	Stanley Sécurité – 8199869519-225491-9	91.87
00091-5848	Direction de la gestion Fonds – 202000358037-219133	40.00
00092-5849	Imprimerie Papineauville Inc. – 486991 : copies	129.43
00093-5850	Microrama Informatique Inc. – 742638-742817	175.86
00094-5851	Guy Portelance – 2020-02-26 : window cleaning	80.00
00095-5852	Mun. Reg. Comté de Papineau – 203451 : quota	26,079.18
00096-5853	Infotech – 202001230 : taxation	874.98

00097-5854	Infotech – banked hours : 2020	2,253.51
00098-5855	Municipalité de L'Ange-Gardien – 190203 : 854 ch. Derry	5,512.82
00099-5856	DHC Avocats – 161186 : contract fee 2020	459.90
00100-5857	ADMQ – 21958-46454 : access to information	802.53
00101-5858	Québec Municipal – 00414-2020 : annual membership	167.47
00102-5859	Tricentris - Centre de Tri – 023201 : annual contribution	850.88
00103-5860	Servitech Inc. – 37787 : 50% equilibration of the roll	19,350.43
00104-5861	Soudure Fabmetal - 11657	310.43
00105-5862	Premier Tech Aqua–01555062/Y1623834 : service contr.	126.47
00106-5863	Larouche Conseil – FLC19-184/FL19-238	2,069.56
00107-5864	La Coop Agrodor – Quincaillerie – FOU0028311	14.67
00108-5865	French Excavation & Transport – 27533 : diesel	137.00
00109-5866	Société de l'Assurance Automobile – 03600 72462 28059	464.90
00110-5867	Randy Miller – km : february 17 2020	1,123.20
00111-5868	Waste Management – 0014437-0732-6/0014525-0732-8	820.96
00112-5869	Anne Pilon – supplies : 2020-02-19	129.66
	Pay cheques from 202000008 to 202000020	18,546.16
CARRIED UNANIMOUSLY		\$ 99,522.61

6. PERMITS AND CORRESPONDENCE

REQUEST FOR PERMITS

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

CORRESPONDENCE

Copy of the general by-law for the municipal library of Mulgrave-et-Derry
 MRC Papineau – municipal libraries
 TRICENTRIS – 2020 contributions
 MTQ – Work on the St-Sixte Bridge

7. RESOLUTION FOR THE MTQ REGARDING THE AUDITED ACCOUNTS FOR 2019

2020-03-030

WHEREAS the Ministry of Transport has given a compensation of \$285,073.00 for the maintenance of the local municipal roads for the year 2019;

WHEREAS the compensations received by the municipality are exclusively for the current and preventive road maintenance for our local roads 1 and 2 as well as the elements of the bridges that are the responsibility of the municipality which are situated on its said roads;

WHEREAS an external Auditor has formally submitted in the official annual financial statements the detailed accounts of the expenses of the grant;

IT IS,

Moved by John Abraham,

Seconded by Gerald Teske;

THAT we are to inform the Ministry of Transport that the applications of the subsidies that are received conform to the objectives of the program for subsidies for local road maintenance.

CARRIED UNANIMOUSLY

8. RESOLUTION TO ADOPT THE 2019 AUDITED FINANCIAL STATEMENTS

2020-03-031

IT IS,

Moved by Roland Barnabé,

Seconded by Marimilie Lalonde;

THAT the council of the Municipality of Mulgrave-et-Derry accepts the audited financial report of the fiscal year finishing December 31st 2019 that has been presented by Mr. Christian Ménard chartered accountant for the firm Dubuc CPA & Ménard Inc.

CARRIED UNANIMOUSLY

9. RESOLUTION FOR THE MANDATE OF THE AUDITOR FOR 2020

2020-03-032

IT IS,

Moved by Charles Meunier,

Seconded by Marimilie Lalonde;

THAT the firm Dubuc CPA & Ménard Inc., chartered professional accountants society, be and is given the mandate to audit and prepare the 2020 financial statements of the municipality and also to assist in the preparation of the official copy of the 2021 budget and;

THAT the firm be mandated to prepare and produce any necessary audited reports as well as to assist in any other requested financial information.

CARRIED UNANIMOUSLY

10. RESOLUTION TO THE MTQ TO REPAIR BURNS BRIDGE

2020-03-033

WHEREAS Burns bridge no. 05629 that is situated on Burns road in the Mulgrave sector of the municipality is at risk to be seriously damaged by flood waters;

WHEREAS the Ministry of Public Security noted during the last floods of spring 2019 that the bridge was too low and that there was an imminent danger of the bridge being flooded or washed away;

WHEREAS because of the risk that flooding can possibly incapacitate the bridge and make it unpassable and therefore seriously isolate a good portion of our citizens and also a good portion of the citizens of Mayo;

IT IS,

Moved by Gerald Teske,

Seconded by Marcel Beaubien;

THAT the municipal council of Mulgrave-et-Derry officially request to the MTQ by this resolution to reconstruct Burns bridge no. 05629, the need is to have the bridge raised and also reinforced in order to be able to legally accept the weights of the trucks, buses and emergency vehicles;

AND THAT the municipality of Mulgrave-et-Derry will transfer a copy of this resolution to the municipality of Mayo and the Commission de transport of the MRC Papineau for their approval and support.

ADOPTED UNANIMOUSLY

11. RESOLUTION FOR THE GENERAL BY-LAW OF THE MUNICIPAL LIBRARY OF MULGRAVE-ET-DERRY

2020-03-034

WHEREAS the municipality has established a municipal library in virtue of by-law no. 2020-001 in reference to the resolution no. 2020-02-018 adopted in February 2020;

IT IS,

Moved by Marimilie Lalonde,

Seconded by Roland Barnabé;

THAT the council of the municipality of Mulgrave-et-Derry adopts the general by-law of the municipal library in its whole content and articles as stipulated in the general by-law.

ADOPTED UNANIMOUSLY

12. REPORTS FROM THE COMMITTEES

12.1 Public works

12.2 Public security

12.3 Environment

12.4 Recreation, culture and communication

13. CLOSING OF THE ASSEMBLY

2020-03-035

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

Michael Kane
Mayor

Isabelle Cusson
Director General and
Secretary-treasurer