

Minutes of the Council of the Municipality of Mulgrave-et-Derry

MUNICIPALITY OF MULGRAVE-ET-DERRY EXTRAORDINARY MEETING OF JANUARY 20th, 2026

In case of discrepancy, the French version prevails over the English translation.

AGENDA

- 1. Opening of the meeting**
- 2. Adoption of the agenda**
- 3. Three years Capital Investment Programme, CIP 2026-2027-2028**
- 4. Notice of motion and tabling of the draft by-law 2026-01 on taxation- budget 2026**
- 5. Citizens' question period**
- 6. Adjournment of the meeting.**

MINUTES

Special meeting of the Council of the Municipality of Mulgrave-et-Derry, held on **January 20th, 2026, at 6:25 p.m.** at the place designated by the council located at 149 D’Inlet Road, in Mulgrave-et-Derry and at which are present the councilors Lorraine Rochon, Marie-France Gareau, Sam Burke, Jean-Marie Duchamp, Emile Givogue and Orville Miller.

Forming a quorum, the Mayor, André Harvey, presided.

Mario Briggs, Chief Officer Administrator and Clerk-Treasurer, was also present.

There were 14 people attending the meeting.

1. Opening of the meeting

Mayor, André Harvey, declared the regular meeting open and welcomed the council members present.

The mayor asked the council members if they believed they had a conflict of interest regarding the items to be discussed on the agenda.

2. 2026-01-01 - Adoption of the agenda

It is proposed by Jean-Marie Duchamp

RESOLVED

THAT the agenda for this meeting be adopted as presented.

Note: Mr. André Harvey, Mayor, requests a vote for the adoption of this resolution.

Adopted unanimously.

3 2026-01-02 Three years Capital Investment Programme, CIP 2026-2027-2028

WHEREAS the municipal council must adopt a three-year capital works plan each year in accordance with article 953.1 of the Quebec Municipal Code.

WHEREAS the discussions between council members.

It is proposed by Orville Miller

RESOLVED

THAT the following three-year capital works plan for 2026-2027-2028

EXPENSES	FUNDING	2026	2027	2028	TOTAL
Administration Repair, renovation of a public building, non-profit organization, Other.	Financial assistance program - TECQ		75000\$		75000\$
TOTAL ANNUEL		0\$	75 000\$	0\$	75 000\$

PUBLIC WORKS		2026	2027	2028	TOTAL
Equipment for the truck	Transfer right		25 000\$		25 000\$
Culvert and rural road repairs	PPA-CE	18 000\$	18 000\$	18 000\$	54 000\$
Smallian Road Refurbishment	PIRL Financial Assistance Program		1 250 000\$		1 250 000\$
TOTAL ANNUEL		73 000\$	1 293 000\$		1 366 000\$

PUBLIQUE SECURITE		2026	2027	2028	TOTAL
Installation of Dry terminal	Transfer right		20 000\$		20 000\$
Air-purifying respirators (APRs) for firefighters	General account	30 000\$	30 000\$		60 000\$
Phase 2, route 315	PAVL aid program and public funds	50 000\$			50 000\$
TOTAL ANNUEL		80 000\$	50 000\$		130 000 \$

Note: Mr. André Harvey, Mayor, requests a vote for the adoption of this resolution.

Adopted unanimously.

4. 2026-01-03 Notice of motion and tabling of the draft by-law 2026-01 on taxation- budget 2026

In accordance with article 445 of the Quebec Municipal Code, draft by-law number 2026-01 relating to property tax rates, compensations and various tariffs for the 2026 fiscal year is tabled and notice of motion is given by Lorraine Rochon, to the effect that at a future meeting or a subsequent session, the said by-law will be proposed for adoption.

5. Citizens' question period

There was questions about:

- Question on dry terminal
- Location of the dry terminal
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6. 2026-01-04 Adjournment of the meeting.

It is propose by Marie-France Gareau

THAT the meeting adjourn at 6h38 pm

Note: Mr. André Harvey, Mayor, requests a vote for the adoption of this resolution.

Adopted unanimously.

SIGNATURE OF RESOLUTIONS BY THE MAYOR

"I, the undersigned, André Harvey, Mayor of the Municipality of Mulgrave-et-Derry, certify that the signing of these minutes constitutes my signing of all the resolutions contained therein within the meaning of Article 142 (2) of the Municipal Code."

And I have signed this _____

André Harvey
Mayor,

Mario Briggs
Chief Officer Administrator
and Clerk-Treasurer