

February 1st, 2024

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY, HELD FEBRUARY 1ST, 2024, AT 7:30 P.M. IN GATINEAU, QUEBEC, UNDER THE PRESIDENCY OF MAYOR MARCEL BEAUBIEN.

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

ARE PRESENT: His Worship Mayor Marcel Beaubien and Councillors; John Abraham, Gerald Teske, Roland Barnabé, Chantal Soucy et Lorraine Rochon.

MOTIVATED ABSENCES : Charles Meunier and Roland Barnabé

2024-02-22 - OPENING OF THE SESSION

IT IS MOVED by councillor Gerald Teske ;

THAT these forming a quorum and sitting under the presidency of His Honor Mayor Marcel Beaubien, also present the deputy director general Anne Pilon, the meeting was declared open.

ADOPTED UNANIMOUSLY

AGENDA

1. OPENING OF THE SESSION
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES OF JANUARY 11TH, 2024
4. QUESTION PERIOD
5. APPROVAL OF ACCOUNTS AND REPORTS
6. CORRESPONDENCE AND REPORTS
7. FILING OF DOCUMENTS
8. APPROVAL OF THE GROUP RRSP FOR MUNICIPAL EMPLOYEES
9. LIST OF FILES ON SALE FOR TAXES - 2024
10. MANDATE OF A REPRESENTATIVE – SALES FOR TAXES
11. MANDATE TO DHC AVOCATS FOR CERTAIN FILES
12. COMMITTEE REPORTS
 - 12.1 Public Works
 - 12.2 Public Safety
 - 12.3 Environment
 - 12.4 Recreation, Cultural and Communication

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| 13. QUESTION PERIOD |
| 14. VARIA |
| 15. CLOSING OF THE MEETING |

2024-02-23 - APPROVAL OF THE AGENDA

IT IS MOVED by councillor John Abraham;

AND resolved to adopt the agenda as deposited.

ADOPTED UNANIMOUSLY

2024-02-24 - APPROVAL OF THE MINUTES OF JANUARY 11TH, 2024

WHEREAS the members of the council have reviewed the minutes of the meeting of January 11th, 2024;

WHEREAS the members waive the reading of the minutes;

IT IS MOVED by the councillor Chantal Soucy ;

THAT Council accept the minutes of the regular meeting of January 11th, 2024;

THAT Council accept the minutes of the extraordinary budget meeting of January 11th, 2024;

THAT Council accept the minutes of the extraordinary taxation meeting of January 11th, 2024;

ADOPTED UNANIMOUSLY

QUESTION PERIOD:

Citizens A. Harvey, L. Bastrash, J-M Duchamp, M-F Gareau, M. Kane and S. Kane asked questions on the subjects: collection of residual materials issues, the location of Marshall Road vs. Ministry, procedure request for access to information, agreement with the ecocenter and the *Office Québécois de la langue française*.

2024-02-25 - APPROVAL OF ACCOUNTS

WHEREAS the council acknowledges the list of accounts payable pursuant to the delegation of powers to the director-general and clerk-treasurer and the expenses authorized at the council meeting of January 11th, 2024 and previous meetings;

WHEREAS the council takes note of the list of accounts payable;

IT IS MOVED by councillor Chantal Soucy ;

THAT the Council approves the list of accounts payable for the month of January in the amount of \$66,339.91 for cheques (cheque numbers 7604 to 7647 and cheque 7551) and \$17,598.21 for salaries.

ADOPTED UNANIMOUSLY

CORRESPONDENCE AND REPORTS

FILING OF DOCUMENTS

2024-02-26 - APPROVAL OF THE GROUP RRSP FOR MUNICIPAL EMPLOYEES

WHEREAS the studies conducted by the Director General;

WHEREAS the firm selected is the McKensie Group;

IT IS MOVED by councillor Lorraine Rochon ;

THAT Council approve the MacKensie Group for the municipality's employee RRSP.

ADOPTED UNANIMOUSLY

2024-02-27 - LIST OF FILES ON SALE FOR TAXES - 2024

WHEREAS the Clerk-Treasurer submits to Council, for review and consideration, a statement of property taxes due to the municipality, as of June 6, 2024, in order to meet the requirements of article 1022 of the Municipal Code of the Province of Quebec;

IT IS PROPOSED by councillor Lorraine Rochon ;

THAT the said statement be and is approved by the Council and that the Clerk-Treasurer, Director General take the required procedures for the purpose of having the *Municipalité régionale de comté (MRC) Papineau* sell all the municipality's immovables for which the property taxes have not been paid.

ADOPTED UNANIMOUSLY

2024-02-28 - MANDATE OF A REPRESENTATIVE – SALES FOR TAXES

WHEREAS the Municipality of Mulgrave-et-Derry may bid on and acquire immovables put up for sale for unpaid municipal taxes and this, in accordance with article 1038 of the Municipal Code;

WHEREAS certain immovables will be put up for sale for non-payment of taxes, in accordance with Resolution No. 2024-02-28;

WHEREAS this Council deems it appropriate to authorize the Clerk-Treasurer and Director General or the Urban Planner to bid on and acquire certain immovables put up for sale for non-payment of taxes;

IT IS PROPOSED by councillor John Abraham ;

THAT, in accordance with the provisions of the Municipal Code, Council authorize the Clerk-Treasurer and Director General or the Urban Planner to bid for and in the name of the Municipality on certain immovables that are the subject of the sale for non-payment of taxes to be held on June 6, 2024, and this, up to the amounts of taxes, in capital, interests and costs.

ADOPTED UNANIMOUSLY

2024-02-29 - MANDATE TO DHC AVOCATS FOR CERTAIN FILES

WHEREAS the emails received by the administration from some citizens or groups of citizens;

WHEREAS the frequency and content of these e-mails to the administration and Council;

WHEREAS the verbal comments made by these same citizens towards the Municipal Council and administration;

WHEREAS a municipality must ensure a respectful and peaceful work climate for both municipal employees and elected officials;

IT IS MOVED by councillor Chantal Soucy ;

THAT Council mandate Maître Soucy to respond to requests from Lac-en-Coeur residents regarding the garbage bin issue;

THAT Council mandate Maître Soucy to respond to Mr. Jean-Marie Duchamp's requests;

THAT the e-mails and any exchanges will be forwarded to Maître Soucy, who will follow up in accordance with the Council's directions and decisions, and in compliance with existing laws and by-laws;

THAT interested parties be invited to forward their requests directly to Maître Soucy in lieu of the Director General and Deputy Director General.

Councillor Lorraine Rochon votes against

CARRIED BY MAJORITY

COMMITTEE REPORTS

- 15.1 Public works
- 15.2 Public security
- 15.3 Environment
- 15.4 Recreation, culture, and communication

QUESTION PERIOD

Citizens J-M Duchamp, A. Harvey, M. Kane and L. Bastrash ask questions on the subjects in item 11. Mandate of the DHC firm for certain files, in item 10. Sales for taxes and timetable for the publication of the minutes.

VARIA

2024-02-30 - CLOSURE OF THE MEETING

The agenda being completed;

IT IS MOVED by councillor Chantal Soucy,

THAT the meeting be adjourned.

The meeting was adjourned at 7:55 p.m.

ADOPTED UNANIMOUSLY

Marcel Beaubien
Mayor

Anne Pilon
Deputy Director general

MAYOR'S SIGNATURE FOR RESOLUTIONS

I, Marcel Beaubien, mayor of Mulgrave-et-Derry, attest that my signature of the minutes of this meeting are equivalent to my signature of all resolutions as defined in article 142(2) of the Code municipal du Québec.