

October 23rd, 2024

MINUTES OF AN EXTRAORDINARY COUNCIL MEETING OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY HELD ON OCTOBER 23rd AT 7:00 PM IN GATINEAU, QUÉBEC, UNDER THE PRESIDENCY OF THE MAYOR MR. MARCEL BEAUBIEN.

WERE PRESENT: The Mayor Mr. Marcel Beaubien and the Councillors John Abraham, Gerald Teske, Lorraine Rochon and Chantal Soucy.

MOTIVATED ABSENCES: Roland Barnabé and Charles Meunier

1. 2024-10-115 – OPENING OF THE SESSION

IT IS MOVED by councillor Gerald Teske,

THAT these forming quorum and sitting under the presidency of the Mayor Mr. Marcel Beaubien, and the Deputy Director General, Anne Pilon, also present, the meeting is declared open.

ADOPTED UNANIMOUSLY

AGENDA
1. OPENING OF THE SESSION
2. APPROVAL OF THE AGENDA
3. RESOLUTION – ACCEPTANCE OF RESIGNATION
4. RESOLUTION – MANDATE FOR PREPARATION AND PRESENTATION OF 2025 MUNICIPAL BUDGET
5. QUESTION PERIOD
6. CLOSING OF THE MEETING

2. 2024-10-116 – APPROVAL OF THE AGENDA

IT IS MOVED by councillor John Abraham,

THAT the agenda as submitted be adopted.

ADOPTED UNANIMOUSLY

3. 2024-10-117 – RESOLUTION FOR THE ACCEPTANCE OF A RESIGNATION

WHEREAS employee #LACOS-20 has been employed by the Municipality since April 11th, 2023;

WHEREAS employee #LACOS-20 has been absent on long-term disability since March 17th, 2024;

WHEREAS employee #LACOS-20 has informed the Municipality of her resignation, effective November 6th, 2024 at 4:30 p.m.;

WHEREAS employee #LACOS-20 has also informed the Municipality that she is able to make a gradual return as of October 21st, 2024, until the end of her employment;

WHEREAS employee #LACOS-20 has informed the Municipality of her resignation, effective November 6, 2024 at 4:30 p.m.;

WHEREAS employee #LACOS-20 has also informed the Municipality that she is able to return on a progressive basis as of October 21st, in stages until the end of her employment;

WHEREAS the return on a progressive basis of employee #LACOS-20 is not in the best interest of the municipality;

WHEREAS Council members have unanimously waived various notice periods provided in the *Code municipal*;

IT IS MOVED by councillor Lorraine Rochon,

THAT the municipality acknowledge and accept the resignation of employee #LACOS-20 whose employment will terminate on November 6th, 2024;

THAT the municipality waive the salary of employee #LACOS-20 for the period October 21st to November 6th, 2024;

THAT the municipality will provide employee #LACOS-20 any amount that may be due to her, less the amounts due in reimbursement of group insurance premiums;

THAT the municipality recover from employee #LACOS-20 all property still in her possession that belongs to the Municipality.

ADOPTED UNANIMOUSLY

4. 2024-10-118 – RESOLUTION FOR THE MANDATE OF THE PREPARATION AND PRESENTATION OF THE 2025 MUNICIPAL BUDGET

IT IS MOVED by councillor Chantal Soucy,

THAT Council gives the mandate of the preparation and presentation of the municipality 2025 budget to Mr. Paul St-Louis.

ADOPTED UNANIMOUSLY

5. QUESTION PERIOD

6. 2024-10-119 – CLOSING OF THE MEETING

The agenda being completed;

IT IS MOVED by councillor Lorraine Rochon,

THAT the meeting be adjourned at 7:04 pm.

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*.