

July 03<sup>rd</sup>, 2025

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE MUNICIPALITY OF GATINEAU, HELD JULY 03<sup>RD</sup> 2025, AT 7:30 P.M. IN GATINEAU, QUEBEC, UNDER THE PRESIDENCY OF DEPUTY MAYOR CHANTAL SOUCY.**

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

**ARE PRESENT:** Her Worship Deputy Mayor Chantal Soucy and Councillors John Abraham, Charles Meunier and Gerald Teske and the assistant clerk-treasurer Paul St-Louis.

**MOTIVATED ABSENCES:** Marcel Beaubien and Lorraine Rochon

**1. 2025-07-081 - OPENING OF THE SESSION**

**IT IS MOVED** by the councillor Charles Meunier;

**THAT** these forming a quorum and sitting under the presidency of Her Honor Deputy Mayor Chantal Soucy, also present the Interim Director General and Clerk-Treasurer Anne Pilon, the meeting is declared open.

**ADOPTED UNANIMOUSLY**

**AGENDA**

1. OPENING OF THE SESSION
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES OF JUNE 05<sup>TH</sup> 2025
4. QUESTION PERIOD
5. APPROVAL OF ACCOUNTS
6. CORRESPONDENCE AND REPORTS
7. FILING OF DOCUMENTS
8. RESOLUTION REQUEST FOR MINOR VARIANCE / LOT 3 299 206 / 251 PERCY ROAD
9. RESOLUTION MANDATE FOR MANAGEMENT OF MUNICIPAL AFFAIRS, TREASURY, CLERK'S OFFICE AND HUMAN RESOURCES
10. COMMITTEE REPORTS
  - 10.1 PUBLIC WORKS
  - 10.2 PUBLIC SAFETY
  - 10.3 ENVIRONMENT
  - 10.4 RECREATION, CULTURE AND COMMUNICATION
11. QUESTION PERIOD

- |                            |
|----------------------------|
| 12. VARIA                  |
| 13. CLOSING OF THE MEETING |

## **2. 2025-07-082 - APPROVAL OF THE AGENDA**

**IT IS MOVED** by the councillor John Abraham;

**THAT** the agenda as submitted and modified by moving the discussion and adoption of item 8 after item 2 and that Chantal Soucy, Deputy Mayor add the emergency road work on Route 315 – De La Montagne Noire Road to item 12. Varia, be adopted and remains open to amendment.

### **ADOPTED UNANIMOUSLY**

The Public Notice titled '*Demande de dérogation mineure*' Request for a Minor Variance, published the 5<sup>th</sup> of June 2025 and which invites all persons interested, to be heard on the 3 of July 2025 by the council regarding the minor variance, is the subject of resolution no. 2025-07-085. The discussion was open at 7:36pm and closed at 7:43pm. Chantal Soucy, Deputy Mayor, answered questions and comments and provide explanations on the Planning Service recommendations.

## **8. 2025-07-085 - RESOLUTION REQUEST FOR MINOR VARIANCE / LOT 3 299 206 / 251 PERCY ROAD**

**WHEREAS** the filing of a request on the 12<sup>th</sup> of March 2025 for a minor variance for an encroachment of 0.46m from the main building in the right lateral margin setback on lot 3 299 206.

**WHEREAS** the request for a minor variance was reviewed and analyzed, as contained in the Planning Department report of March 13<sup>th</sup>, 2025, and received a favourable recommendation from the Urban Planning Service as of March 13<sup>th</sup>, 2025;

**WHEREAS** the request for a minor variance was also reviewed and analyzed by the Urban Planning Committee (CCU) at its June 18<sup>th</sup>, 2025 meeting, and the CCU recommended not to approve the minor variance requested;

**WHEREAS** a public notice was provided to this effect on June 5<sup>th</sup>, 2025;

**CONSEQUENTLY,**

**IT IS MOVED** by the councillor Charles Meunier;

**THAT** Council grant the request for a minor variance for the purpose of allowing the encroachment on the north-west corner of the expansion of the principal residence at a distance of 2.54m from the right lateral line instead of at 3.0m, the whole on lot 3 299 206, as prescribed by the zoning by-law 2017-012, and this, for the reasons stated in the Planning Department report dated March 13<sup>th</sup>, 2025.

### **ADOPTED UNANIMOUSLY**

### **3. 2025-07-083 - APPROVAL OF THE MINUTES OF JUNE 05<sup>TH</sup>, 2025**

**WHEREAS** the members of the council have reviewed the minutes of the regular meeting of June 05<sup>th</sup>, 2025;

**WHEREAS** the members waive the reading of the minutes;

**IT IS MOVED** by the councillor John Abraham;

**THAT** Council accept the minutes of the meeting of June 05<sup>th</sup>, 2025.

**ADOPTED UNANIMOUSLY**

### **4. QUESTION PERIOD**

### **5. 2025-75-084 - APPROVAL OF ACCOUNTS**

**WHEREAS** the council acknowledges the list of accounts payable pursuant to the delegation of powers to the Interim Director General and Clerk-Treasurer and the expenses authorized at the council meeting of June 05<sup>th</sup>, and previous meetings;

**WHEREAS** Council takes into account the lists of accounts and salaries paid;

**IT IS MOVED** by councillor Charles Meunier;

**THAT** Council approve the list of accounts paid in June in the amount of \$221,626.34 as per list CP-06 and the list of salaries paid in the amount of \$30,299.26 as per list PAYE-06.

00194-DD	Servitech Inc.- Evaluation services	10,565.46
00195-DD	MRC de Papineau - Quota: May 2025	28,899.57
00196-118	Ministre des Finances - Public Security (SQ)	77,008.00
00197-119	Bell Canada - Library internet and telephone	152.06
00198-DD	Exc. J.B.G. Lajeunesse - Road repairs	1,287.72
00199-120	Dépanneur Mauzeroll - Stamps	49.01
00200-DD	Entrepôts Multi 10 - Annual rent (Archives)	1,931.58
00201-DD	Waste Management - Service: May 16 <sup>th</sup> to the 31 <sup>st</sup>	616.30
00202-DD	Adtex Enr. - Website update: May	51.74
00203-8207	Direction gestion Fonds MERN - Land transfer tax	42.00
00204-DD	Microrama - May, June website backup, 2 laptops	1,482.24
00205-DD	CRSBP de l'Outaouais - Registrations (X3) A.G.M.	103.48
00206-DD	GML Produits de Bâtiments - Culverts	4,929.26
00207-DD	Canton de Lochaber - Waste, recycling and ÉcoCentre	4,908.29
00208-DD	Mun. De Notre-Dame de Salette - Waste/recycling	3,750.00
00209-DD	Sanivac - Septic tank emptying	312.73
00210-DD	Easy-Kleen Ltd - High pressure cleaner	15,047.13
00211-8208	Commission Scolaire Cœur des Vallées - Mun. sign	375.00
00212-DD	Servitech Inc. - Request to file a roll	147.79
00213-DD	MRC de Papineau - Graphic matrix update	78.75
00214-121	Bell Canada - Library internet	109.17
00215-122	Receveur Général du Canada - Employer's remittance	6,972.86
00216-123	Ministre Revenu du Québec - Employer's remittance	15,210.85
00217-8211	Dubuc & Ménard Inc. - Recyc-Québec account	459.90
00218-DD	Imprimerie Papineauville - Copies	198.63
00219-DD	Anne Pilon - Misc. expenses and KM	300.90
00220-DD	Waste Management - Service: June 1 <sup>st</sup> to the 15 <sup>th</sup>	723.77
00221-8212	Pneu Bélisle Outaouais - Service and parts for tractor	376.05

00222-DD	Claude Philippe - Rent: July 2025	2,160.00
00223-DD	G.P.S. Laveur de vitres - Window cleaning	188.99
00224-DD	Multi Routes - Calcium (Mulgrave/Derry)	31,056.90
00225-DD	Transport Michel Deschamps - Grader	6,841.01
00226-DD	DHC Avocats - Legal fees	1,455.58
00227-DD	Jean Perrreault - Misc. expenses and KM	211.56
00228-124	Vidéotron - Service: July 1 <sup>st</sup> to the 31 <sup>st</sup>	311.46
00229-DD	Canton de Lochaber - Diesel disposal cost	63.31
00230-DD	Placements McKenzie - Contributions: June 2025	1,408.72
00231-DD	MasterCard Solutions - Gas and parts for tractor	206.25
00232-DD	Qualinet - Work done on the building	1,552.16
00233-DD	Enbridge Gaz Québec - Service: May 21 <sup>st</sup> to June 18 <sup>th</sup>	80.16
		<b><u>\$221,626.34</u></b>

**ADOPTED UNANIMOUSLY**

**6. CORRESPONDENCE AND REPORTS**

Fire services report – Mayo and Mulgrave-et-Derry

Fire services report – L'Ange-Gardien

**7. FILING OF DOCUMENTS**

**8. Was covered following item 2 in the agenda.**

**9. 2025-07-086 – RESOLUTION MANDATE FOR MANAGEMENT OF MUNICIPAL AFFAIRS, TREASURY, CLERK'S OFFICE AND HUMAN RESOURCES**

**WHEREAS** the council wishes to appoint a specialized firm for the management of municipal affairs, treasury, clerk's office, and human resources;

**WHEREAS** the council has reviewed the service proposal from Mario B. Briggs, DMA, Inc.;

**WHEREAS** the mandate will be for a specified duration of one year, with the option for renewal;

**WHEREAS** the candidate selection process has been completed;

**WHEREAS** the municipality can consider bidders from contractors or suppliers with establishments in Quebec or Ontario (ACCQO);

**IT IS MOVED** by the councillor Charles Meunier;

**AND RESOLVED,**

**TO APPROVE** the service offer for municipal affairs management, treasury, clerk's office, and human resources, option 2 from Mario B. Briggs, DMA, Inc.;

**TO FURTHER AUTHORIZE** Mayor Mr. Marcel Beaubien and the Interim General Director and Clerk-Treasurer, Ms. Anne Pilon, to sign the contractual agreement with Mario B. Briggs, DMA, Inc., and all related documents for the hiring of the new certified General Director and Clerk-Treasurer, Mr. Mario Briggs.

Note: Deputy Mayor Chantal Soucy inquires if the adoption of this resolution is unanimous.

**ADOPTED UNANIMOUSLY**

**10. COMMITTEE REPORTS**

- 10.1 Public works
- 10.2 Public security
- 10.3 Environment
- 10.4 Recreation, culture, and communication

**11 . QUESTION PERIOD**

**12. VARIA**

Chantal Soucy, Deputy Mayor provided information on the emergency road work on Route 315 – De La Montagne Noire Road.

**13. 2025-07-087 - CLOSURE OF THE MEETING**

The agenda being completed,

**IT IS MOVED** by the councillor Charles Meunier,

**THAT** the meeting be adjourned at 8:21pm.

**ADOPTED UNANIMOUSLY**

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Chantal Soucy  
Deputy Mayor

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Anne Pilon  
Interim Director general and  
Clerk-treasurer

MAYOR'S SIGNATURE FOR RESOLUTIONS

I, Chantal Soucy , Deputy Mayor of Mulgrave-et-Derry, attest that my signature of the minutes of this meeting is equivalent to my signature of all resolutions as defined in article 142(2) of the *Code municipal du Québec*.