

February 6th, 2025

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY, HELD FEBRUARY 6th, 2025, 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 Chantal Soucy, John Abraham, Charles Meunier and Gerald Teske,

MOTIVATED ABSENCES: Lorraine Rochon

1. 2025-02-019 OPENING OF THE SESSION

IT IS MOVED by the councillor Charles Meunier;

THAT these forming a quorum and sitting under the presidency of His Honor Mayor Marcel Beaubien, also present the Deputy 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 THE MEETINGS OF JANUARY 9TH, 2025
4. QUESTION PERIOD
5. APPROVAL OF ACCOUNTS
6. CORRESPONDENCE AND REPORTS
7. FILING OF DOCUMENTS
8. RESOLUTION FOR THE DEPOSITION OF THE DECLARATIONS OF PECUNIARY INTERESTS OF COUNCIL MEMBERS
9. RESOLUTION - PROFESSIONAL SERVICES AMC | GROUPE CONSEIL *PROGRAMME DE TRANSFERT POUR LES INFRASTRUCTURES D'EAU ET COLLECTIVES DU QUEBEC TECQ 2024-2028*
10. RESOLUTION – SERVICE COSTS OF MUNICIPALITIES SERVED BY THE *SÛRETÉ DU QUÉBEC*
11. RESOLUTION - IMPROVEMENT OF CELL COVERAGE

12. RESOLUTION - REQUEST FOR ZONING MODIFICATION / ISOLATED ACCESSORY DWELLING UNIT (ADU)
13. RESOLUTION FOR THE FIRE PREVENTION PLAN ANNUAL REPORT (PMOL) (YEAR 6)
14. RESOLUTION - SALARY INDEXATION FOR 2025
15. RESOLUTION TO SUPPORT THE ANALYSIS BY THE GOVERNMENT OF QUEBEC OF THE PROJECT CREATING A PROTECTED TERRITORY IN MONTPELLIER, MULGRAVE-ET-DERRY AND RIPON – SUPPORT FOR THE MUNICIPALITY OF MONTPELLIER
16. RESOLUTION FOR THE POWER OF ATTORNEY TO COMMUNICATE WITH REVENU QUÉBEC
17. RESOLUTION - AUTHORIZATION TO ATTEND THE COMBEQ CONVENTION
18. RESOLUTION TO SUBSCRIBE TO HUMAN RESOURCES, EMPLOYMENT AND LEGAL SERVICES OF THE FQM (*FÉDÉRATION QUÉBÉCOISE DES MUNICIPALITÉS*) FOR THE DIRECTOR GENERAL AND CLERK-TREASURER HIRING PROCESS
19. RESOLUTION FOR THE MANDATE OF DEPUTY MAYOR
20. RESOLUTION FOR THE POWER OF ATTORNEY FOR THE COMMUNICATIONS WITH THE GOVERNMENTAL PORTAL FOR MUNICIPAL AND REGIONAL AFFAIRS (PGAMR)
21. RESOLUTION TO DESIGNATE MR. PAUL ST-LOUIS AS DEPUTY CLERK-TREASURER AND PROJECT MANAGER
22. COMMITTEE REPORTS
 - 22.1 PUBLIC WORKS
 - 22.2 PUBLIC SAFETY
 - 22.3 ENVIRONMENT
 - 22.4 RECREATION, CULTURE AND COMMUNICATION
23. QUESTION PERIOD
24. VARIA
25. CLOSING OF THE MEETING

2. 2025-02-020 APPROVAL OF THE AGENDA

IT IS MOVED by the councillor John Abraham;

THAT the agenda as submitted be adopted and remains open to amendment.

ADOPTED UNANIMOUSLY

3. 2025-02-021 APPROVAL OF THE MINUTES OF THE MEETINGS OF JANUARY 9TH 2025

WHEREAS the members of the council have reviewed the minutes of the meetings of January 9th, 2025;

WHEREAS the members waive the reading of the minutes;

THAT council adopts the minutes of the regular meeting of January 9th, 2025;

THAT council adopts the minutes of the special budget meeting of January 9th, 2025;

THAT council adopts the minutes of the special taxation rate meeting of January 9th, 2025;

IT IS MOVED by the councillor Chantal Soucy,

THAT Council accept the minutes of the meetings of January 09th, 2025

ADOPTED UNANIMOUSLY

4. QUESTION PERIOD

Citizens, A. Harvey and M.-F. Gareau, asked questions about the tax increase for collection of waste materials, fire services and about the ballot by mail process.

5. 2025-02-022 APPROVAL OF ACCOUNTS

WHEREAS the council acknowledges the list of accounts payable pursuant to the delegation of powers to the Deputy Director General and Clerk-Treasurer and the expenses authorized at the council meeting of January 09th, 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 January in the amount of \$94,273.13 as per list CP01 and the list of salaries paid in the amount of \$15,716.76 as per list PAYE-01.

00001-73	Bell Canada – Library Internet december 2024	103.42
00002-74	Receveur Général du Canada - Payroll deductions	3,256.01
00003-75	Ministre du Revenu du Québec - Payroll deductions	8,136.49
00004-DD	Waste Management - Service December 16 th -31 st 2024	527.66
00005-76	Gazifère Inc. - Service Nov. 18 th - Dec. 17 th 2024	255.33
00006-DD	ADTEX Enr. - Website update December 2024	51.74
00007-8171	Gestion Fonds MERN - Rights on land transfer tax Nov 24	42.00
00008-DD	Placements MacKenzie - Contributions December 2024	13,623.81
00009-DD	Entreprises d'Électricité Denis Lucas - Lights Installation	7,185.94
00010-8172	Min. Revenu du Québec - Reimbursement GST/QST	10,419.66
00011-DD	BMR Émile Charette & Fils Ltée - Small tools	106.11
00012-DD	Féd. Québécoise des Municipalités - Membership 2025	1,273.28
00013-DD	Infotech - Maintenance and support contract 2025	8,457.57
00014-DD	Librairie Wilson & Lafleur Inc. - Subscription 2025	115.50

00015-DD	Fournitures de Bureau Denis - Office supplies	678.30
00016-DD	Croix-Rouge - Services for disaster victims	225.00
00017-DD	Microrama Inf. Inc. - Bitdefender cloud Security 2025	696.92
00018-DD	Securitas Technologie - Garage alarm 13 Jan-12 Feb 2025	91.87
00019-8173	Telmatik - Alert and notification system to citizens	362.88
00020-DD	CRSBP De l'Outaouais Inc. - membership 2025	2,709.96
00021-DD	Paul St-Louis - Professional services	1,025.00
00022-79	Vidéotron - Service February 2025	176.44
00023-DD	Canton de Lochaber - Waste, recycling, EcoCentre	4,908.29
00024-DD	Mun. De Notre-Dame de la Salette - Waste, recycling	3,750.00
00025-DD	French - Repair of Sophie's Pond Hill Nov. 27 th 2024	407.16
00026-DD	Infotech - Stationery shipping costs	56.91
00027-80	Bell Canada – Library invoice telephone	33.95
00028-8175	Ass. Des Lacs Lombard - Agreement July to Dec. 2024	2,070.40
00029-82	Dépanneur Mauzeroll - Stamps	69.50
00030-83	Hydro Québec - Office October 22 nd – Dec. 16 th 2024	698.43
00031-DD	G.P.S. Laveur de Vitres - Window cleaning Oct 29-Jan 14	120.00
00032-8174	Gestion Fonds MERN - Rights on land transfer tax Dec 24	42,00
00033-DD	Équipe Laurence - Rendering of TECQ account	896.81
00034-DD	Mun. Reg. Comté de Papineau - IP fees garage 2025	371.81
00035-84	Bell Canada - Internet Library January 2025	143.12
00036-85	Receveur Général du Canada - Payroll deductions	2,982.19
00037-86	Ministre du Revenu du Québec - Payroll deductions	7,417.50
00038-DD	Fournitures de Bureau Denis - Supplies garage, library	241.43
00039-DD	Imprimerie Papineauville - Canon copier, copies	102.55
00040-DD	Serge Bisson - Road repairs : 3 roads	1,092.26
00041-DD	COMBEQ - Convention registration 2025	891.06
00042-DD	Waste Management - Service January 1 st - 15 th	630.00
00043-DD	Claude Philippe – February 2025 rent	2,160.00
00044-87	Hydro Québec - Street lights Nov 2 nd to January 1 st 2025	64.26
00045-88	Gazifère Inc.- Service Dec. 17 th to January 20 th 2025	438.43
00046-DD	Adtex Enr. - Yearly website domain registration	241.39
00047-DD	DHC Avocats – Misc. Legal fees	671.23
00048-DD	Securitas Technologie - Office alarm January 26 th -April 25 th 2025	111.82
00049-DD	Jean Perreault – Table des inspecteurs, KM, meal	56.48
00050-DD	Paul St-Louis - Professional services	1,087.50
00051-8176	Mun. Mulgrave-et-Derry - Deposit to re-activate account	25.00
00052-DD	Raymond Chabot - Professional fees for TECQ 2019-2024	2,127.04
00053-DD	Placements MacKenzie - Contributions January 2025	843.72
		\$94 273,13

ADOPTED UNANIMOUSLY

6. CORRESPONDENCE AND REPORTS

Fire services report – Mayo and Mulgrave-et-Derry

7. FILING OF DOCUMENTS

8. 2025-02-023 - RESOLUTION FOR THE DEPOSITION OF THE DECLARATIONS OF PECUNIARY INTERESTS OF COUNCIL MEMBERS

IT IS MOVED by councillor Chantal Soucy;

THAT the members of the council of the municipality of Mulgrave-et-Derry have deposited their written declaration of the pecuniary interests at this

present meeting and the Deputy Director General and Clerk-Treasurer attest their content and proceeds to file the documents accordingly.

ADOPTED UNANIMOUSLY

9. 2025-02-024 – RESOLUTION PROFESSIONAL SERVICES AMC | GROUPE CONSEIL PROGRAMME DE TRANSFERT POUR LES INFRASTRUCTURES D'EAU ET COLLECTIVES DU QUEBEC (TECQ) 2024-2028

WHEREAS the municipality must submit its program for the TECQ 2024-2028 program by the 15th of February 2025.

WHEREAS the submission for professional services received from AMC | Groupe Conseil to provide us support in submitting our request for financial assistance from the TECQ 2024-2028 program;

THEREFORE,

IT IS MOVED by councillor Gerald Tesk;

THAT on the recommendation of the Deputy Clerk-Treasurer and Project Manager, this council retains the services of Normand Chevalier, engineer, at AMC | Groupe Conseil, in accordance with their submission dated January 22nd, 2025.

ADOPTED UNANIMOUSLY

10. 2025-02-025 – RESOLUTION SERVICE COSTS OF MUNICIPALITIES SERVED BY THE SÛRETÉ DU QUÉBEC

WHEREAS municipalities served by the *Sûreté du Québec* have received their invoices for 2025;

WHEREAS the average increase that were communicated are 6.47%, however, the actual increase in many municipalities is considerably more, if not considered of significant importance;

WHEREAS that the invoice for 2025 is the last of a transition period to have a 50-50 sharing of the cost of services provided by the *Sûreté du Québec* between municipalities and the government. This being a period in which the established ceiling for increases is 7% and a minimum of 2%;

WHEREAS during the negotiations for the new formula in 2019, the authorities at the *ministère de la Sécurité publique* had provided assurances to its municipal partners, that increases would be approximately 3% per year, once the transition period would end and that this formula would shelter the municipalities from increases such as those announced for 2025;

WHEREAS the inflation rate is currently at less than 2%;

WHEREAS the media has recently reported on the management of overtime costs of police officers in regional settings, which creates a significant pressure on the global cost of the *Sûreté du Québec* service being invoiced to municipalities;

WHEREAS the legitimate questions of many elected officials regarding the impact of the number of vacant police officer positions and the significant reliance on overtime when an efficient police service requires stability and a community presence that developed over the long term;

WHEREAS the inconsiderate increase in the *Sûreté du Québec*'s costs and their impact on the cost imposed on municipalities;

WHEREAS the municipal environment is not involved in determining the working conditions of the *Sûreté du Québec*'s management and officers ;

WHEREAS the total amount invoiced to municipalities for 2025 is somewhere over \$444,800 million dollars, a considerable amount which should give municipalities the right of oversight on the management of these services;

IT IS MOVED by the councillor Charles Meunier;

THAT the municipality of Mulgrave-et-Derry ask the *ministre de la Sécurité publique*, M. François Bonnardel :

- To mandate an external firm to analyze the management of the *Sûreté du Québec* as was done with the *sociétés municipales de transport* which provided potential solutions to save several hundreds of millions of dollars;
- To maintain a maximum and a minimum for the increase in invoicing in the permanent formula such as was in place in the transition formula, until the analysis has provided the identification of methods to control the unrestrained increases of the cost of the *Sûreté du Québec* services.

THAT copies of this resolution be sent to the *ministre de la Sécurité publique*, M. François Bonnardel, to the *député de la circonscription de Papineau*, M. Mathieu Lacombe, to the *directrice générale de la Sûreté du Québec*, Mme Johanne Beausoleil and to the President of the *Fédération québécoise des municipalités (FQM)*, M. Jacques Demers.

ADOPTED UNANIMOUSLY

11. 2025-02-26 – RESOLUTION - IMPROVEMENT OF CELLULAR COVERAGE

WHEREAS cellular coverage remains insufficient in many regions of Québec, limiting access to an essential service for residents and visitors;

WHEREAS the government of Québec has committed to deploying cellular coverage on the entire province by October 2026, recognizing its importance for the quality of life of its citizens and the socioeconomic development, particularly in a context where automation is becoming an important solution for the shortages in workforce;

WHEREAS dependable cellular service is necessary to guarantee access to information, to health services and to public security interventions, and that an inadequate cellular coverage compromises the security of persons in zones where coverage is limited or mobile, in situations of emergency requiring rapid intervention by first responders;

WHEREAS the CPC-2-0-17 procedure of the Canadian Radio-television and Telecommunications Commission (CRTC) imposes licensing conditions to providers of cell services, notably compulsory roaming services, sharing of

pylons and prohibition of exclusivity of sites, in order to improve access to the network by subscribers of other cell services when a service is available;

WHEREAS this same procedure does not oblige cell service providers to obtain service from another provider where coverage is non-existent in a particular area or region, thus limiting the extent of this measure;

WHEREAS the government of Québec and the CRTC grant considerable funds to telecommunication businesses for the construction of new cellular infrastructures in order to improve coverage for regions;

WHEREAS in spite of the presence of more than 8,500 cellular towers in the province of Québec, the exclusive use of these towers by one cellular service provider, limits access for other providers and constitutes a major obstacle to the availability of a cellular service for the entire population.

IT IS MOVED by the councillor Chantal Soucy;

TO REQUEST the Liberal Party of Canada, the Progressive Conservative Party of Canada and the New Democratic Party of Canada and the Bloc Québécois:

- To include in the electoral platform for the next federal election the obligation for all companies who are cellular service providers to make agreements for roaming cellular services, in order that clients of cellular services, regardless of the provider, may benefit of cellular services sites in the region where they are;

TO TRANSMIT a copy of this resolution to the *ministre des Finances du Québec*, M. Eric Girard, responsible for the government's commitment to ensure cellular service in all of the province's inhabited territory within the present mandate;

TO TRANSMIT a copy of this resolution to the leadership of the telecommunications companies, notably BCE (Bell), Vidéotron, Rogers, TELUS and Cogeco.

ADOPTED UNANIMOUSLY

12. 2025-02-027 – RESOLUTION - REQUEST FOR ZONING MODIFICATION / ISOLATED ACCESSORY DWELLING UNIT (ADU)

WHEREAS the adoption of *projet de loi 31* at the beginning of 2024, which aims to authorize fully accessory dwelling units attached or isolated to a principal residence;

WHEREAS the municipal zoning by-law authorizes since 2018 a second dwelling in a principal residence;

WHEREAS a zoning by-law modification was requested to allow the addition of an isolated accessory dwelling unit on lot 6 628 078;

WHEREAS the CCU has analyzed the request at the January 21st, 2025 meeting and unanimously recommender not to proceed with a modification to the zoning by-law as requested by the applicant;

THEREFORE

IT IS MOVED by the councillor John Abraham;

THAT the council does not proceed to the modification of its zoning by-law as requested by the owner of lot 6 628 078 and for the following reasons:

1. The municipality currently authorizes accessory dwelling units attached to the main residential unit;
2. Authorizing an increase in residential density in recreational and vacationing sectors is not desirable to avoid the probability of increased risks of contamination of lakes by septic installations.

ADOPTED UNANIMOUSLY

13. 2025-02-028 – RESOLUTION FOR THE FIRE PREVENTION PLAN ANNUAL REPORT (PMOL) (YEAR 6)

WHEREAS the outline of fire risk management plan was adopted by the government of Quebec in 2010;

WHEREAS the municipality has the obligation to prepare an annual report on the implementation of the plan for year 6, being the subject of the report for the year 2024;

IT IS MOVED by councillor Chantal Soucy;

THAT the municipality of Mulgrave-et-Derry sends to the MRC de Papineau its report on the implementation of the proposed plan for year 6 being the subject of the report for the year 2024, for their correspondence to the government of Quebec, if deemed necessary.

ADOPTED UNANIMOUSLY

14. 2025-02-029 – RESOLUTION SALARY INDEXATION FOR 2025

WHEREAS it is mandatory for the Council to adopt by resolution the indexation rate for the salaries of employees and elected officials for the year 2025;

WHEREAS the average cost-of-living index (CPI) for 2024 up to December is 2.4%;

IT IS PROPOSED by councillor Charles Meunier;

THAT the salary indexation for employees will be 2.4% for the year 2025 and that this indexation be retroactive to January 01st, 2025;

THAT the indexation of elected officials' remuneration will be 2.4% for 2025 and that this indexation be retroactive to January 01st, 2025.

ADOPTED UNANIMOUSLY

15. 2025-02-030 - RESOLUTION TO SUPPORT THE ANALYSIS BY THE GOVERNMENT OF QUEBEC OF THE PROJECT CREATING A PROTECTED TERRITORY IN MONTPELLIER, MULGRAVE-ET-DERRY AND RIPON – SUPPORT TO THE MUNICIPALITY OF MONTPELLIER

WHEREAS the province of Québec adheres to the new *Cadre Mondial de la biodiversité de Kunming-Montréal*, whose flagship target aims to preserve 30% of the planet's land and oceans by 2030 (target 3);

WHEREAS to reach this new target, municipalities are called upon to play a strategic role due to their expertise in land use and planning;

WHEREAS the municipality of Montpellier submitted a request for support to the MRC de Papineau on March 4th, 2024 to increase the area of the Mashkiki protected territory by 847 hectares;

WHEREAS the MRC Papineau adopted a resolution of support (#2024-03-059) on March 20th 2024 stating that the members of the mayors council support the request of the municipality of Montpellier to increase the area of the Mashkiki protected territory;

WHEREAS a call for projects was launched June 5th 2024 by the Minister of *l'Environnement, de la Lutte contre les changements climatiques, la Faune et les Parcs* (MELCCFP) for the creation of new protected territories;

WHEREAS organisations and the general population were invited to submit their projects to the MELCCFP in accordance with the established procedure via the the form planned for this event, as well as Regional Government (MRC) to obtain a resolution of support for the analysis of the projet;

WHEREAS the municipality of Montpellier has submitted a request for analysis to the MELCCFP on October 11th, 2024 in order that the Mashkiki protected territory project be approved; The project was named *Agrandissement du territoire mis en reserve Mashkiki*;

WHEREAS the territory identified has a surface area of 934 hectares, being 87 hectares more than in the initial project submission to the MRC de Papineau Mayors council in March 2024;

WHEREAS the MRC de Papineau has provided the municipality of Montpellier a resolution (#2024-11-219) to support the previously described amendment and has sent this resolution to the MELCCFP on the 29th of November 2024 in order that the request for analysis by the municipality be deemed receivable;

WHEREAS to reach this target, the vision of the regional partners will be taken into account within the consultative process which will extend into 2027;

IT IS MOVED by councillor Chantal Soucy;

AND SECONDED by councillor Charles Meunier;

AND RESOLVED THAT the aforementioned is an integral part of this resolution;

THAT this council ratifies the submission of the project known as *Agrandissement du territoire mis en reserve Mashkiki* within the framework of the government of Québec's request for projects for the creation of public meridional protected territories;

THAT the municipality commits to collobarate with the MELCCFP to provide any and all documents required and to provide all assistance required to support this request;

THAT the Mayor and the Deputy Director-General be mandated to sign all documents required in regards to this request;

THAT Ms. Anne Pilon, Deputy Director General be mandated to represent the municipality and to ensure the follow-up of this file;

AND THAT a copy of this resolution be transmitted to:

- MRC de Papineau
- Municipality of Montpellier
- Municipality of Ripon

The Mayor, Mr. Beaubien, asks if the adoption of this resolution is unanimous.

ADOPTED UNANIMOUSLY

16. 2025-02-031 - RESOLUTION FOR THE POWER OF ATTORNEY TO COMMUNICATE WITH REVENU QUÉBEC

WHEREAS the municipality must designate by power of attorney, the person responsible to communicate and work with the authorities at Revenu Québec.

THEREFORE,

IT IS MOVED by councillor Chantal Soucy;

AND RESOLVED THAT council mandates Ms. Anne Pilon, Deputy Director General and Clerk-Treasurer, as the person with access to information and confidential documents that Revenu Québec holds about the municipality or to allow her to act on its behalf with Revenu Québec. In addition, to authorize Ms. Pilon to complete all documents regarding this resolution.

ADOPTED UNANIMOUSLY

17. 2025-02-032 RESOLUTION - AUTHORIZATION TO ATTEND THE COMBEQ CONVENTION

WHEREAS the *Corporation des officiers municipaux en bâtiment et en environnement du Québec (COMBEQ)* is organizing its annual convention;

WHEREAS the continual changes with respect to urban planning and the environment;

WHEREAS the total cost of this convention is estimated at \$2000 + taxes;

WHEREAS this cost is provided for in the 2025 Budget;

IT IS MOVED by councillor Gerald Tesk;

THAT Council authorize the expense for the urban planner to attend the COMBEQ convention.

ADOPTED UNANIMOUSLY

18. 2025-02-033 - RESOLUTION TO SUBSCRIBE TO HUMAN RESOURCES, EMPLOYMENT AND LEGAL SERVICES OF THE FQM (FÉDÉRATION QUÉBÉCOISE DES MUNICIPALITÉS) FOR THE DIRECTOR GENERAL AND CLERK-TREASURER HIRING PROCESS

WHEREAS the Municipality of Mulgrave-et-Derry is a member of the *Fédération québécoise des municipalités (FQM)*

WHEREAS the FQM offers a support service for human resources, labour relations and also includes legal services;

WHEREAS the hourly rate for their professional services is set for 2025 at \$140 to \$220;

WHEREAS the opportunity for the municipality to benefit from this support in human resources and labour relations for all steps of the hiring process of a Director-General and Clerk-Treasurer;

IT IS MOVED by councillor Gerald Tesk;

THAT the Municipality of Mulgrave-et-Derry mandates the human resources and labour relations services as well as the legal services of the FQM to be counselled and supported in the matter of the hiring process for the Director General and Clerk-Treasurer position, and this, at the applicable hourly rates set for 2025.

ADOPTED UNANIMOUSLY

19. 2025-02-034 - RESOLUTION FOR THE MANDATE OF DEPUTY MAYOR

IT IS MOVED by councillor Charles Meunier;

THAT Chantal Soucy be and is selected as deputy mayor for the municipality of Mulgrave-et-Derry for a mandate of eight (8) months from February 06TH, 2025 to November 02nd, 2025.

THAT the council of Mulgrave-et-Derry mandates Chantal Soucy as deputy mayor to attend the mayor's council meetings at the MRC Papineau in the case that the mayor is unable to attend, pursuant to article 116 of the municipal Code (*Code municipal*).

ADOPTED UNANIMOUSLY

20. 2025-02-035 - RESOLUTION FOR THE POWER OF ATTORNEY FOR THE COMMUNICATIONS WITH THE GOVERNMENTAL PORTAL FOR MUNICIPAL AND REGIONAL AFFAIRS (PGAMR)

WHEREAS the municipality must designate by power of attorney the person responsible for transactions on the PGAMR;

WHEREAS the person designated for the communications on behalf of the municipality in the PGAMR is Ms. Marie-Agnès Lacoste and that Ms. Lacoste is no longer employed by the municipality;

WHEREAS the person designated to perform the functions of the Director General and Clerk-Treasurer of the municipality, until the hiring of a Director General and Clerk- Treasurer, is Ms. Anne Pilon Deputy Director General and Clerk- Treasurer;

THEREFORE,

IT IS MOVED by councillor Charles Meunier;

AND RESOLVED THAT Council designates Ms. Anne Pilon, Deputy Director General and Clerk-Treasurer, as the person who has access to information and confidential documents and allow her to act on its behalf with the PGAMR. Furthermore, that Ms. Anne Pilon be authorized to complete all documents regarding the aforementioned.

ADOPTED UNANIMOUSLY

21. 2025-02-036 - RESOLUTION TO DESIGNATE PAUL ST-LOUIS AS DEPUTY CLERK-TREASURER AND PROJECT MANAGER

WHEREAS the procedures in preparation for the municipal election of November 2nd 2025;

WHEREAS there is a need for the appointment of a Deputy Clerk-Treasurer and Project Manager, in order to temporarily assume the role of President of the Election;

THEREFORE,

IT IS PROPOSED by councillor John Abraham;

THAT this council nominates Mr. Paul St-Louis as Deputy Clerk-Treasurer as well as Project Manager.

ADOPTED UNANIMOUSLY

22. COMMITTEE REPORTS

- 22.1 Public works
- 22.2 Public security
- 22.3 Environment
- 22.4 Recreation, culture, and communication

23. QUESTION PERIOD

Citizens A. Harvey and M.-F. Gareau asked questions about the SQ reports, municipal elections and the designation of the Deputy Clerk-Treasurer and Project Manager.

24. VARIA

25. 2025-02-037 - CLOSURE OF THE MEETING

The agenda being completed,

IT IS MOVED by the councillor Charles Meunier;

THAT the meeting be adjourned at 8:16pm.

ADOPTED UNANIMOUSLY

Marcel Beaubien
Mayor

Anne Pilon
Deputy Director general and
Clerk-treasurer

MAYOR'S SIGNATURE FOR RESOLUTIONS

I, Marcel Beaubien, 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*.