

January 09th, 2025

MINUTES OF A SPECIAL COUNCIL MEETING OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY HELD ON JANUARY 09TH, 2025, AT 8:18 PM IN GATINEAU, QUÉBEC, UNDER THE PRESIDENCY OF THE MAYOR MR. MARCEL BEAUBIEN.

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

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

MOTIVATED ABSENCES: Roland Barnabé

1. 2025-01-015 - OPENING OF THE SESSION

IT IS MOVED by councillor Chantal Soucy;

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.

AGENDA

1. OPENING OF THE SESSION
2. APPROVAL OF THE AGENDA
3. ADOPTION OF BY-LAW 2024-04 PROVIDING FOR THE IMPOSITION OF GENERAL PROPERTY TAX, PAYMENT TERMS, COMPENSATIONS AND RATES FOR THE FISCAL YEAR 2025
4. QUESTION PERIOD
5. CLOSING OF THE SPECIAL MEETING

2. 2025-01-016 - APPROVAL OF THE AGENDA

IT IS MOVED by councillor Lorraine Rochon;

THAT the agenda as submitted be adopted.

ADOPTED UNANIMOUSLY

3. 2025-01-017 – RESOLUTION ADOPTING BY-LAW NO. 2024-04 PROVIDING FOR THE IMPOSITION OF GENERAL PROPERTY TAX, PAYMENT TERMS, COMPENSATIONS AND RATES FOR THE FISCAL YEAR 2025

WHEREAS By-law no. 2024-04 had a notice of motion during the council meeting of December 05th, 2024;

WHEREAS Council members reviewed the By-law during the caucus meeting of January 09th, 2025, they waive the reading of the By-law;

IT IS MOVED by councillor Charles Meunier;

THAT council adopts By-law 2024-04.

ADOPTED UNANIMOUSLY

4. QUESTION PERIOD

Citizens M. Kane, A. Harvey and E. Givogue ask questions about the quarry and sandpit tax, increases in garbage/recycling collections and budget expenses.

5. 2025-01-018 - CLOSING OF THE SPECIAL MEETING

All the items on the agenda have been addressed,

IT IS MOVED by Charles Meunier;

THAT this meeting be closed at 8:46 pm.

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.