



Special meeting of Council

Wednesday November 8, 2017

6:00 p.m.

2018 Budget

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamaillard, Daniel Lalonde, Pierre Ouellet, Yves Paquette, Johanne Portelance and Michel Thibodeau

Resource persons

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Nicole Trudeau, Manager of recreational, community and cultural activities

Guillaume Boudrias, Project Manager, Civil Engineering

Richard Guertin, Waterworks Superintendent

Gerry Dicaire, Superintendent of Municipal Buildings

Alain Lavoie, Public Works Superintendent

1. Opening of the special meeting

Mayor Jeanne Charlebois calls the meeting to order at 6:00 p.m.

2. Adoption of the agenda

R-348-17

Moved by Daniel Lalonde

Seconded by Johanne Portelance

Be it resolved that the agenda be adopted as presented and to deviate from the Procedural By-law to allow Councillor Yves Paquette to discuss the temporary leasing of the former daycare.

Carried.

3. **Disclosures of conflicts of interest**

None.

4. **2018 Budget**

** **Capital Budget**

For discussion.

** **Dasher Boards, Re: Arena**
R-349-17

Moved by André Chamaillard
Seconded by Michel Thibodeau

Be it resolved to award the contract to supply and install the dasher board system at the Robert Hartley Sports Complex to Sound Barriers for an amount of \$134,000.00 plus HST, as recommended in document REC-65-17.

Carried.

** **Nicole Trudeau, Gerry Dicaire, Guillaume Boudrias and Alain Lavoie leave the meeting at 7:40 p.m.**

** **Users fees**

For discussion.

** **Temporary leasing of the former daycare**

For discussion.

5. **Adjournment**
R-350-17

Moved by Michel Thibodeau
Seconded by Yves Paquette

Be it resolved that the meeting be adjourned at 8:15 p.m. to Wednesday, November 15, 2017 at 6:00 p.m.

Carried.

Special meeting of Council
Wednesday November 15, 2017

6:00 p.m.

2018 Budget

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamaillard, Pierre Ouellet, Yves Paquette, Johanne Portelance and Michel Thibodeau

Motivated Absence

Daniel Lalonde, Councillor

Resource persons

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Roger L. Champagne, Fire Chief

1. Opening of the special meeting

Mayor Jeanne Charlebois calls the meeting to order at 6:00 p.m.

**** Disclosures of conflicts of interest**

None.

4. 2018 Budget

**** Fire services**

For discussion.

** **Dispatch services**

For discussion.

** **Roger L. Champagne leaves the meeting at 7:40 p.m.**

** **Enforcement**

For discussion.

** **Clerk**

** For discussion.

** **OPP**

For discussion.

** **General Administration**

For discussion.

** **Council**

For discussion.

** **Adjournment**

R-353-17

Moved by Johanne Portelance

Seconded by Pierre Ouellet

Be it resolved that the meeting be adjourned at 7:40 p.m. to Wednesday, November 22, 2017 at 6:00 p.m.

Carried.

Special meeting of Council

Wednesday November 22, 2017

6:00 p.m.

2018 Budget

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamailard, Pierre Ouellet, Yves Paquette, Johanne Portelance and Michel Thibodeau

Motivated Absence

Daniel Lalonde, Councillor

Resource persons

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Lynn Belle-Isle, Director of Public Library

1. Opening of the special meeting

Mayor Jeanne Charlebois calls the meeting to order at 6:00 p.m.

**** Disclosures of conflicts of interest**

None.

4. 2018 Budget

**** Library**

For discussion.

**** Lynne Belle-Isle leaves the meeting at 6:15 p.m.**

**** Economic Development**

For discussion.

**** Council adjourns temporarily at 6:35 p.m. and the meeting resumes at 6:45 p.m.**

**** Alain Lavoie joins the meeting at 6:45 p.m.**

**** Public works**

For discussion.

**** Alain Lavoie leaves the meeting at 7:20 p.m.**

**** Finance**

For discussion.

**** Adjournment**

R-360-17

Moved by Michel Thibodeau

Seconded by André Chamaillard

Be it resolved that the meeting be adjourned at 7:25 p.m. to Wednesday, November 29, 2017 at 6:00 p.m.

Carried.

Special meeting of Council

Wednesday November 29, 2017

6:00 p.m.

2018 Budget

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamaillard, Daniel Lalonde, Yves Paquette, Johanne Portelance and Michel Thibodeau

Motivated Absence

Pierre Ouellet, Councillor

Resource persons

Christine Groulx, Clerk
Philippe Timbers, Treasurer
Manon Belle-Isle, Planner
Jean-Claude Miner, Chief Building Official
Nicole Trudeau, Manager of recreational, community and cultural activities
Gerry Dicaire, Superintendent of Municipal Buildings
Alain Lavoie, Public Works Superintendent

1. Opening of the special meeting

Mayor Jeanne Charlebois calls the meeting to order at 6:00 p.m.

**** Disclosures of conflicts of interest**

None.

4. 2018 Budget

Inspection and Construction

For discussion.

**** Planning**

For discussion.

** Jean-Claude and Manon Belle-Isle leave the meeting at 6:40 p.m.

**** Recreation and Culture**

For discussion.

** Nicole Trudeau leave the meeting at 7:25 p.m.

**** Infrastructure and Buildings**

For discussion.

** Gerry Dicaire leaves the meeting at 7:40 p.m.

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Adjournment

R-380-17

Moved by Daniel Lalonde

Seconded by Johanne Portelance

Be it resolved that the meeting be adjourned at 7:40 p.m.

Carried.

ADOPTED THIS 18th DAY OF DECEMBER, 2017

Jeanne Charlebois, Mayor

Christine Groulx, Clerk