



Special meeting of Council

Wednesday November 29, 2017

7:45 p.m.

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

Alain Lavoie, Public Works Superintendent

1. Opening of the special meeting

Mayor Jeanne Charlebois calls the meeting to order at 7:45 p.m.

Carried.

2. Adoption of the agenda

R-381-17

Moved by André Chamaillard

Seconded by Michel Thibodeau

Be it resolved that the agenda be adopted as presented.

Carried.

3. **Disclosures of conflicts of interest**

None.

4. **N° 54-2017** for a loan with Infrastructure Ontario.

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

5. **N° 59-2017** for a sale with Gestions Vitrico Ltd.

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

6. **Purchase of hot boxes for Public Works
R-382-17**

Moved by Yves Paquette
Seconded by André Chamailard

Be it resolved to authorize the purchase of a KM International TM Model KM 4000 Tepx two-ton heated asphalt trailer in the amount of \$32,090.00 including taxes, as recommended in document REC-73-17.

7. **Adjournment
R-383-17**

Moved by Daniel Lalonde
Seconded by Johanne Portelance

Be it resolved that the meeting be adjourned at 9:15 p.m.

Carried.

ADOPTED THIS 18th DAY OF DECEMBER, 2017

Jeanne Charlebois, Mayor

Christine Groulx, Clerk