



Regular meeting of Council

Monday, January 14, 2019

7:00 p.m.

MINUTES

PRESENT:

Council

Paula Assaly, Mayor

Councillors: Lawrence Bogue, Raymond Campbell, André Chamailard, Robert Lefebvre, Yves Paquette and Antonios Tsourounakis

Resource persons

Daniel Gatien, Chief Administrative Officer

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Guillaume Boudrias, Project Manager, Civil Engineering

Nicole Trudeau, Director of Recreation and Tourism

Dominique Dussault, Human Resources Director

Manon Belle-Isle, Planner

Martin Perron, Acting Waterworks Superintendent

Gerry Dicaire, Municipal Buildings Superintendent

1. Reflection and opening of the regular meeting

Councillor Raymond Campbell recites the opening reflection.

Mayor calls the meeting to order at 7:00 p.m.

2. Adoption of the agenda

R-4-19

Moved by Yves Paquette

Seconded by Antonios Tsourounakis

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosures of conflicts of interest

None.

4. Adoption of the minutes

None.

5. Reports of the Mayor and Councillors

None.

6. Presentation

None.

7. Delegations

None.

8. Question period

None.

9. Matters requiring action

**9.1 Amortization expense excluded from the 2019 budget
R-5-19**

Moved by André Chamaillard
Seconded by Lawrence Bogue

Be it resolved to accept the report under the Ontario Regulation 284/09 for the 2019 budget and figures presented in Appendix “A”, as recommended in document 2019-REC-01.

Adopted.

10. By-laws

10.1 N° 1-2019 to adopt the 2019 operating and capital budgets.

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

Carried.

10.2 N° 2-2019 to adopt the user fees budgets and rates (water and sewer) for year 2019.

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

Carried.

10.3 N° 3-2019 to adopt the budget and the rates for the collects of garbage and recycling for 2019.

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

Carried.

10.4 N° 4-2019 to adopt the budget and the rates for the collects of garbage (non residential) for 2019.

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

Carried.

11. Notices of motion

11.1 I, Yves Paquette, give notice that I will be submitting a motion at the February 11, 2019 meeting for the use of traditional voting with tabulators at the 2022 municipal elections.

12. Services reports and requests for support

None.

13. Question period from the Municipal Council

None.

14. Closed meeting

None.

15. Confirmation by-law

15.1 N° 5-2019 to confirm the proceeding of Council.

1st reading - carried

2nd reading - carried

3rd reading - carried

Carried.

16. Adjournment

R-6-19

Moved by Robert Lefebvre

Seconded by Yves Paquette

Be it resolved that the meeting be adjourned at 8:05 p.m.

Carried.

ADOPTED THIS 21st DAY OF JANUARY, 2019

Paula Assaly, Mayor

Christine Groulx, Clerk